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BMM&W

BRANT, MOORE, MACDONALD & WELLS, PA.

ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100
Jacksonville, Florida 32202

Jan D. McCormick
jdmccormick@bmmw-law.com

May 16, 2000

Corporate Division
Department of State
George Firestone Building
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: Conex Forest Products, Inc.

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation. We have also enclosed our firm's check in the amount of \$78.75 to cover the cost of filing fee. We would appreciate your filing the Application immediately upon receipt and returning a Certificate of Status to our office.

If you have any questions, please do not hesitate to call.

Very truly yours,

Jan D. McCormick
Jan D. McCormick

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name	JDM/cw
Availability	5/16/00
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Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

0 date first transacted business

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6 pages

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BRANT, MOORE, MACDONALD & WELLS, PA.

ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100
Jacksonville, Florida 32202

Jan D. McCormick
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May 31, 2000

Ms. Diane Cushing
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

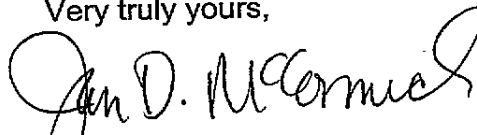
Re: Conex Forest Products, Inc.
Ref. Number: W00000013580

Dear Ms. Cushing:

Pursuant to your letter dated May 26, 2000, please find enclosed the original revised Application by Foreign Corporation for Authorization to Transact Business in Florida. We have attached a copy of your May 26, 2000 letter for your easy reference.

Please call if you have any questions or if you require additional information.

Very truly yours,



Jan D. McCormick

JDM/clw
Enclosures
161644.1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

JAN D. MCCORMICK
BMM&W
50 NORTH LAURA STREET, SUITE 3100
JACKSONVILLE, FL 32202

SUBJECT: CONEX FOREST PRODUCTS, INC.
Ref. Number: W00000013580

We have received your document for CONEX FOREST PRODUCTS, 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: 600A00030108

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. Conex Forest 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. North Carolina 3. 56-165-4072
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 20, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1737 Jessie Street
Jacksonville, FL 32206
(Current mailing address)

8. Office Wholesale Operation Selling Lumber and Plywood Products
(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: Brant, Moore, Macdonald & Wells, P.A.
Office Address: 50 N. Laura Street, Suite 3100
Jacksonville, Florida, 32202
(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.

BRANT, MOORE, MACDONALD & WELLS, P.A.
By: Jan D. McCormick V.P.
(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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen L. Conowall

Address: 1737 Jessie Street

Jacksonville, FL 32206

Director: Kathleen L. Conowall

Address: 1737 Jessie Street

Jacksonville, FL 32206

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

President: Stephen L. Conowall

Address: 1737 Jessie Street

Jacksonville, FL 32206

Vice President: _____

Address: _____

Secretary: Kathleen L. Conowall

Address: 1737 Jessie Street

Jacksonville, FL 32206

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. *Stephen L. Conowall*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN L. CONOWALL PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

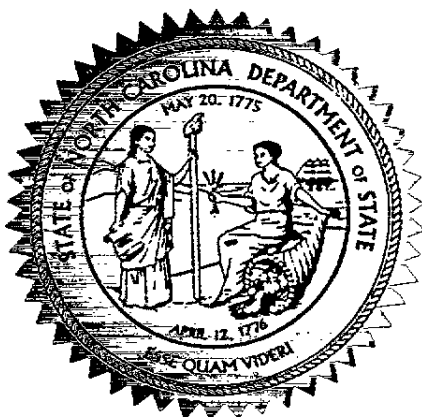
CERTIFICATE OF EXISTENCE

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

CONEX FOREST PRODUCTS INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 20th day of April, 1989, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, 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 N.C.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 March, 2000.

Elaine F. Marshall

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SECRETARY OF STATE
TAMLAHASSEE, FLORIDA

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