

F990000001641

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SHINN ENTERPRISES INCORPORATED
(Name of corporation - must include suffix)

700002819497--8
-03/26/99--01027--002
*****87.50 *****87.50

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:

WAYNE J. DEBLANDER

(Name of Person)

SHINN ENTERPRISES INCORPORATED

(Firm/Company)

100 HIVE DRIVE

(Address)

CHARLOTTE, NC 28217

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WARREN C. FORDHAM

(Name of Person)

at 704-357-0252 EXT. 4864

(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

2/3/29/99

**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. SHINN ENTERPRISES 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. NC

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

3. 56-1668217

(FEI number, if applicable)

4. 9/1/89

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2/15/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 142 SPYGLASS LANE

JUPITER, FL 33477

(Current mailing address)

8. MANAGEMENT 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: GEORGE I. SHINN

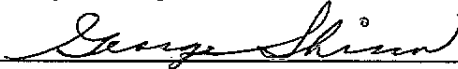
Office Address: 142 SPYGLASS LANE

JUPITER, Florida, 33477
(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)

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: GEORGE I. SHINN

Address: 142 SPYGLASS LANE
JUPITER, FL 33477

Vice Chairman: _____

Address: _____

Director: WAYNE J. DEBLANDER

Address: 100 HIVE DRIVE
CHARLOTTE, NC 28217

Director: ROGER A. SCHWEICKERT

Address: 100 HIVE DRIVE
CHARLOTTE, NC 28217

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

President: GEORGE I. SHINN

Address: 142 SPYGLASS LANE
JUPITER, FL 33477

Vice President: WAYNE J. DEBLANDER AND ROGER A. SCHWEICKERT

Address: 100 HIVE DRIVE
CHARLOTTE, NC 28217

Secretary: WAYNE J. DEBLANDER

Address: 100 HIVE DRIVE
CHARLOTTE, NC 28217

Treasurer: WAYNE J. DEBLANDER

Address: 100 HIVE DRIVE
CHARLOTTE, NC 28217

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

13. Wayne J. DeBlender
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WAYNE J. DEBLANDER **Senior Vice-President of Finance**
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

STATE OF NORTH CAROLINA



Department of The
Secretary of State

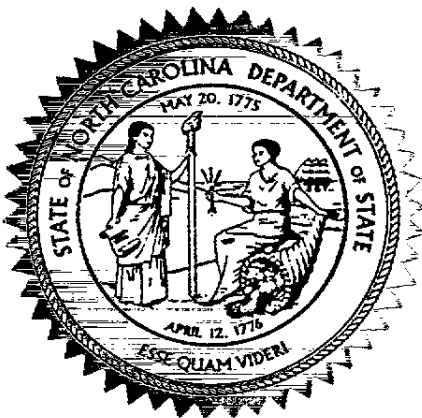
CERTIFICATE OF EXISTENCE

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

SHINN ENTERPRISES INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of September, 1989, 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 11th day of March, 1999.

Elaine F. Marshall

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA