

F980000001687

Document Number Only

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

Marion Bass Construction Company

800002468148--0
 -03/25/98-01872-018
 *****70.00 *****70.00

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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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 directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert J. Beitz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert J. Beitz
(Typed or printed name 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

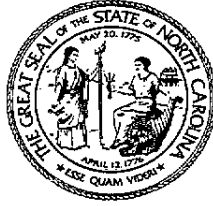
Robert J. Brietz
Vice President, Secretary, Director
4000 Park Road
Charlotte, NC 28209
239-64-8196

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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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

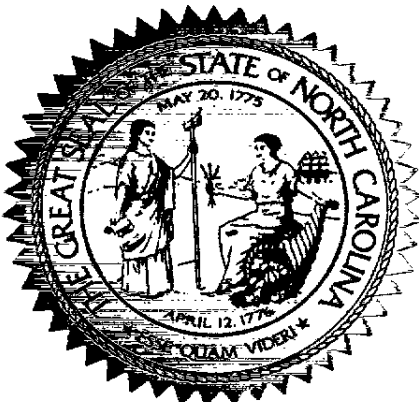
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

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 said corporation is not administratively dissolved for failure to 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.

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DIVISION OF CORPORATIONS
MAR 29 1998



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 F. Marshall

Secretary of State