

F98000006239

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Leigh Construction, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002677799-6
-11/02/98-01077-006
*****78.75 *****78.75

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:

Caryn Haas
(Name of Person)
Leigh Construction, Inc.
(Firm/Company)
P.O. Box 561176
(Address)
Charlotte, NC 28256-1176
(City/State/Zip)

W 98-24843

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

Caryn Haas at (704) 599-1493
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1998

CARYN HAAS
LEIGH CONSTRUCTION, INC.
PO BOX 561176
CHARLOTTE, NC 28256-1176

SUBJECT: LEIGH CONSTRUCTION, INC.
Ref. Number: W98000024843

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We have received your document for LEIGH CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 598A00053527

Lee

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Helen Leigh, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Leigh Construction, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina,

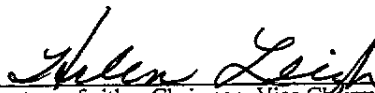
was duly adopted on December 29, 1998, 19____.

Be it resolved, that Leigh Construction, Inc.,
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

Leigh Construction of North Carolina, Inc. for use in Florida.

Dated: November 9, 1998



Signature of either Chairman, Vice Chairman or any officer

Helen Leigh

Type or print name

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TALLAHASSEE, FLORIDA

**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. Leigh Construction, Incorporated
(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. 56-1951595
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 19, 1995 5. perpetual
(Date of incorporation) (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 817.155, F.S.)
7. P.O. Box 561176
Charlotte, NC 28256-1176
(Current mailing address)
8. Construction of underground utility placement.
(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: C T Corporation
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE FLORIDA

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)

JENNIFER F AULTMAN
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: Helen Leigh

Address: 1804 Lucas Lane, Charlotte, NC 28213

Vice Chairman: N/A

Address: _____

Director: Derek Leigh

Address: 1804 Lucas Lane, Charlotte, NC 28213

Director: Lewis Knight

Address: 1804 Lucas Lane, Charlotte, NC 28213

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

President: Helen Leigh

Address: 1804 Lucas Lane, Charlotte, NC 28213

Vice President: Derek Leigh

Address: 1804 Lucas Lane, Charlotte, NC 28213

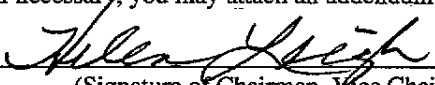
Secretary: Kimberly Martin

Address: 1804 Lucas Lane, Charlotte, NC 28213

Treasurer: Helen Leigh

Address: 1804 Lucas Lane, Charlotte, NC 28213

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. Helen Leigh, Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

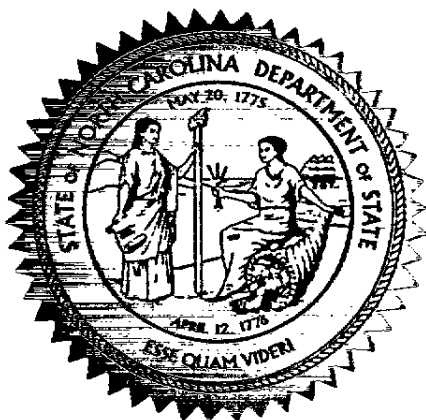
CERTIFICATE OF EXISTENCE

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

LEIGH CONSTRUCTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of December, 1995, 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 28th day of October, 1998.

Elaine F. Marshall

Secretary of State

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TALLAHASSEE FLORIDA