

F96000002032

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

900001798039

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*****70.00 *****70.00

Ditch Witch of Charlotte, Inc

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☐ NonProfit

☐ Limited Liability Co.

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☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A. *mtn*

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. DITCH WITCH OF CHARLOTTE, 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. 56-1078538

(FET number, if applicable)

4. August 21, 1974

(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 817.156, F.S.))

7. 4600 N. I 85 Service Road, Charlotte, North Carolina 28206-1357

(Current mailing address)

8. Sale and servicing of trencher equipment, trailers, and other machinery.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

[Signature]
(Registered agent's signature) (Officer)

Allan Farnell, Assistant Secretary

(Type Name and Title of Officer)

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Treasurer: _____

Address: _____

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

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

14. J. Stephen Neal, President
(Typed or printed name and capacity of person signing application)

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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: J. Stephen Neal

Address: 4600 N. I. 85 Service Road

Charlotte, North Carolina 28206-1357

Director: Judith K. Neal

Address: 4600 N. I. 85 Service Road

Charlotte, North Carolina 28206-1357

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
DITCH WITCH OF CHARLOTTE, INC.**

1. J. Stephen Neal, President/Treasurer
4600 N. I. 85 Service Road
Charlotte, North Carolina 28206-1357
2. Judith K. Neal, V.P./Secretary
4600 N. I. 85 Service Road
Charlotte, North Carolina 28206-1357
3. Chad Neal, V.P./Asst. Secy.
4600 N. I. 85 Service Road
Charlotte, North Carolina 28206-1357
4. Colby Neal, V.P./Asst. Secy.
4600 N. I. 85 Service Road
Charlotte, North Carolina 28206-1357

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

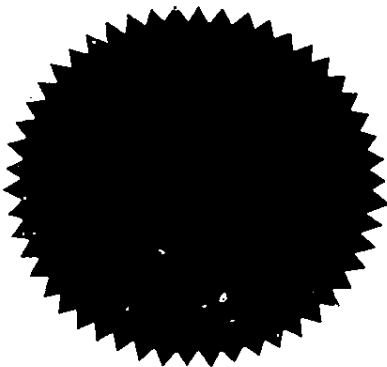
I, **JANICE H. FAULKNER**, Secretary of State of the State of North Carolina, do hereby certify that

DITCH WITCH OF CHARLOTTE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of August, 1974, 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 4th day of April, 1996.



Janice H. Faulkner
Secretary of State

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