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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002454974--9

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\*\*\*3675.00 \*\*\*\*\*78.75

CORPORATION(S) NAME

Guy C. Lee Mfg. Company

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☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

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☐ Limited Partnership

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CR2E031 (1-89)

# 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. GUY C. LEE MFG. COMPANY

(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. 56-0295880

(FEI number, if applicable)

4. June 29, 1950

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 13, 1998

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 235 East Market Street

Smithfield, NC 27577

(Current mailing address)

8. Any lawful purpose

(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: C T Corporation System

Office Address: 1200 S. Pine Island Road


Plantation

, Florida, 33324

(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)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Ross W. Lampe

Address: 235 East Market Street

Smithfield, NC 27577

Vice Chairman: Guy L. Lampe

Address: 235 East Market Street

Smithfield, NC 27577

Director: Ann P. Parrish

Address: 235 East Market Street

Smithfield, NC 27577

Director: Thomas A. Stephenson

Address: 235 East Market Street

Smithfield, NC 27577

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

President: Ross W. Lampe

Address: 235 East Market Street

Smithfield, NC 27577

Vice President: Guy L. Lampe

Address: 235 East Market Street

Smithfield, NC 27577

Secretary: Ann P. Parrish

Address: 235 East Market Street

Smithfield, NC 27577

Treasurer: Thomas A. Stephenson

Address: 235 East Market Street, Smithfield, NC 27577

**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. Guy L. Lampe, Vice-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

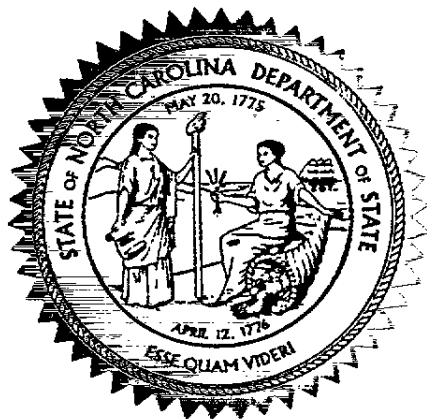
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

**GUY C. LEE MFG. COMPANY**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of June, 1950, 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.

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**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of March, 1998.

*Elaine F. Marshall*

Secretary of State