

F98000001497

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Carver Machine Works, 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:

James W. Clark, III
(Name of Person)

Carver Machine Works, Inc.
(Firm/Company)

129 Christian Camp Road
(Address)

Washington, NC 27889
(City/State/Zip)

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98 MAR 16 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

James W. Clark at (919) 975-3101
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

3/17

**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. Carver Machine Works, 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 3. 56-1250308
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-22-79 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-1-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 129 Christian Camp Road, Washington, NC 27889
(Current mailing address)

8. (A) To engage in the business of machine works; and (B) To engage in any lawful act or general activity for which corporation may be organized.
under Chapter 88 of the General Statutes of North Carolina.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Billy
William P. Saturday

Office Address: 3107 Spring Glen Road, Suite 207
Jacksonville, Florida, 32207
(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.

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: _____ SEE ATTACHED _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____ William C. Myers _____

Address: _____ 103 Goose Creek Road _____

Washington, NC 27889

Vice President: _____ S. Craig May _____

Address: _____ 113 Southridge Drive _____

Greenville, NC 27858

Secretary: _____ James W. Clark III _____

Address: _____ 4500 Treetops Circle _____

Winterville, NC 28590

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. _____ Secretary _____

(Typed or printed name and capacity of person signing application)

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Directors

Thomas Segrave, Chairman
American Coating & Technologies, Inc.
200 Industrial Boulevard
Greenville, NC 27835

James Blair
Online Information Services, Inc.
1206 Charles Boulevard
Greenville, NC 27835

Wayne Oestreich
National Spinning Company
West 3rd Street ext.
Washington, NC 27889

Jay Branch
Hatteras Hammocks, Inc.
1104 Clark Street
Greenville, NC 27834

David L. Carver
Catnip Point
Bath, NC 27808

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TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

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CLARK COUNTY, NC
CLARK COUNTY, NC

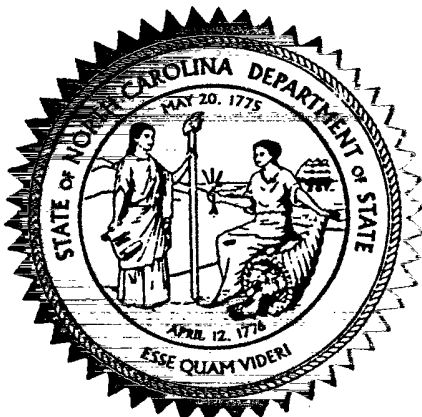
CERTIFICATE OF EXISTENCE

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

CARVER MACHINE WORKS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of August, 1979, 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 24th day of February, 1998.

Elaine F. Marshall

Secretary of State