

Document Number Only
F96000000835

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

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Pinehurst National Development Corporation
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DIVISION OF CORPORATIONS
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☐ NonProfit
☐ Limited Liability Company
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☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

CT CORPORATION SYSTEM

SUBJECT: PINEHURST NATIONAL DEVELOPMENT CORPORATION
Ref. Number: W96000003823

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We have received your document for PINEHURST NATIONAL DEVELOPMENT CORPORATION and your check(s) totaling \$175.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 996A00007321

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. Pinehurst National Development Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language or 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. 56-1735438
(FBI number, if applicable)
4. May 18, 1990
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. Pinehurst National Development Corporation
First Bank Building, Richmond Plaza Shopping Center
U. S. 74 Bypass, Rockingham, NC 28379
(Current mailing address)
8. To engage in the business of acquiring, owning, developing, improving, holding and selling unimproved and improved real estate of every nature and kind.
(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: CT Corporation Systems
Office Address: 660 East Jefferson Street
Tallahassee, Florida, 32301
(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.
Connie Bryan
(Registered agent's signature)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
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.

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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: Claude F. Smith, Jr.

Address: First Bank Building, Richmond Plaza Shopping Center

Vice Chairman: U.S. 74 Bypass, Rockingham, NC 28379

Address: _____

Director: Claudia S. Robinette

Address: First Bank Building, Richmond Plaza Shopping Center
U. S. 74 Bypass, Rockingham, NC 28379

Director: Lois M. Smith

Address: First Bank Building, Richmond Plaza Shopping Center
U. S. 74 Bypass, Rockingham, NC 28379

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

President: Claude F. Smith, Jr.

Address: First Bank Building, Richmond Plaza Shopping Center
U. S. 74 Bypass, Rockingham, NC 28379

Vice President: E. W. Davis III

Address: 10 Cochran Castle Circle
Pinehurst, NC 28374

Secretary: Claude F. Smith, Jr.

Address: First Bank Building, Richmond Plaza Shopping Center
U. S. Bypass, Rockingham, NC 28379

Treasurer: _____

Address: _____

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

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

14. Claude F. Smith, Jr. Chairman and President

(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

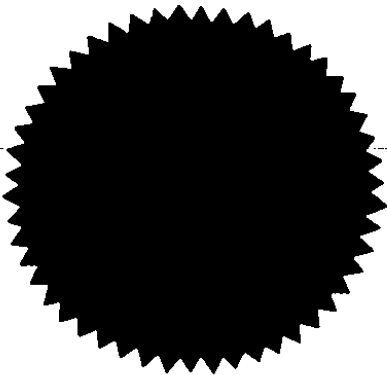
I, **RUFUS L. EDMISTEN**, Secretary of State of the State of North Carolina, do hereby certify that

PINEHURST NATIONAL DEVELOPMENT CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of May, 1990, 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 19th day of February, 1996.



Rufus L. Edmisten

Secretary of State

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