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TALLAHASSEE, FLORIDA

J. BRYAN MAY 27 2003



WYATT EARLY HARRIS WHEELER
ATTORNEYS AND COUNSELLORS AT LAW

CHARLES A. ALT

ATTORNEY

TELEPHONE

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May 20, 2003

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CALT@WEHWLAW.COM

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Via Airborne Express

RE: Dixon Odom PLLC

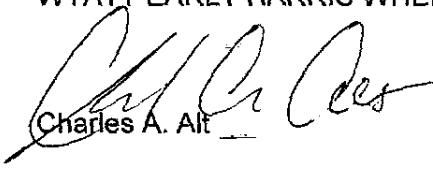
Dear Sir or Madam:

Enclosed for filing in your office is an original and one conformed copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Dixon Odom PLLC, along with an original North Carolina Certificate of Existence and a check in the amount of \$155.00 for the filing fee. Please return a filed copy of the Application to me.

If you should have any questions regarding this matter, please call me.

Sincerely,

WYATT EARLY HARRIS WHEELER LLP


Charles A. Alt

CAA/mc

Enclosures

c: Dixon Odom PLLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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UNION CHIEF CORPORATION
TALLAHASSEE, FLORIDA

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

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

1. Dixon Odom PLLC
(Name of foreign limited liability company)

2. NC 3. 56-0747981
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/1/97 5. 6/1/2032
(Date of Organization) (Duration: Year limited liability company will cease to

Dixon Odom PLLC renders CPA services in interstate commerce to some clients located in FL through accountants licensed in FL. It has had one continuous employee in FL since 7/01 and another continuous employee since 6/02, both of whom work out of home offices, neither of which is open to the public or advertised as an office of

6. Dixon Odom PLLC
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1829 Eastchester Drive
High Point, NC 27265
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Charles E. Sams, Jr., P. O. Box 2646, High Point, NC 27261-2646

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: certified public
accounting services and related services

Charles E Sams Jr
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.)
Charles E. Sams, Jr.
Typed or printed name of signee

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

FILED
2003 MAY 21 PM 12:07
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Dixon Odom PLLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

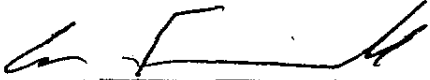
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

(City/State/Zip)

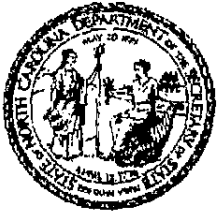
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



(Signature)

Allan Farnell, Vice President

\$ 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 (Professional Limited Liability Company)

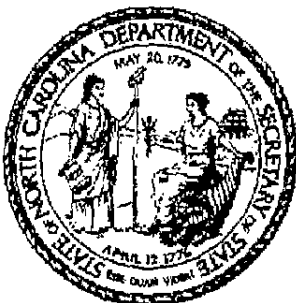
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, **Elaine F. Marshall**, Secretary of State of the State of North Carolina, do hereby certify that

DIXON ODOM PLLC

is a professional limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 1st day of October, 1997, with a period of duration ending JUN 2032.

I FURTHER certify that the said professional limited liability company's articles of formation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said professional 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 professional limited liability company 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 25th day of April, 2003.

Elaine F. Marshall

Secretary of State