Documen Number only OOOO 1687

C T Corporation Syste	em		
Requestor's Name 660 East Jefferson S	treet		
Address Tallahassee, FL 323	01		
City State Zip	Phone		
CORPORATIO	N(S) NAME		
Marion Bass Cons	truction Company	800002463148- -03/25/980107201 *****70.00 ******70	
→ Profit () NonProfit	() Amendment	() Merger	
() Limited Liability Company () Foreign	() Dissolution/Witho	Irawal () Mark	 ,
() Limited Partnership () Reinstatement () Limited Liability Partner	() Annual Report () Reservation	() Other No Fig. () Change of R.A. R. () Fictitious Name 20	- <u></u> :
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Name Avallability Document Examiner Updater Verifier Acknowledgment W.P. Verifier	3/25/98	PLEASE RETURN EXTRAGOPY(S) FILE STAMPEDS OF CURPORATION	¥5

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Marion Bass Construction Company (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a ror partnership if not so contained in the name at present.)	
2.	North Carolina (State or country under the law of which it is incorporated) 3. 56-1277747 (FEI number,	if applicable)
4.	February 14, 1984 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or	"perpetual")
6.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	٠.
7.	4000 Park Road, Charlotte, North Carolina 28209	SECRETAR DIVIE
	(Current mailing address)	TLED STA
8.	Development of residential/commercial real estate (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	ATE NONS
9.	Name and street address of Florida registered agent:	
	Name: C T Corporation System	
	Office Address: Island Road Comporation System, 1200 South Pine	
	Plantation , Florida, 33324 (Zip Code)	
40	Designational graph apportungs	

Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Type Name and Title of Officer

(FL - 2189 - 11/16/94)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: See attached list of directors	- ·-
	Address:	
	Vice Chairman: see attached list of direct	<u>ors</u>
	Address:	
	Director: See attached list of directors	
	Address:	
	Director:	
	Address:	
5		
B.	OFFICERS	ED STATE OF STATE PM 12: 149
	President: See attached list of officers	——————————————————————————————————————
	Address:	· · · · · ·
	Vice President:	
	Address:	
	Secretary:	<u>.</u>
	Address:	
		· -

Treasurer: _	
Address: _	
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
13 Adapt	n, Vice Chairman, or any officer listed in number 12 of the
application)	J. Brixtz
(Typed or printed page	ne and capacity of person signing application)

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Marion F. Bass President, Treasurer, Chairman 4000 Park Road Charlotte, NC 28209 246-56-6334

Robert J. Brietz Vice President, Secretary, Director 4000 Park Road Charlotte, NC 28209 239-64-8196

Mark F. Bass Vice President, Director 4000 Park Road Charlotte, NC 28209 247-04-6240

Edward D. Trevillian Vice President, Director 4000 Park Road Charlotte, NC 28209 250-80-7603

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Department of The Secretary of State

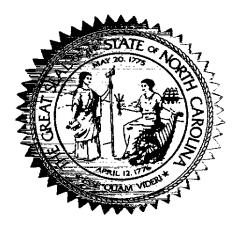
CERTIFICATE OF EXISTENCE

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

MARION BASS CONSTRUCTION COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of July, 1978, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the sate corporation is not administratively dissolved for failure comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation 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 10th day of March, 1998.

Elaine J. Marshall

Secretary of State