

F96000004461

Florida Secretary of State

2000 INDEPENDENCE BLVD S 210

TALLAHASSEE, FL 32310-0210

TEL: 904.488.2277 FAX: 904.488.2278

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CADD Concepts of Florida, Inc. 96-11526
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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96 AUG 29 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

9/8/29

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1996

CADD CONCEPTS
RHONDA LAWRENCE
7520 E. INDEPENDENCE BLVD., S, #210
CHARLOTTE, NC 28227

SUBJECT: CADD CONCEPTS OF FLORIDA, INC.
Ref. Number: W96000011526

We have received your document for CADD CONCEPTS OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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

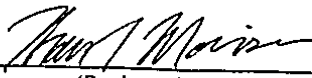
If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00027216

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. CADD Concepts of Florida 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. 59-3379249
(FEI number, if applicable)
4. 4/15/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7520 E. Independence Blvd Ste. 210
Charlotte, NC 28227
(Current mailing address)
8. Computer Hardware and Software Sales and Service
(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: Tom Morrissey
Office Address: 15310 Amberly Dr. Ste. 250 office 26
Tampa, Florida, 33647
(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.

(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.

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TALLAHASSEE, FLORIDA

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: Rhonda E. Lawrence

Address: 3409 Peninsula Ct

Monroe, NC 28110

Vice Chairman: Gregory K. Lawrence

Address: 3409 Peninsula Ct

Monroe, NC 28110

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Rhonda E. Lawrence

Address: 3409 Peninsula Ct

Monroe, NC 28110

Vice President: _____

Address: _____

Secretary: Gregory K. Lawrence

Address: 3409 Peninsula Ct

Monroe, NC 28110

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. RHONDA E. Lawrence, Chairman
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

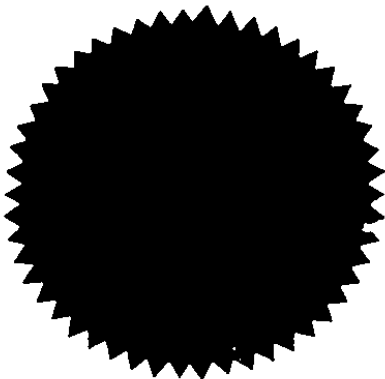
I, JANICE H. FAULKNER, *Secretary of State of the State of North Carolina*, do hereby certify that

CADD CONCEPTS OF FLORIDA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of April, 1996, 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 22nd day of August, 1996.



Janice H. Faulkner
Secretary of State

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SECRETARY OF STATE
TREASURER OF FLORIDA

F96000004461

KIRK PALMER & THIOPEN, P.A.
ATTORNEYS AT LAW
122 CHEROKEE ROAD
CHARLOTTE, NORTH CAROLINA 28207
August 13, 1997

WILLIAM B. KIRK, JR.
H. WILLIAM PALMER, JR.
RICHARD M. THIOPEN

TELEPHONE (704) 332-8000
FACSIMILE (704) 332-8204

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/15/97--01040--021
****122.50 *****52.50

Ladies and Gentlemen:

Please find enclosed herewith the following items respecting CADD Concepts of Florida, Inc. and CADD Concepts, Inc.:

1. Transmittal Letter respecting CADD Concepts, Inc.;
2. Application By Foreign Corporation For Withdrawal of CADD Concepts of Florida, Inc. with one copy;
3. Application By Foreign Corporation For Authorization to Transact Business of CADD Concepts, Inc. with one copy;
4. A Certificate of Existence of CADD Concepts, Inc. from the North Carolina Secretary of State's office; and
5. Our check in the amount of \$122.50, representing \$35.00 for the Withdrawal and \$87.50 for the Authorization to Transact Business.

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DIVISION OF CORPORATIONS
97 AUG 15 AM 10:56

Please file the enclosed documents in your office and return the stamped copies to our office. In the meantime, if you should have any questions or comments, please do not hesitate to contact me. Thank you for your cooperation.

Very truly yours,

H. William Palmer, Jr.

H. William Palmer, Jr.
For the Firm

enclosures
cc: Gregory K. Lawrence

PAWPDATA\WPCADD\FL.LTR

Withdrawal
SP 8/20/97

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

CADD Concepts of Florida, Inc.
(Name of Corporation)

North Carolina
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

7520 E. Independence Blvd., Suite- 210
(Mailing Address)

Charlotte, North Carolina 28227
(City/ State /Zip)

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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Gregory K. Lawrence Treasurer
Signature Title

Gregory K. Lawrence July 31, 1997
Typed or printed name Date