

# F96000006106

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

200002010082--0  
-11/20/96--01095--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Tri-State Consultants, Inc.  
(Name of corporation - must include suffix)

W96-24618

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:

Robert E. Boydoh, Jr.

(Name of Person)

Jacobson & Beavers

(Firm/Company)

400 W. Market St., Suite 201

(Address)

Greensboro, NC 27401

(City/State/Zip)

9/11/22  
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DIVISION OF CORPORATIONS

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

Robert E. Boydoh, Jr.  
(Name of Person)

at ( 910 ) 272-3706  
(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

Name conflict  
P93-41758



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 20, 1996

**ROBERT E. BOYDOH, JR.**  
**JACOBSON & BEAVERS**  
**400 W. MARKET ST., STE. 201**  
**GREENSBORO, NC 27401**

**SUBJECT: TRI-STATE CONSULTANTS, INC.**  
**Ref. Number: W96000024618**

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We have received your document for TRI-STATE CONSULTANTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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: 896A00052808

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JACOBSON & BEAVERS

910 272 3892 P.01/82

**JACOBSON & BEAVERS**

ATTORNEYS AT LAW

400 W MARKET STREET, SUITE 201

GREENSBORO, NORTH CAROLINA 27401

TELEPHONE  
(910) 272-3706

FACSIMILE  
(910) 272-3892

November 21, 1996

VIA FACSIMILE

Ms. Jennifer Sindt  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Tri-State Consultants, Inc.  
Reference No: W96000024618

Dear Ms. Sindt:

Pursuant to our telephone conversation this morning, attached is a completed Resolution of the Board of Directors of Tri-State Consultants, Inc. adopting the name of DW, Inc. of North Carolina for use in the State of Florida.

Due to the need to expedite the filing process, please return the approved Corporate Certificate and a Certificate of Status to me at the above address by overnight mail.

Should you have any questions or problems or should you need further information, please do not hesitate to contact me. Your cooperation and assistance is appreciated.

Very truly yours,



Robert E. Boyden, Jr.

skb  
encl.

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**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned William F. Wicker, do hereby certify  
(Name)that this Resolution of the Board of Directors of Tri-State Consultants, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina,was duly adopted on November 21, 19 96.Be it resolved, that Tri-State Consultants, Inc.,  
(Corporate Name)organized and existing in the State of North Carolina, hereby adopts the nameDW, Inc. of North Carolina for use in Florida.Dated: 11-21-96William F. Wicker

Signature of either Chairman, Vice Chairman or any officer

William F. Wicker, Vice President

Type or print name

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**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. Tri-State Consultants, 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. 56-1332978  
(FEI number, if applicable)
4. March 25, 1982  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Prospective  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P. O. Box 5402  
Greensboro, NC 27435-0402  
(Current mailing address)
8. Construction  
(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: Norman E. Jacobson  
  
Office Address: 2033 Main St., Suite 504  
Sarasota, Florida, 34237  
(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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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)

Director: John A. Dobbs

Address: 1320 Oakland Avenue  
Greensboro, NC 27435

Director: William F. Wicker

Address: 1320 Oakland Avenue  
Greensboro, NC 27435

Director:

Address:

Director:

Address:

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

President: John A. Dobbs

Address: 1320 Oakland Avenue  
Greensboro, NC 27435

Vice President: William F. Wicker

Address: 1320 Oakland Avenue  
Greensboro, NC 27435


Secretary: Christine G. Dobbs

Address: 1320 Oakland Avenue  
Greensboro, NC 27435

Treasurer: Christine G. Dobbs

Address: 1320 Oakland Avenue  
Greensboro, NC 27435

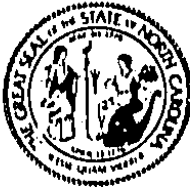
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

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

14. John A. Dobbs, 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

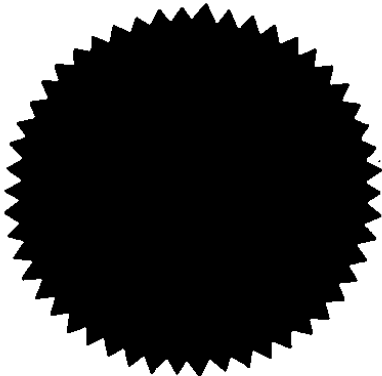
**I, JANICE H. FAULKNER**, *Secretary of State of the State of North Carolina*, do hereby certify that

**TRI-STATE CONSULTANTS, INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of March, 1982, 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 15th day of November, 1996.*



*Janice H. Faulkner*  
Secretary of State

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