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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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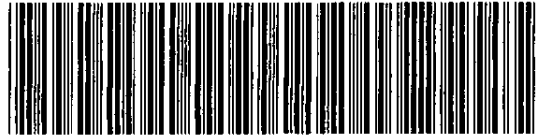
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

MRS  
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10-2901

**COVER LETTER**

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

**SUBJECT:** Ennis Steel Industries, Inc.  
(Name of corporation - must include suffix)

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:

Donna Wisdom  
(Name of Person)  
Ennis Steel Industries, Inc.  
(Firm/Company)  
P.O. Box 1360  
(Address)  
Ennis, Texas 75120  
(City/State and Zip code)

For further information concerning this matter, please call:

Donna Wisdom at ( 972 ) 878-0400  
(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:

- ~~MAILED~~  \$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**

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. Ennis Steel Industries, 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. Texas 3. 75-2874122  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-11-1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp: will cease to exist or "perpetual")

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

7. 204 Metro Park Ennis, Texas 75119  
(Principal office address)

P.O. Box 1360 Ennis, Texas 75120  
(Current mailing address)

8. Fabrication of structural steel  
(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee, Florida 32301  
(City) (Zip code)

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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.*

Delanie Case Delanie Case, asst. sec  
(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**

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Chairman: W. Bryce Anderson

Address: 1450 Sugar Ridge

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Ennis, Texas 75119

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: John Anderson

Address: 4464 Rheims Place

Dallas, Texas 75205

Director: Robert E. Jones

Address: 1105 Frost Hollow

DeSoto, Texas 75105

Director: Wayne Wood Sandra S. Anderson

Address: 406 Tishomingo 1450 Sugar Ridge

Waxahachie, Texas 75165

Ennis, Texas 75119

**B. OFFICERS**

President: Robert E. Jones

Address: 1105 Frost Hollow

DeSoto, Texas 75105

Vice President: Wayne Wood

Address: 406 Tishomingo

Waxahachie, Texas 75165

Secretary: Sandra S. Anderson

Address: 1450 Sugar Ridge

Treasurer: Ennis, Texas 75119

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

**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. Robert E. Jones

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Ap. 2de  
Secretary of State

**Office of the Secretary of State**

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TALLAHASSEE, FLORIDA

**Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Ennis Steel Industries, Inc. (file number 151599500), a Domestic For-Profit Corporation, was filed in this office on December 11, 1998.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 21, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State