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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. Powell Building Group, Inc. (Name of corporation; must nelide 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. Tennessee  3. 62-1772623 (State or country under the law of which it is incorporated)  (FEI number, if applicable)  (Date of incorporation)  (Date first transached business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  7. 300 Olham Street  Nashville, TN 37213  (Current mailing address)  8. Any lawful act or activity ((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: CT Corporation System  Office Address:  1200 South Pine Island Road  Plentation  (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, thereby 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 duries, and I am familiar with and accept with the provisions of all statutes relative to the proper and complete performance of my duries, and I am familiar with and accept the obligations of my position as registered agent.  (Registered agent's signature)  MARY R. ADAMS  ASSISTANT SECRETARY  11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application under the law of which it is incorporated.	•		·
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Department of State, by the Secretary of State of Otto			
	Department of S	State, by the Secretary of State of California	elivery of this application to the cords in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

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ddress:		
	The state of the s	
ice Chairman:		<u> </u>
ddress:	v. = "	- 8 mg
Pirector:		
Address:		2 20
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Director:		99 TOHE
Address:		
3. OFFICERS (Street address only - P.O. Box NOT	acceptable)	
resident: John D Finch		
Address: 300 Oldham Road		
Nashville, TN 37213		The second of the second
Vice President: Timothy A. Prow		
Address: 300 Oldham Road		
Nashville, TN 37213		
Secretary: Gary Clayton		
Address: 3622 Bristol Highway		
Johnson City, TN 37601		
Treasurer:		
Address:		
. Address:		
NOTE: If necessary, you may attach an addendum to the ap	plication listing additional officers and/or director	ors.
		·
13.	any officer listed in number 12 of the application	

. Secretary of State **Division of Business Services** 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

CHARTER/QUALIFICATION DATE: 12/31/1998 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0363214 JURISDICTION: TENNESSEE

7051 HIGHWAY 70 S NASHVILLE, TN 37221

REQUESTED BY: 7051 HIGHWAY 70 S NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"POWELL BUILDING GROUP, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/24/00

FROM: PMB 333 7051 HWY 70 SOUTH NASHVILLE, TN 37221-0000

FEES \$360.00 RECEIVED:

\$0.00

TOTAL PAYMENT RECEIVED:

\$360.00

RECEIPT NUMBER: 00002730352 ACCOUNT NUMBER: 00101230



RILEY C. DARNELL SECRETARY OF STATE

SS-4458