

4.

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: 2-K STEEL PRODUCTS, 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:

600003489146--9
-12/06/00--01042--006
*****78.75 *****78.75

SHERMAN S. PITTS, CPA
(Name of Person)

BARFIELD, MURPHY, SHANK & SMITH
(Firm/Company)

1121 RIVERCHASE OFFICE ROAD
(Address)

BIRMINGHAM, ALABAMA 35244
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

SHERMAN S. PITTS at (205) 982-5500
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

FILED
00 DEC -6 PM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
mta
12/11

**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. 2-K STEEL PRODUCTS, 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. ALABAMA

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

3. _____

63-1121844

(FEI number, if applicable)

4. JULY 1, 1994

(Date of incorporation)

5. _____

PERPETUAL

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

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 1372

ASHVILLE, ALABAMA 35953

(Current mailing address)

8. PROVIDE LIGHT STRUCTURAL AND MISCELLANEOUS FABRICATED STEEL PRODUCTS FOR COMMERCIAL USE.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

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

KALVIN KIMBROUGH 1465 MOUNTAIN VIEW ROAD ODENVILLE, AL 35120- PRESIDENT

KIMBERLY KIMBROUGH 1465 MOUNTAIN VIEW ROAD ODENVILLE, AL 35120- VICE PRESIDENT

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

Chairman: KALVIN KIMBROUGH

Address: 1465 MOUNTAIN VIEW ROAD
ODENVILLE, AL 35120

Vice Chairman: KIMBERLY KIMBROUGH

Address: 1465 MOUNTAIN VIEW ROAD
ODENVILLE, AL 35120

Director: _____

Address: _____

Director: _____

Address: _____

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

President: KIMBERLY KIMBROUGH

Address: 1465 MOUNTAIN VIEW ROAD
ODENVILLE, AL 35120

Vice President: KALVIN KIMBROUGH

Address: 1465 MOUNTAIN VIEW ROAD
ODENVILLE, AL 35120

Secretary: KALVIN KIMBROUGH

Address: 1465 MOUNTAIN VIEW ROAD
ODENVILLE, AL 35120

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. KALVIN KIMBROUGH- VICE PRESIDENT/SECRETARY
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that 2-K Steel Products, Inc. incorporated in Saint Clair County, Odenville, Alabama on July 1, 1994. I further certify that the records do not disclose that said 2-K Steel Products, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 16, 1999

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State