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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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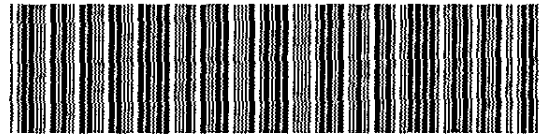
(Business Entity Name)

(Document Number)

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04 MAY 11 AM 10:33

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Flexospan Steel Buildings, 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:

Lauri L. Frederick, Esq.

(Name of Person)

Flexospan Steel Buildings, Inc.

(Firm/Company)

253 Railroad Street, P.O. Box 515

(Address)

Sandy Lake PA 16145

(City/State and Zip code)

For further information concerning this matter, please call:

Lauri L. Frederick

(Name of Person)

at ( 724 ) 376-7221

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

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**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. Flexospan Steel Buildings, 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. Pennsylvania

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

3. 25-1214445

(FEI number, if applicable)

4. January 21, 1971

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 253 Railroad Street, Sandy Lake, PA 16145

(Principal office address)

P.O. Box 515, Sandy Lake, PA 16145

(Current mailing address)

8. To do any lawful act concerning any or all lawful purposes for which corporations may be  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) incorporated.

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.*

Shawn Davis

(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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### A. DIRECTORS

Chairman: H. Robert McQuiston  
Address: 253 Railroad Street, P.O. Box 515  
Sandy Lake, PA 16145

Vice Chairman: Bruce A. McQuiston  
Address: 253 Railroad Street, P.O. Box 515  
Sandy Lake, PA 16145

Director: Linda S. Walsh  
Address: 253 Railroad Street, P.O. Box 515  
Sandy Lake, PA 16145

Director: Lauri L. Frederick  
Address: 253 Railroad Street, P.O. Box 515  
Sandy Lake, PA 16145

(See attached addendum for one additional director)

### B. OFFICERS

President: H. Robert McQuiston  
Address: 253 Railroad Street, P.O. Box 515  
Sandy Lake, PA 16145

Vice President: Bruce A. McQuiston  
Address: 253 Railroad Street, P.O. Box 515  
Sandy Lake, PA 16145

Secretary: Linda S. Walsh  
Address: 253 Railroad Street, P.O. Box 515, Sandy Lake, PA 16145

Treasurer: Linda S. Walsh  
Address: 253 Railroad Street, P.O. Box 515, Sandy Lake, PA 16145

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

13. *H. Robert McQuiston President*  
(Signature of Director or Officer listed in number 12 of the application)

14. H. Robert McQuiston, President  
(Typed or printed name and capacity of person signing application)

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MAY 1 1980  
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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12. A. DIRECTORS (Continued)

Director: Gary Rose  
Address: 234 Service Avenue  
Sharon, PA 16146

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

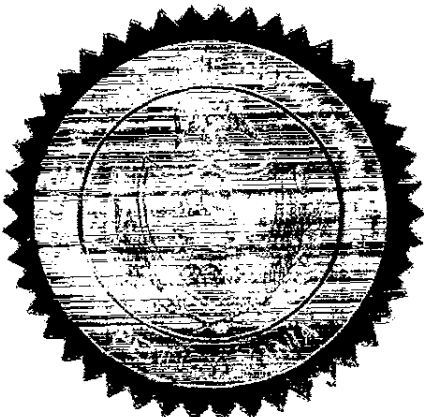
March 17, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

**FLEXOSPAN STEEL BUILDINGS, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Peggy A. Conte's*

Secretary of the Commonwealth