



THE UNITED STATES
CORPORATION
COMPANY

98000004948

ACCOUNT NO. : 072100000032

REFERENCE : 944864 7163446

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 28, 1998

ORDER TIME : 10:01 AM

ORDER NO. : 944864-005

CUSTOMER NO: 7163446

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-09/01/98--01045--001
*****70.00 *****70.00

CUSTOMER: R. Dee Hobbs, Esq
Bell Turner & Hobbs
1217 First Tn Bank Bldg.
701 Market Street
Chattanooga, TN 37402

FOREIGN FILINGS

NAME: MET-FAB OF CHATTANOOGA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP - 1 PM 12:32

FILED
9/1

RECEIVED
98 SEP - 1 AM 11:25
DIVISION OF CORPORATION

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. MET-FAB OF CHATTANOOGA, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TENNESSEE 3. 62-1135189
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-22-82 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-1-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1415 STUART STREET
CHATTANOOGA, TN 37406
(Current mailing address)

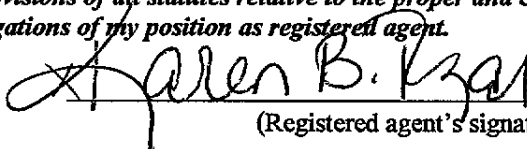
8. ALL LAWFUL COMMERCIAL ACTIVITIES, INCLUDING THE MANUFACTURE OR INSTALLATION OF MERCHANDISE AND PERSONAL PROPERTY.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida, 32301
(Zip code)

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TALLAHASSEE FLORIDA

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) Karen B. Rozar, Asst. Sec.
Corporation Service Company

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.

SEE ATTACHED.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: STUART ELLIS

Address: 1415 STUART STREET
CHATTANOOGA, TN 37406

Vice Chairman: LAURA ELLIS

Address: 1415 STUART STREET
CHATTANOOGA, TN 37406

Director: JERRY HUSKEY

Address: 1415 STUART STREET
CHATTANOOGA, TN 37406

Director: BARRY MALONE WAYNE MURPHY

Address: 1415 STUART STREET 1415 STUART STREET
CHATTANOOGA, TN 37406 CHATTANOOGA, TN 37406

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: STUART ELLIS

Address: 1415 STUART STREET
CHATTANOOGA, TN 37406

Vice President: N/A

Address: _____


Secretary: LAURA ELLIS

Address: 1415 STUART STREET
CHATTANOOGA, TN 37406

Treasurer: LAURA ELLIS

Address: 1415 STUART STREET
CHATTANOOGA, TN 37406

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

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

14. STUART C. ELLIS, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/31/1998
REQUEST NUMBER: 3555-0961
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/22/1982
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0113465
JURISDICTION: TENNESSEE

TO:
CSC
AT: KATHY DRAKE
1201 HAYS STREET
TALLAHASSEE, FL 32301

REQUESTED BY:
CSC
AT: KATHY DRAKE
1201 HAYS STREET
TALLAHASSEE, FL 32301

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"MET-FAB OF CHATTANOOGA, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/31/98

FROM:
BELL TURNER & HOBBS
1217 1ST TENNESSEE
BANK BLDG
CHATTANOOGA, TN 37402-4883

RECEIVED: FEES \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002356942
ACCOUNT NUMBER: 00169836



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE