

F07000001719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

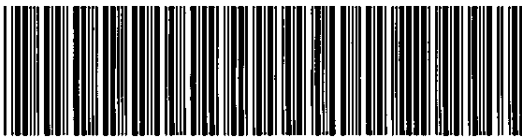
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAR 29 PM 3:31
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-30-07
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CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

March 29, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

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TALLAHASSEE, FLORIDA

Re: Order #: 6689040 WO
Customer Reference 1: None
Customer Reference 2: Foreign Registration

Dear Department of State, Florida:

Please obtain the following:

SCHUFF INTERNATIONAL, INC. (DE)
Qualification
Florida

SCHUFF INTERNATIONAL, INC. (DE)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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. SCHUFF INTERNATIONAL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 86-1033353
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/29/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1841 W. Buchanan Street, Phoenix, AZ 85007
(Principal office address)

P.O. Box 19028, Phoenix, AZ 85005
(Current mailing address)

8. SEE ATTACHMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road


Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

C T Corporation System

Jeffrey D. Butterfield
Assistant Secretary

By: 
(Registered agent's signature)

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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS SEE ATTACHMENT

Chairman: David A. Schuff

Address: 1841 W. Buchanan Street

Phoenix, AZ 85007

Vice Chairman: _____

Address: _____

Director: Joseph Bencivenga

Address: 55 Railroad Avenue 3rd Floor

Greenwich, CT 06830

Director: Marc S. Sole

Address: 120 W. 45th St. 39th Fl, Tower 45

New York, NY 10036

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B. OFFICERS SEE ATTACHMENT

President: Scott A. Schuff

Address: 1841 W. Buchanan Street

Phoenix, AZ 85007

Vice President: Michael R. Hill

Address: 1841 W. Buchanan Street

Phoenix, AZ 85007


Secretary: Michael R. Hill

Address: 1841 W. Buchanan Street, Phoenix, AZ 85007

Treasurer: Michael R. Hill

Address: 1841 W. Buchanan Street, Phoenix, AZ 85007

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael R. Hill, VP, CFO, Sec. & Treas.
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Purpose Clause**

To engage in any and all lawful business in which corporations may engage in the state, province or country under the laws of which it is incorporated.

Officers & Directors

- | | | |
|---|-------------------|--------------------------------------------|
| 1 | Full Name: | David A. Schuff |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Executive Vice President |
| | Director's Title: | Chairman |
| | Business Address: | 1841 W. Buchanan Street |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85007 |
| 2 | Full Name: | Robb Waldrep |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President |
| | Director's Title: | Director |
| | Business Address: | 1841 W. Buchanan Street |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85007 |
| 3 | Full Name: | Scott A. Schuff |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CEO & President |
| | Director's Title: | Director |
| | Business Address: | 1841 W. Buchanan Street |
| | City: | Phoenix |
| | State: | AZ |
| | ZIP Code: | 85007 |
| 4 | Full Name: | Michael R. Hill |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President, Secretary, Treasurer & CFO |
| | Director's Title: | Director |
| | Business Address: | 1841 W. Buchanan Street |
| | City: | Phoenix |
| | State: | AZ |

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5 ZIP Code: 85007
Full Name: Ryan S. Schuff
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1841 W. Buchanan Street
City: Phoenix
State: AZ
ZIP Code: 85007

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHUFF INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2007 MAR 29 A 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3399749 8300
070354500



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5533773

DATE: 03-23-07