


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/2

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 00 DEC 26 AM 8:07
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # 852 035
 1. Corporation Name
 Odell Associates Inc.

2. Principal Office Address 525 N. Tryon Street		3. Mailing Office Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Charlotte, NC		City & State	
Zip 28202	Country Mecklenburg	Zip	Country

REINSTATEMENT

4. Date Incorporated or Qualified To Do Business in Florida -- 3/1/82 --

5. FEI Number 560952726	Applied For Not Applicable
----------------------------	-------------------------------

6. CERTIFICATE OF STATUS DESIRED

7. Name and Address of Current Registered Agent

Name
C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Carrie Bryan Date 12/26/00
 REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
			700003529187-4 -01/09/01--01028--007 ****750.00 ****750.00
			700003529187-4 -01/09/01--01028--008 *****8.75 *****8.75

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: M. E. Gray CEO Date 12/15/00 Daytime Phone # KE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 of 2

Board of Directors

Odell Associates Inc

09-12-2000

Benjamin T. Rook, FAIA
Chairman and CEO, Director
578 North Church Street, Charlotte, NC 28202

Robert G. Griffin, AIA
President, Director
2141 Sedley Road, Charlotte, NC 28211

William C. McLellan, ASLA
Vice President, Secretary, Treasurer, Director
2542 Forest Drive, Charlotte, NC 28211

Richard D. Cantwell
Vice President, Director
1124 Laurel Park Lane, Charlotte, NC 28270

Marley P. Carroll, FAIA
Vice President, Director
501 Moncure Drive, Charlotte, NC 28209

Kenneth M. Betsch, AIA
Vice President, Director
500 Woodland Way, Greenville, SC 29607

James C. Snyder, AIA
Vice President, Director
9202 University Blvd., Richmond, VA 23229