

LARA Corporations
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Department of Licensing and Regulatory Affairs

Form Revision Date 07/2021

APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

For use by FOREIGN PROFIT CORPORATIONS

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned execute the following Application.

1. The name of the corporation is:

CARTER LUMBER OF THE SOUTH, INC.

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)

The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or conducting of its affairs in Michigan is:

3. Incorporated under the laws of:

Country: USA - United States

State: NC - North Carolina

4. Date of Incorporation: 09/10/1973

5. The duration of the corporation if other than perpetual is:

6. The address of the main business or headquarters office of the corporation is:

Street Address: 601 TALLMADGE RD.

Apt/Suite/Other:

City: KENT

Country:

Zip Code: 44240

State: OH

The mailing address if different than above:

Street Address:

Apt/Suite/Other:

City:

Country:

Zip Code:

State:

7. The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

a. Resident Agent Name: CSC-LAWYERS INCORPORATING SERVICE

b. Street Address: 3410 BELLE CHASE WAY, STE 600

Apt/Suite/Other:

City: LANSING

State: MI

Zip Code: 48911

c. Registered Office Mailing Address:

P.O. Box or Street Address: 3410 BELLE CHASE WAY, STE 600
Apt/Suite/Other:
City: LANSING
State: MI Zip Code: 48911

9. The specific business which the corporation is to transact in Michigan is as follows:

MANUFACTURE AND SELL BUILDING MATERIALS.

10. Total Authorized Shares: 100000

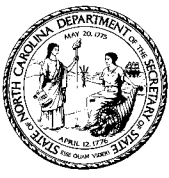
The document must be signed by an authorized officer or agent.

Signed this 5th Day of December, 2023 by:

Signature	Title	Title if "Other" was selected
JEFFREY SEDER	Secretary	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

 Decline  Accept



NORTH CAROLINA

Department of the Secretary of State

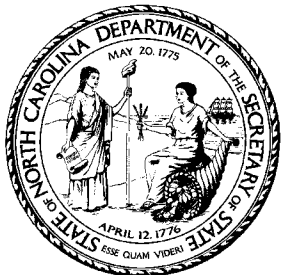
CERTIFICATE OF EXISTENCE

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

CARTER LUMBER OF THE SOUTH, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of September, 1973, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, 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 N.C.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.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of November, 2023.

Elaine F. Marshall

Secretary of State

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN MICHIGAN
for

CARTER LUMBER OF THE SOUTH, INC.

ID Number: 803135698

received by electronic transmission on December 05, 2023 ***, is hereby endorsed.***

Filed on December 05, 2023, ***by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

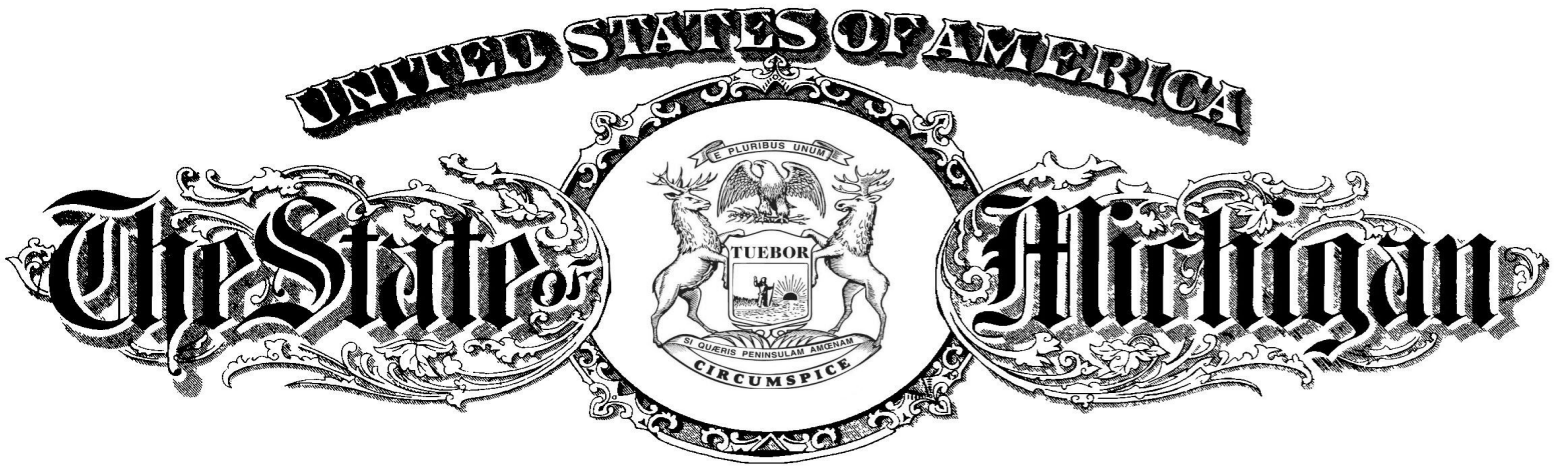


In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 5th day of December, 2023.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CARTER LUMBER OF THE SOUTH, INC.

a FOREIGN PROFIT CORPORATION existing under the laws of the state of North Carolina

was validly authorized to transact business in Michigan on the 5th day of December, 2023,
in conformity with 1972 PA 284.

Said corporation is authorized to transact in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct. The authority shall continue as long as said corporation retains its authority to transact such business in the jurisdiction of its incorporation and its authority to transact business in this state has not been surrendered, suspended or revoked.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in
the City of Lansing, this 5th day of December, 2023.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau