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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 APR 13 P 12:39

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APR 14 2009  
D. A. WHITE

**COVER LETTER**

**FILED**

**TO:** New Filing Section  
Division of Corporations

2009 APR 13 P 12:39

**SUBJECT:** SCHUFF STEEL COMPANY  
(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL R HILL  
(Name of Person)

SCHUFF STEEL COMPANY  
(Firm/Company)

P.O. BOX 19028  
(Address)

PHOENIX, AZ 85005  
(City/State and Zip code)

For further information concerning this matter, please call:

CATHERINE JONES at ( 602 ) 452-4445  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

**FILED**

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.

2009 APR 13 P 12: 39

1. SCHUFF STEEL COMPANY

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 86-0318760

(FEI number, if applicable)

4. 05/06/1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(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 ST, PHOENIX, AZ 85007

(Principal office address)

P.O. BOX 19028, PHOENIX, AZ 85005

(Current mailing address)

8. FABRICATE & ERECT STRUCTURAL STEEL FOR COMMERCIAL PROJECTS

(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 RD

PLANTATION

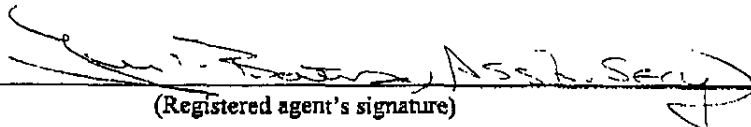
(City)

Florida 33324

(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.*

  
(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:

**A. DIRECTORS**

Chairman: DAVID A SCHUFF

Address: P.O. BOX 19028  
PHOENIX, AZ 85005

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SCOTT A SCHUFF

Address: P.O. BOX 19028  
PHOENIX, AZ 85005

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (See Attached ADDENDUM)**

President: RYAN A SCHUFF

Address: P.O. BOX 19028  
PHOENIX, AZ 85005

Vice President: SCOTT D SHERMAN

Address: P.O. BOX 19028  
PHOENIX, AZ 85005

Secretary: MICHAEL R HILL

Address: P.O. BOX 19028, PHOENIX, AZ 85005

Treasurer: MICHAEL R HILL

Address: P.O. BOX 19028, PHOENIX, AZ 85005

**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. SCOTT D SHERMAN, VICE PRESIDENT & GENERAL COUNSEL

(Typed or printed name and capacity of person signing application)

**FILED**

2009 APR 13 P 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

SCHUFF STEEL COMPANY  
APPLICATION TO REGISTER AS A FOREIGN PROFIT CORPORATION

**ADDENDUM TO ITEM 12.B. OFFICERS**

12. B. (CONTINUED)

VICE PRESIDENT: SCOTT A SCHUFF  
P.O. BOX 19028  
PHOENIX, AZ 85005

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHUFF STEEL COMPANY" 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 EIGHTH DAY OF APRIL, A.D. 2009.

2009 APR 13 P 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7236764

DATE: 04-08-09