

HALE CONSTRUCTION, LLC

LETTER OF TRANSMITTAL

20 Capital Drive
Tallahassee, Florida 32310
P.O. Box 6327
Tallahassee, FL 32314

M0000000001615

Date: 7/24/00 Job No: N/A
Att: Registration Section
RE: Application for Foreign LLC Status
for Hale Construction, LLC

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:
☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change Order ☐ _____

Copies	Date	No.	Description
1	7/21/00	13970	Check for \$130.00
1	7/24/00	---	Application by Foreign LLC for auth. to transact business in Florida
1	7/7/00	89391	Certificate of Existence dated 7/7/00
700003341257--1			
-08/01/00-01004-007			
****130.00 ****130.00			

THESE ARE TRANSMITTED as checked below:

- ☒ For approval
- ☐ Approved as submitted
- ☐ Resubmit _____ copies for approval
- ☐ For your use
- ☐ Approved as noted
- ☐ Submit _____ copies for distribution
- ☐ As requested
- ☐ Returned for corrections
- ☐ Return _____ corrected prints
- ☐ For review and comment
- ☐ _____
- ☐ FOR BIDS DUE _____
- ☐ PRINTS RETURNED AFTER LOAN TO

8/14
FILED
00 AUG 14 PM 3:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE

REMARKS Payment of \$130.00 includes the following costs: \$100.00 for Filing Fee, \$25.00 for Designation of Registered Agent, and \$5.00 for optional Certificate of Status.

COPY TO File

SIGNED: Noel Jensen

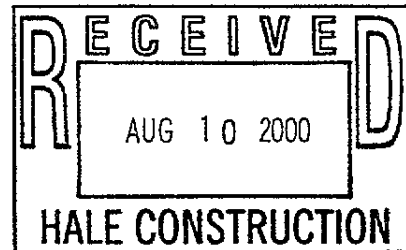


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 2000

NOEL JENSEN
HALE CONSTRUCTION, LLC
2020 CAPITAL DRIVE
WILMINGTON, DE 28405



SUBJECT: HALE CONSTRUCTION LLC
Ref. Number: W00000019397

We have received your document for HALE CONSTRUCTION LLC and your check(s) totaling \$130.00. 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/uniform business 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: 700A00042341

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00 AUG 14 PM 3:07
STATE OF FLORIDA
TALLAHASSEE

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HALE CONSTRUCTION LLC
(Name of foreign limited liability company)
2. NORTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 561956191
(FEI number, if applicable)
4. DECEMBER 11, 1995
(Date of Organization)
5. JANUARY 2026
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2020 CAPITAL DRIVE
WILMINGTON, NORTH CAROLINA 28405
(Street address of principal office)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

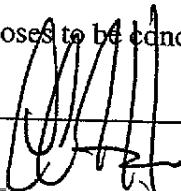
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

L.C. HALE III : SAME AS QUES 7

HENRY E. MILLER III : 1410 COMMONWEALTH DRIVE
WILMINGTON, NC 28403

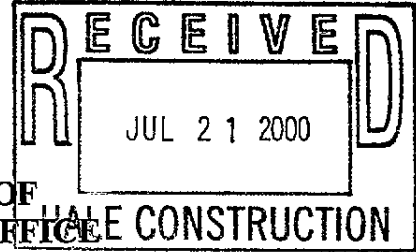
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: GENERAL CONTRACTOR


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LC HALE III

Typed or printed name of signee



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hale Construction, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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00 AUG 14 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

C T Corporation System

(Signature)

**JENNIFER F AULTMAN
ASSISTANT SECRETARY**

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

FILED
00 AUG 14 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HALE CONSTRUCTION, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 11th day of December, 1995, with its period of duration ending JAN 2026.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 7th day of July, 2000.

Elaine F. Marshall