

F 98000004240

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PIEDMONT FAN DYNAMICS, 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:

Thomas E. Head

(Name of Person)

PIEDMONT FAN DYNAMICS, INC.

(Firm/Company)

2909 Gulf to Bay Blvd. #D203

(Address)

Clearwater, Florida 33759

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-07/24/98--01053--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Thomas E. Head

(Name of Person)

at ( 813 ) 669-6043

(Area Code & Daytime Telephone Number)

**STREET 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

*7/24/98*

**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. PIEDMONT FAN DYNAMICS, 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. 56-1858268  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 31, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2909 Gulf to Bay Blvd. #D203  
Clearwater, Florida 33759  
(Current mailing address)
8. Engineering Services  
(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: Thomas E. Head

Office Address: 2909 Gulf to Bay Blvd. #D203  
Clearwater, Florida, 33759  
(Zip code)

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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.*

Thomas E Head  
(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: Thomas E. Head  
Address: 2909 Gulf to Bay Blvd. #D203  
Clearwater, Florida 33759

Vice Chairman: Dora L. Head  
Address: 1700 Natchez Trace  
Greensboro, North Carolina 27455

Director:  
Address:

Director:  
Address:

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TALLAHASSEE, FLORIDA

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

President: Thomas E. Head  
Address: 2909 Gulf to Bay Blvd. #D203  
Clearwater, Florida 33759

Vice President: Dora L. Head  
Address: 1700 Natchez Trace  
Greensboro, North Carolina 27455

Secretary: Dora L. Head  
Address: 1700 Natchez Trace  
Greensboro, North Carolina 27455

Treasurer: Dora L. Head  
Address: 1700 Natchez Trace  
Greensboro, North Carolina 27455

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

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

14. Thomas E. Head Chairman and President  
(Typed or printed name and capacity of person signing application)

# 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

**PIEDMONT FAN DYNAMICS INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of January, 1994, 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 25th day of June, 1998.

*Elaine F. Marshall*

Secretary of State

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TALLAHASSEE, FLORIDA