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CT CORPORATION SYSTEM

Requestor's Name

660 East Jofferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Faison International Drive, Inc

600002028846-114
-12/13/96-01063-007
*****78.75 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

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☐ Mark

☐ Limited Partnership

☐ Annual Report

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DIVISION OF
CORPORATION

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. Faison International Drive, 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. applied for
(FEI number, if applicable)
4. 12-11-96
(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. 121 West Trade Street, 1900 Interstate Tower, Charlotte, North
Carolina 28202-5399
(Current mailing address)
8. See attached purpose clause
(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: John M. Joyce
Office Address: 225 E. Robinson Street, Suite 500
Orlando, Florida, 32801
(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.

John M. Joyce
(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: Henry J. Faigon

Address: 121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399

Vice Chairman: _____

Address: _____

Director: Philip W. Norwood

Address: 121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399

Director: Allen S. Jackson

Address: 121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399

*SEE ATTACHED LIST OF DIRECTORS

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. _____

ELIZABETH M. Speed, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of
Faison International Drive, Inc.**

To serve as general partner of FCD-International Drive Limited Partnership, a Florida limited partnership (the "Partnership") and discharging the obligations of the general partner as set forth in the Partnership's partnership agreement.

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

**Officers of
Faison International Drive, Inc.**

1. Philip W. Norwood, President
121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399
2. James H. Culpepper, IV, Vice President
121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399
3. Allen S. Jackson, Vice President
121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399
4. Coy E. Shields, Vice President
121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399
5. Anthony S. Skillbeck, Vice President
121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399
6. R. Dary Stone, Vice President
5215 North O'Connor Boulevard, Suite 1100
Irving, Texas 75039
7. Billie R. Whitaker, Vice President, Secretary and Treasurer
121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399
8. Elizabeth M. Speed, Assistant Secretary
121 West Trade Street, 1900 Interstate Tower
Charlotte, North Carolina 28202-5399

DIRECTORS OF FAISON INTERNATIONAL DRIVE, INC.

Director: William T. Graves
Address: 101 North Tryon Street, Suite 1900, Charlotte, NC 28246

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

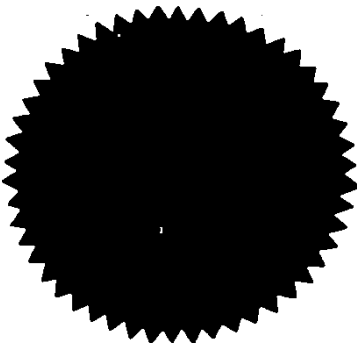
I, **JANICE H. FAULKNER**, Secretary of State of the State of North Carolina, do hereby certify that

FAISON INTERNATIONAL DRIVE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of December, 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 12th day of December, 1996.



Janice H. Faulkner
Secretary of State

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WILMINGTON, FLORIDA