

F98000006696

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Canal Wood Corporation
(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:

Worth Alex Kendall, Jr., Esq.
(Name of Person)

Robinson, Bradshaw & Hinson, P.A.
(Firm/Company)

101 North Tryon Street, Suite 1900
(Address)

Charlotte, NC 28246
(City/State/Zip)

W98-26811

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*****70.00 *****70.00

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

Worth Alex Kendall, Jr., Esq.
(Name of Person)

at (704) 377-8391
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1998

WORTH ALEX KENDALL, JR., ESQ.
ROBINSON, BRADSHAW & HINSON, P.A.
101 NORTH TRYON STREET, SUITE 1900
CHARLOTTE, NC 28246

SUBJECT: CANAL WOOD CORPORATION
Ref. Number: W98000026811

We have received your document for CANAL WOOD CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 898A00056889

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TALLAHASSEE, FLORIDA

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ROBINSON, BRADSHAW & HINSON, P.A.

ATTORNEYS AT LAW

W. ALEXANDER KENDALL, JR.
(704) 377-8391
FAX (704) 373-3991
INTERNET AKENDALL@RBH.COM

101 NORTH TRYON STREET, SUITE 1900
CHARLOTTE, NORTH CAROLINA 28246
TELEPHONE (704) 377-2536
FAX (704) 378-4000

SOUTH CAROLINA OFFICE
THE GUARDIAN BUILDING
ONE LAW PLACE - SUITE 600
P.O. DRAWER 12070
ROCK HILL, S.C. 29731
TELEPHONE (803) 325-2900
FAX (803) 325-2929

December 7, 1998

Via Federal Express (SO)

Florida Secretary of State
Qualification Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attention: Ms. Agnes Lunt

(850) 488-9000

Re: **Canal Wood Corporation**
Ref. Number: W98000026811

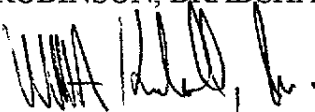
Dear Ms. Lunt:

Please find enclosed your notice of document return, letter number 89A00056889, and page one of an original corrected **Application by Foreign Corporation for Authorization to Transact Business in Florida** form. You are holding the remainder of the document, a duly authenticated certificate of existence for the above referenced entity as well as our originally submitted firm check in the amount of \$70.00 to cover filing fees and (2) original **Designation of Registered Agent and Registered Office for Alien Business Organization** forms. Please file these documents as quickly as possible and return the file stamped recorded documents to my attention using the previously received Fed Ex envelope.

Feel free to call me collect at 704.377.8391 should you have any questions.

Very truly yours,

ROBINSON, BRADSHAW & HINSON, P.A.


W. Alexander Kendall, Jr.

Enclosures

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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. Canal Wood Corporation

(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. South Carolina

(State or country under the law of which it is incorporated)

3. 57-0518050

(FEI number, if applicable)

4. August 27, 1969

(Date of Incorporation)

5. perpetual

(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. Canal Wood Corporation

P.O. BOX 260001 Conway, South Carolina, 29528

(Current mailing address)

8. The acquisition, management, development and disposition of the real estate, timber and pulpwood business, and any other lawful business.

(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 South 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.



**ALLAN FARNELL
ASSISTANT SECRETARY**

(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.

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TALLAHASSEE, FLORIDA

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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list

Address: _____

Vice President: _____

Address: _____

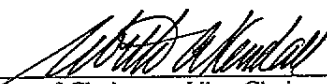
Secretary: _____

Address: _____

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. Worth A. Kendall, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CANAL WOOD CORPORATION
LISTING OF OFFICERS AND DIRECTORS

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TALLAHASSEE, FLORIDA

Officers

| | | |
|-------------------------|---------------------|--|
| Chairman/Vice President | Harold C. Stowe | 2431 Hwy. 501 East Conway, SC 29526 |
| President | Worth A. Kendall | 2431 Hwy. 501 East Conway, SC 29526 |
| Vice President | John W. Barfield | 2431 Hwy. 501 East Conway, SC 29526 |
| Vice President | E. Owen Perry, III | 2431 Hwy. 501 East Conway, SC 29526 |
| Vice President | James P. Pridgen | 2431 Hwy. 501 East Conway, SC 29526 |
| Vice President | Debra S. Randolph | 2431 Hwy. 501 East Conway, SC 29526 |
| Vice President | William F. Torrey | 2431 Hwy. 501 East Conway, SC 29526 |
| Secretary | Sharon C. Smith | 2431 Hwy. 501 East Conway, SC 29526 |
| Treasurer | Jeff M. Miller, III | 2431 Hwy. 501 East Conway, SC 29526 |
| Assistant Secretary | Fran B. Gilbert | 2431 Hwy. 501 East Conway, SC 29526 |
| Assistant Treasurer | John M. Brausch | 2431 Hwy. 501 East Conway, SC 29526 |

Directors

| | | |
|----------|---------------------|--|
| Director | Fran B. Gilbert | 2431 Hwy. 501 East Conway, SC 29526 |
| Director | Worth A. Kendall | 2431 Hwy. 501 East Conway, SC 29526 |
| Director | Jeff M. Miller, III | 2431 Hwy. 501 East Conway, SC 29526 |
| Director | Harold C. Stowe | 2431 Hwy. 501 East Conway, SC 29526 |

The State of South Carolina



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

CANAL WOOD CORPORATION,

a corporation duly organized under the laws of the State of South Carolina on **August 27th, 1969**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 12th day of
November, 1998.

A handwritten signature in cursive script that reads "Jim Miles".

Jim Miles, Secretary of State