

F00000000960**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (603) 761-7427

60 FEB 22 PM 5:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS**FOREIGN PROFIT QUALIFICATION****McCombs Steel Company, Inc.****ALT**

Certificate of Status	0
Certified Copy	1
Page Count	04
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FEB-18-2000 18:25

McCombs Steel Co., Inc.

7048736753 P.01/03

JAN-19-2000 12:33

McCombs Steel Co., Inc.

7048736753 P.03/05

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. McCombs Steel Company, 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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1451250
(FBI number, if applicable)
4. 12/17/84
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 117 Slingshot Road
Statesville, NC 28677
(Current mailing address)
8. All Lawful Business
(Purpose(s) of corporation authorized to transact business in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Florida Incorporators, Inc.
Office Address: 1221 Brickell Ave. Suite 900
Miami, Florida, 33131
(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.

Florida Incorporators, Inc.

By: Mark Hankins

Mark Hankins, President

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)

Florida Incorporators, Inc., 1221 Brickell Ave Ste 900, Miami, FL 33131 305-661-8503

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FILED
FEB 22 PM 5:00
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

FEB-18-2000 18:26

McCombs Steel Co., Inc.

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JAN-19-2000 12:33

McCombs Steel Co., Inc.

7048736753 P.04/05

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: M.W. McCombs IIIAddress: 736 St. Cloud Drive
Statesville NC 28677

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: M.W. McCombs IIIAddress: 736 St. Cloud Drive
Statesville NC 28677Vice President: John L. PayneAddress: 133 Cherokee Staples Lane
Troutman NC 28166Secretary: Peggy S. McCombsAddress: 736 St. Cloud Drive
Statesville NC 28677Treasurer: Peggy S. McCombsAddress: same as above

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. _____

M.W. McCombs III - President

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

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

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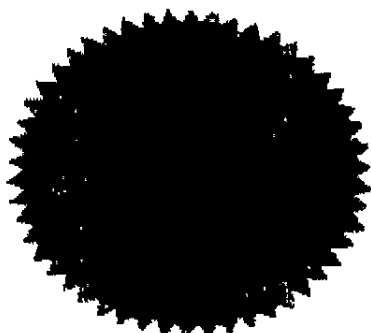
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

MCCOMBS STEEL COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of December, 1984, with its period of duration being PERPETUAL.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of December, 1999.

Elaine F. Marshall

Secretary of State

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