

REFERENCE :

809750

7189206

AUTHORIZATION :

COST LIMIT :

ORDER DATE : August 24, 2000

ORDER TIME :

1:11 PM

ORDER NO. : 809750-005

CUSTOMER NO: 7189206

W0000000 21077

CUSTOMER: Jim Kusnir, Controller

Steel Built Corporation

360 14th Street

800003373848 --08/28/00--01005--001

_ *****78.75 *****78.75

Ambridge, PA 15003

***2300.00 ***2300.00

NAME:

STEEL BUILT CORPORATION

XXXX_ QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 28, 2000

TAMARA ODOM CSC TALLAHASSEE, FL

SUBJECT: STEEL BUILT CORPORATION

Ref. Number: W00000021073



We have received your document for STEEL BUILT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$78.75 payment.

The application states that STEEL BUILT CORPORATION started transacting business in Florida on November 19, 1998. If this is so, then penalty fees must be paid.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 200A00045853

Flease give iniginal submission data as file date.

Please data

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. Steel Built Corporation

(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. Pennsylv (State or count	yania 3 ry under the law of which it is incorporated)	• 23-2911300 (FEI number, if applicable)				
4. <u>July 8,</u> (Da		cual on: Year corp. will cease to exist or "perpetual")				
	c 19, 1998 st transacted business in Florida.) (SEE SECTIONS	607.1501, 607.1502 and 817.155, F.S.)				
7. <u>360 14th</u>	Street	•				
Ambridge	e, PA 15003					
(Current mailing address)						
8. Design of custom, low-rise metal buildings. (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:	Corporation Service Company					
Office Address:	1201 Hays Street					
	Tallahassee	, Florida, 32301 (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)

11. Attached is a certificate of existence dyly 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.

A. DIREC	TORS (Street address omy - P.O. Box NOT acceptable)			
Chairman:	See attached officers/directors rider			
Address:	9			
radross				
Vice Chair	man:			
	and the second of the second o			
Address: _				
- D:				
Director: _				
Address:				
Director: _				
Address: .				
	CERS (Street address only - P.O. Box NOT acceptable)			
President:	See attached officers/directors rider			
Address:				
-				
Vice Presid	lent:			
Address: .				
Secretary:				
Address: .				
_				
Treasurer:				
Address:				
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. Arnold Davis, President (Typed or printed name and capacity of person signing application)				

Steel Built Corporation Application by Foreign Corporation for Authorization to do Business in Florida

Attachment for Item #12 List of Directors and Officers

NAME	<u>ADDRESS</u>	DIRECTORS	<u>OFFICERS</u>
Arnold Davis	360 14th St., Ambridge, PA 15003	Chairman	President
Wayne Engkjer	3431 4th Ave.S., Fargo, ND 58103-2222	Vice-Chairman	Vice-President
Shawn Davis	3523 West Hills Boro Blvd. Deerfield Beach, FL 33442-7404	Director	Secretary
Gary Engkjer	512 Chartiers Ave. McKees Rocks, PA 15136-3804	Director	Treasurer

COMMONWEALTH OF PENNSYLVAN

DEPARTMENT OF STATE

AUGUST 16, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT.

STEEL BUILT CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation 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.

Secretary of the Commonwealth

NOSL