

Document Number Only

M98000000558

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002518385--1

-05/11/98--01045--001

****285.00 ****285.00

Weaver Construction, Inc

FILED STATE
SECRETARY OF CORPORATIONS
98 JUN -2 PM 2:34

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

5/11/98

PLEASE RETURN EXTRA COPY(S)

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THANKS

JOEY

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98 MAY 11 AM 11:36

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 11, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: WEAVER CONSTRUCTION, LLC
Ref. Number: W98000010606

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DIVISION OF CORPORATIONS
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We have received your document for WEAVER CONSTRUCTION, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please supply the date requested in Item 6. If the company has not previously transacted business in Florida, please enter "UPON QUALIFICATION.",

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 398A00025903

**RESOLUTION OF MEMBERS OF
WEAVER CONSTRUCTION, LLC**

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98 JUN -2 PM 2:34

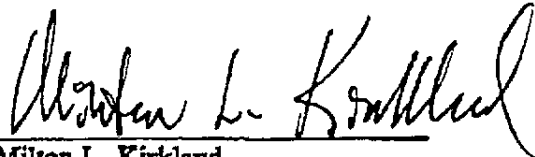
The undersigned, Michael R. Cooke and Milton L. Kirkland do hereby certify that this Resolution of the Members of Weaver Construction, LLC, a limited liability company duly organized and existing under the laws of the State of North Carolina was duly adopted on May 24, 1998.

Be it resolved, that Weaver Construction, LLC organized and existing in the State of North Carolina, hereby adopts the name Weaver Construction of North Carolina, LLC for use in Florida.

Dated: May 28, 1998.



Michael R. Cooke
Member and Manager



Milton L. Kirkland
Member and Manager

FOR DIVISION OF SECRETARY OF STATE
98 JUN - 7 PM 2:33
SCT BUSINESS CORPORATION
CAROLINA, NC

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:

doing business

1. Weaver Construction, LLC in Florida as WEAVER CONSTRUCTION OF NORTH CAROLINA,
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. North Carolina
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-1992075
(FEI number, if applicable)

- | | |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <p>4. <u>August 16, 1996</u>
(Date of Organization)</p> | <p>5. <u>August 20, 2093</u>
(Duration: Year limited liability company will cease to exist or "perpetual")</p> |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. 324 West Wendover Avenue
Greensboro, North Carolina 27408
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Milton L. Kirkland</u>	<u>MGRM</u>	<u>Michael R. Cooke</u>	<u>MGRM</u>
<u>324 West Wendover</u>		<u>324 West Wendover</u>	
<u>Avenue, Greensboro, N.C.</u>		<u>Avenue, Greensboro, N.C.</u>	
<u>27408</u>		<u>27408</u>	
<u> </u>	<u> </u>	<u> </u>	<u> </u>
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Filing Fee: \$ 52.50 for Application

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**FILED
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DIVISION OF CORPORATIONS
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The undersigned member or authorized representative of a member of Weaver
Construction, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 860,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ _____. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 860,000.00 . This total includes amounts from 2 and 3 above.



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

Filing Fee: \$52.50 for Affidavit

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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DIVISION OF CORPORATIONS
98 JUN -2 PM 2:34

1. The name of the limited liability company is: Weaver Construction, LLC

2. The name and address of the registered agent and office is:

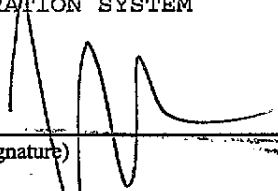
C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 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.

C T CORPORATION SYSTEM


(Signature)

5-8-98
(Date)

JENNIFER FAULTMAN
ASSISTANT SECRETARY

FILING FEE: \$35 for Designation of Registered Agent

STATE OF NORTH CAROLINA



Department of The
Secretary of State

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DIVISION OF CORPORATIONS
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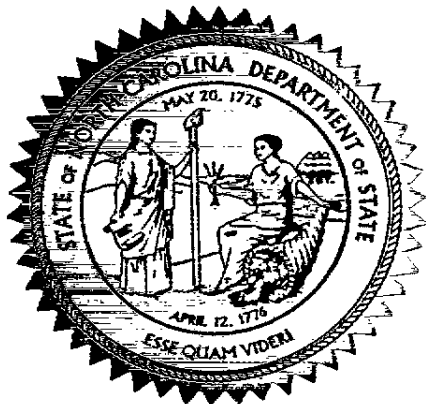
CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

WEAVER CONSTRUCTION, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 16th day of August, 1996, with a period of duration ending AUG 2093.

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 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 May, 1998.

Elaine F. Marshall

Secretary of State