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FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002465 (9)

1. Corporation Name

MTX, INC.

Principal Place of Business

Mailing Address

3301 TERMINAL DRIVE
RALEIGH NC 27604

3301 TERMINAL DRIVE
RALEIGH NC 27604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1997

4. FEI Number

56-1977470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INFORMATION ASSOCIATES, INC.
2007 W. INDIANHEAD DRIVE
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME P MATTHEWS, JAMES F
STREET ADDRESS 320 N. JENSEN ROAD
CITY-ST-ZIP VESTAL NY 13850

1.1 TITLE Treasurer ☐ Change ☒ Addition
1.2 NAME Phillip E. Parrish
1.3 STREET ADDRESS 3301 Terminal Drive
1.4 CITY-ST-ZIP Raleigh, NC 27604

TITLE ☐ DELETE
NAME V MATTHEWS, JAMES T
STREET ADDRESS 3301 TERMINAL DRIVE
CITY-ST-ZIP RALEIGH NC 27604

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME S DAVIS, LAWRENCE E
STREET ADDRESS 320 N. JENSEN ROAD
CITY-ST-ZIP VESTAL NY 13850

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

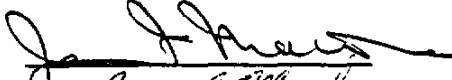
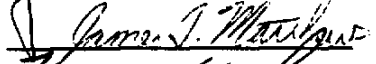
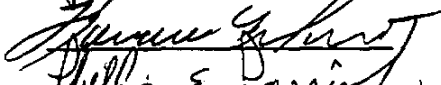
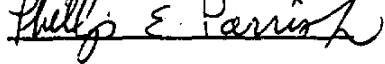
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

MTX, INC.

**SECRETARY'S CERTIFICATE REGARDING INCUMBENCY,
RESOLUTIONS, CERTIFICATE OF INCORPORATION AND BUY-LAWS**

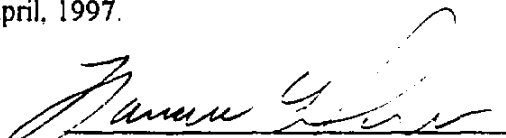
I, the undersigned, being the duly elected or appointed, qualified and acting Secretary of the Company, a North Carolina corporation, do hereby certify that the following persons are the duly elected or appointed, qualified and acting officers of the Company and occupy the offices set opposite their respective names, and that the signatures set opposite their names are the true signatures of said officers.

<u>Name</u>	<u>Office</u>	<u>Signature</u>
James F. Matthews	President	
James T. Matthews	Vice President	
Lawrence E. Davis	Secretary	
Phil Parrish	Treasurer	

and I do hereby further certify that:

- (a) The Board of Directors of the Company, by a Special Meeting dated November 26, 1996, adopted the resolutions set forth in Exhibit A attached hereto; such resolutions have not been amended, altered, modified, revoked or repealed in any respect since such date; and such resolutions remain in full force and effect as of the date hereof.
- (b) Attached hereto as Exhibit B is a true, correct and complete copy of the Certificate of Incorporation of the company as in effect of the date hereof and all amendments thereto, as certified by the Secretary of State of the State of North Carolina, together with such Certificate of the Secretary of State (or reproduction thereof), and since the date of such Secretary of State's Certificate, such Certificate of Incorporation has not been amended, altered, modified, revoked or repealed and remains in full cause and effect on the date hereof, and no action has been taken by the Company of its stockholders, directors or officers in contemplation of the liquidation, winding-up or dissolution of the Company.
- (c) Attached hereto as Exhibit C is a true, correct and complete copy of the By-laws of the Company in effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the corporate seal of the Company as of the 16th day of April, 1997.


Lawrence E. Davis, Secretary

(SEAL)