F00000003409 WEENER & MASON LLP

ATTORNEYS AT LAW

Philip H. Weener, RC. William Paul Mason Eric J. Nathan Cordon L. Olson Brian J. Harris

4151 Ashford Dunwoody Road Suite 625 Atlanta, Georgia 30319 (770) 399-6450 Facsimile (770) 399-6471

April 5, 2000

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

000003202580--1 -04/11/00--01008--006 *****78.75 *****78.75

RE: Valiant Steel & Equipment, Inc.
Our File Number: 97-4477

Dear Sir/Madam:

Enclosed please find the following for the above listed corporation:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;

2. a Transmittal Letter;

3. Certificate of Existence; and,

4. a check made payable to the Qualification/Tax Lien Section Corporations Division in the amount of Seventy-eight and 75/100 Dollars (\$78.75).

Please file the application and forward the certified copy to me at the above listed address.

If you have any questions, please feel free to give me a call.

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Name Availabilit y	
Document Examiner	DCC
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Best regards

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Philip H. Weene

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 2000

PHILIP H. WEENER WEENER & MASON LLP 4151 ASHFORD DUNWOODY ROAD, SUITE 625 ATLANTA, GA 30319

SUBJECT: VALIANT STEEL & EQUIPMENT, INC.

Ref. Number: W0000009696

We have received your document for VALIANT STEEL & EQUIPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 000A00020092

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. VALIAY	NT STEEL ? EQUIPMENT, INC.
	tion; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or ations of like import in language as will clearly indicate that it is a corporation instead of a
	partnership if not so contained in the name at present.)
2. <u>GEORG</u>	312
(State or country u	ander the law of which it is incorporated) (FEI number, if applicable)
4. May 27,	1966 5. PERDENAL
`	of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
	avalification
_` _	ransacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7.0. P	OX 80 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三 三
TUCKE	R, GEORGIA 30085
	(Current mailing address)
، حا	place and sade of steel
	of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and stre	et address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	United Corporate Services, Inc.
Name: _	The state of the s
Office Address: _	9200 South Dadeland Blvd. Suite 508
	Miami .Florida. 33156
_	(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.

(Registered agent's signature)
Michael A. Barr, 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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Chairman: James Ucata.
Address: 40 NORROW DRIVE
Duluth, GEORGIA 30097
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS (Street address only - P.O. Box NOT acceptable)
President: James Ucata
Address: 40 Darkow Drive
Duluth, Georgia 30097
Vice President:
Address:
the state of the s
Secretary: James Ucata
Address: 460 Darrow Deve
Duluth, GEORGIA 30097
Treasurer: James Ucata
Address: 460 Darrow Drive
Duluth, GEORGIA 30097
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
N. D
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. John ES UCATA, PRESIDENT (Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 000740475
CONTROL NUMBER : A602117
DATE INC/AUTH/FILED: 05/27/1966
JURISDICTION : GEORGIA
PRINT DATE : 03/14/2000

FORM NUMBER : 211

WEENER & MASON LLP ATTN: PHILIP H. WEENER 4151 ASHFORD DUNWOODY RD STE 625 ATLANTA, GA 30319

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

VALIANT STEEL AND EQUIPMENT, INC.

A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

F 17776

Cathy Cox Secretary of State