

# M99000001568

MATTHEWS ELECTRICAL CONTRACTORS  
OF HIGHLANDS (NC), LLC

P.O. Box 1472  
Highlands, North Carolina 28741  
(828) 526-3369  
Facsimile (828) 526-8829  
[matthews@smnet.net](mailto:matthews@smnet.net)

September 20, 1999

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

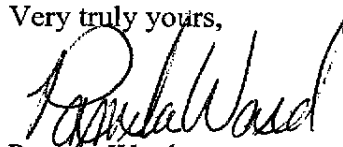
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-09/23/99--01039--007  
\*\*\*\*293.75 \*\*\*\*293.75

Dear Sir/Madam:

Enclosed is our application, certificate of existence from the State of North Carolina, and our check in the amount of \$293.75 representing the \$250.00 filing fee, \$35.00 designation of registered agent fee, and \$8.75 certificate of status fee.

Please contact me at the telephone number above if you have any questions.

Very truly yours,



Pamela Ward  
Office Manager

PW:me

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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~~WPA 22199~~

WPA 05-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 1999

PAMELA WARD  
MATTHEWS ELEC. CONTRACTORS OF HIGHLANDS  
P.O. BOX 1472  
HIGHLANDS, NC 28741

SUBJECT: MATTHEWS ELECTRICAL CONTRACTORS OF HIGHLANDS (NC),  
LLC  
Ref. Number: W99000022199

We have received your document for MATTHEWS ELECTRICAL CONTRACTORS OF HIGHLANDS (NC), LLC and your check(s) totaling \$293.75. 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 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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 199A00047036

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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. Matthews Electrical Contractors of Highlands (NC) LLC  
(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. 56-2102188  
(FEI number, if applicable)
4. May 4, 1998  
(Date of Organization)
5. December 31, 2048  
(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. 434 Carolina Way, Suite 2, Highlands, NC 28741  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Joel L. Crook</u>	<u>MGRM</u>		
<u>P.O. Box 1472</u>			
<u>Highlands, NC 28741</u>			

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Matthews Electrical  
Contractors of Highlands (NC), LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 197,853.18;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 197,853.18.  
(This total includes amounts from 2 and 3 above.)

[Signature]  
**Signature of a member or an 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.)

Joel C. Crook

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**Filing Fee: \$250.00 for Application and 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Matthews Electrical Contractors of Highlands (Ne), LLC

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

Miriam Crook  
(Name)

4704 Trouble Creek Road  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Newport Richway, FL 34652-4824  
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.*

Miriam O. Crook  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

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TALLAHASSEE, FLORIDA

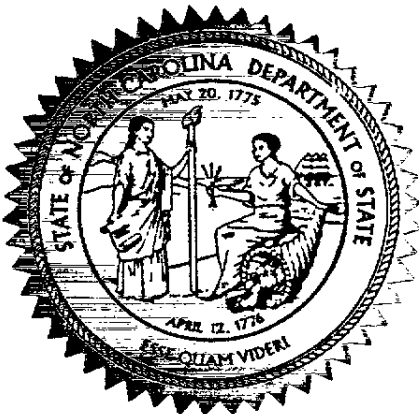
## CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

### **MATTHEWS ELECTRICAL CONTRACTORS OF HIGHLANDS (NC), LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 18th day of May, 1998, with its period of duration ending DEC 2048.

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 27th day of August, 1999.

*Elaine F. Marshall*

Secretary of State