

F99000001597

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Sunland Fire Protection, 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:

Robert W. Rees
(Name of Person)
Sunland Fire Protection, Inc.
(Firm/Company)
P.O. Box 277
(Address)
Jamestown, NC 27282
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Should you need to call someone concerning this matter, please call:

000002010080-00
-03/25/99-01050-002
*****70.00 *****70.00

Kathy West at (336) 886-7027
(Name of Person) (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

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

PATTON BOGGS LLP
ATTORNEYS AT LAW

500 NationsBank Building
101 West Friendly Avenue
Greensboro, NC 27401
336-273-1733

Facsimile 336-272-9254

March 23, 1999

Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Application by Foreign Corporation for Authorization to Transact
Business in Florida for Sunland Fire Protection, Inc.**

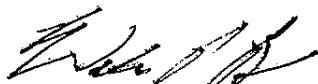
Gentlemen:

Enclosed are the required items for the above application.

1. Transmittal Letter
2. Executed Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Check no. 22039, in the amount of \$70.00.
4. Certificate of Existence for Sunland Fire Protection, Inc., issued by the N. C. Secretary of State, dated March 5, 1999.

Please let me know immediately if you should have any questions. Thank you for your assistance in this matter.

Sincerely,



William P. Benjamin

WPB/cr
Enclosures
CC: Kathy West

63036

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. Sunland Fire Protection, 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
(State or country under the law of which it is incorporated)
3. 56-1213769
(FEI number, if applicable)
4. 08/21/78
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Future
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 277
Jamestown, NC 27282
(Current mailing address)
8. Automatic fire sprinkler contractor
(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: CT Corporation System
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.

Jennifer F. Aultman
(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: Robert W. Rees
Address: 4009 Hiddenwood Court
Greensboro, NC 27407

Director
~~Vice Chairman~~: Thomas H. Rees
Address: 28 Cherbourg
Newport News, VA 23606

Director: Judy F. Rees
Address: 4009 Hiddenwood Court
Greensboro, NC 27407

Director: R. Max Rees
Address: 14491 East 400 North Rd.
Ridge Farm, IL 61870

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TALLAHASSEE FLORIDA

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

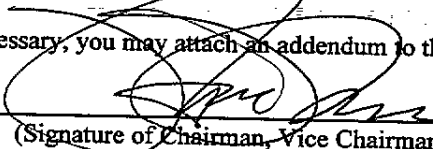
President: Robert W. Rees
Address: 4009 Hiddenwood Court
Greensboro, NC 27407

Vice President: Eugene B. Flinchum David L. Dreyer
Address: 6400 Harmon Lane 2918 N. Westgate Drive
Pleasant Garden, NC 27313 High Point, NC 27265

Secretary: Judy F. Rees
Address: 4009 Hiddenwood Court
Greensboro, NC 27407

Treasurer: Robert W. Rees
Address: 4009 Hiddenwood Court
Greensboro, NC 27407

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

13.  3-9-99
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert W. Rees, President
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

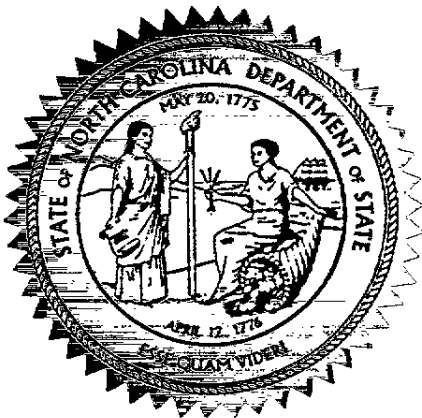
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

SUNLAND FIRE PROTECTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of August, 1978, 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 5th day of March, 1999.



Elaine F. Marshall

Secretary of State

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