

F96000004755

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400001941704
-09/06/96--01099--003
*****70.00 *****70.00

SUBJECT: Atlantic Coast Contracting, 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:

Ronald G. Draughon
(Name of Person)

Atlantic Coast Contracting, Inc.
(Firm/Company)

P.O. Box 847
(Address)

Dunn, NC 28335
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 3:04

300001950273
-09/18/96--01033--016
****400.00 ****400.00

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

Lisa Norris
(Name of Person)

at (910) 892-3127
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

RONALD G. DRAUGHON
ATLANTIC COAST CONTRACTING, INC.
PO BOX 847
DUNN, NC 28335

SUBJECT: ATLANTIC COAST CONTRACTING, INC.
Ref. Number: W96000018778

We have received your document for ATLANTIC COAST CONTRACTING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 596A00041847

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ronald Draughon, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Atlantic Coast Contracting, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina

was duly adopted on September 13, 1996.

Be it resolved, that Atlantic Coast Contracting, Inc.,
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

Atlantic Coast Contracting, of Key West, INC. for use in Florida.

Dated: 9-13-96

Ronald Draughon
Signature of either Chairman, Vice Chairman or any officer

Ronald Draughon
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 16 PM 3:04


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. Atlantic Coast Contracting, 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. 56-1846486
(FBI number, if applicable)
4. October 27, 1993
(Date of Incorporation)
5. Perpetual
(Duration. Year corp. will cease to exist or "perpetual")
6. August 1, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 847
Dunn, NC 28335
(Current mailing address)
8. Contracted Services
(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: Scott Gibson
Office Address: 2215 Fogarty Avenue
Key West, Florida, 33040
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 PM 3:41

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Edward D. Rudd

Address: 422 Chesham

Kernersville, NC 27284

Vice President: Ronald G. Draughon

Address: 1607 Lakeshore Drive

Dunn, NC 28334

Secretary: Lisa Norris

Address: Route 1 Box 248-A

Coats, NC 27521

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. Lisa Norris Secretary

(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

ATLANTIC COAST CONTRACTING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of November, 1993, 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 6th day of August, 1996.

Janice H. Faulkner
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 SEP 16 PM 3:04