

# F95000005536

## TRANSMITTAL LETTER

TO Qualification/Tax Lien Section  
Division of Corporations

RECEIVED  
JUL 13 1987  
FBI - TAMPA

SUBJECT: South Atlantic Homebuilders, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joy E. Rhyne

(Name of Person)

Dungan & Mraz, P.A.

(Firm/Company)

33 Page Avenue, Suite 200

(Address)

Asheville, North Carolina 28801

(City/State/Zip)

55 JUL 13 PM 1:37

Should you need to call someone concerning this matter, please call:

Joy Rhyne

(Name of Person)

at ( 704 )

254-4778

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. South Atlantic Homebuilders, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. October 19, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted to date.  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2313 East Atlantic Boulevard  
Pompano Beach, FL 33062  
(Current mailing address)
8. Engaging in any lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: Robert Bonham  
Office Address: 2313 East Atlantic Boulevard  
Pompano Beach, Florida, 33062  
(Zip Code)
10. **Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
Robert M Bonham  
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12 Names and addresses of officers and/or directors (Street address ONLY- P O Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman Robert Bonham

Address 2313 East Atlantic Boulevard, Pompano Beach, FL 33062

Vice Chairman \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert Bonham

Address: 2313 East Atlantic Boulevard

Pompano Beach, FL 33062

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Mary M. Voorhees

Address: 2313 East Atlantic Boulevard

Pompano Beach, FL 33062

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert Y Bonham  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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STATE OF  
NORTH  
CAROLINA



Department of The  
Secretary of State

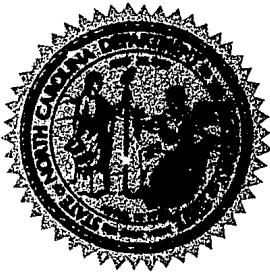
CERTIFICATE OF EXISTENCE

I, **RUFUS L. EDMISTEN**, Secretary of State of the State of  
North Carolina, do hereby certify that

SOUTH ATLANTIC HOMEBUILDERS, INC.

is a corporation duly incorporated under the laws of the State  
of North Carolina, having been incorporated on the 19th day  
October, 1995, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of  
incorporation are not suspended for failure to comply with the  
Revenue Act of the State of North Carolina; that the said  
corporation is not administratively dissolved for failure to  
comply with the provisions of the North Carolina Business  
Corporation Act; that its most recent annual report required  
by G.S. 55-16-22 **has been** delivered to the Secretary of State;  
and that the said corporation has not filed articles of  
dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my  
hand and affixed my official seal at the City of  
Raleigh, this 30th day of October, 1995.

*Rufus L. Edmisten*

Secretary of State

000021446

8\*0257 01681

John A. Mraz  
Robert E. Dungan •  
James M. Lloyd  
Joy E. Rhyne  
• also admitted in Georgia

**DUNGAN & MRAZ**  
**ATTORNEYS AT LAW**  
(A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS)  
33 Page Avenue Suite 200  
Asheville, North Carolina 28801  
Phone: (704) 254-4778  
TeleFax: (704) 254-6646  
E-Mail: DUNGANMRAZ@AOL.COM

**CHARLOTTE OFFICE**  
1021 East Boulevard  
Charlotte, NC 28203  
(704) 375-0419  
Fax (704) 375-0437

**F95000005536**

July 1, 1996

Mr. Steve Harris  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

000001888540  
-07/09/96--01148--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: South Atlantic Home Builders, Inc. / Swannanoa Home Builders Inc.

Dear Mr. Harris:

I am writing in regard to the above-mentioned. Enclosed please find the original Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida along with two copies of the same.

Additionally, please find a check in the amount of \$35.00, to cover the filing fee. Please return a copy of the Application to our office after it has been filed. I have enclosed a self-addressed express package for your convenience.

Should you have any questions, please contact me.

Sincerely,

*Dorinda Watford*  
Dorinda Watford  
Legal Assistant

FILED  
96 JUL -2 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 7/3  
NC

**PROFIT CORPORATION**

## SECTION I

**South Atlantic Home Builders, Inc.**

Name of corporation as it appears on the records of the Department of State.

## North Carolina

3. November 13, 1995

Date authorized to do business in Florida

## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 21, 1996

5. Swannanoa Homebuilders, Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

**6. If the amendment changes the period of duration, indicate new period of duration.**

### **New Duration**

**7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

## New Jurisdiction

**Signature**

6-12-96

Date \_\_\_\_\_

Robert E. Dungan

**Typed or printed name**

**President**

**Title**

FILED

36 JUL -2 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

**To all whom these presents shall come, Greetings:**

*I, Janice H. Faulkner, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of*

## **ARTICLES OF AMENDMENT**

**OF**

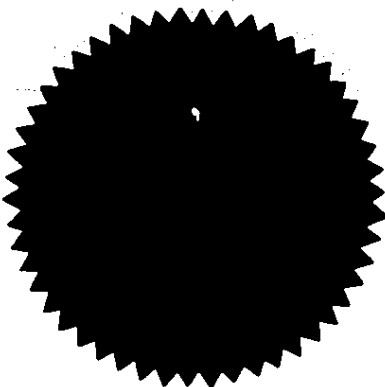
**SOUTH ATLANTIC HOMEBUILDERS, INC.**

**Which changed its name to:**

**SWANNANOA HOMEBUILDERS, INC.**

*the original of which is now on file and a matter of record in this office.*

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of June, 1996.**



*Janice H. Faulkner*  
Secretary of State

951429036

**State of North Carolina**  
**Department of the Secretary of State**  
**ARTICLES OF AMENDMENT**  
**BUSINESS CORPORATION**

U-0380320  
**FILED**

2:53pm  
 MAY 21 1996

EFFECTIVE  
 JANICE H. FAULKNER  
 SECRETARY OF STATE  
 NORTH CAROLINA

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: SOUTH ATLANTIC HOMEBUILDERS, INC.

2. The text of each amendment adopted is as follows (*State below or attach*):

- A. The name of the corporation is amended and changed to Swannanoa Homebuilders, Inc.
- B. The name of the registered agent is amended and changed to Robert E. Dungan.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: May 20, 1996

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☒ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required*) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_
- d. ☐ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.



## ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

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This the 20th day of May, 19 96

South Atlantic Homebuilders, Inc.

Name of Corporation

  
Signature

Robert E. Dungan, Incorporator & President  
Type or Print Name and Title

### NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.  
(Revised July 1994)

CORPORATIONS DIVISION

300 N. SALISBURY STREET

RALEIGH, NC 27603-5909