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October 31, 2000

VIA AIRBORNE EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: *R & R Components, Inc.*

Dear Sir or Madam:

Enclosed find an original plus one copy of the Transmittal Letter and Application by Foreign Corporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$78.75 representing the filing fee. I would appreciate receiving a certified copy of the Application after it has been filed.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Leslie K. Weaver

Leslie K. Weaver
Secretary to Gary B. Frese

FILED
00 NOV - 1 AM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/lkw
Enclosures as stated

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & R Components, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bradford J. Ream

(Name of Person)

R & R Components, Inc.

(Firm/Company)

5180 Commerce Drive

(Address)

York, Pennsylvania 17404

(City/State and Zip code)

For further information concerning this matter, please call:

Bradford J. Ream

(Name of Person)

at (800) 233-9423

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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00 NOV -1 AM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. R & R Components, 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. Pennsylvania 3. 23-2238297
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 16, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5180 Commerce Drive, York, PA 17404
(Principal office address)
5180 Commerce Drive, York, PA 17404
(Current mailing address)
8. Operation of construction materials plant
(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: Gary B. Frese, Esq.
Office Address: 930 S. Harbor City Blvd., Suite 505
Melbourne, Florida 32901
(City) (Zip code)

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SECRETARY OF STATE
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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A
Address: _____

Vice Chairman: N/A
Address: _____

Director: **BRADFORD J. REAM**
5180 Commerce Drive
York, PA 17404

MARGARET R. REAM
5180 Commerce Drive
York, PA 17404

BYRON M. REAM
5180 Commerce Drive
York, PA 17404

SEAN T. REAM
5180 Commerce Drive
York, PA 17404

RYAN J. REAM
5180 Commerce Drive
York, PA 17404

B. OFFICERS

President: **BRADFORD J. REAM**
5180 Commerce Drive
York, PA 17404


Vice President: **BYRON M. REAM**
5180 Commerce Drive
York, PA 17404

Secretary: **MARGARET R. REAM**
5180 Commerce Drive
York, PA 17404

Treasurer: **SEAN T. REAM**
5180 Commerce Drive
York, PA 17404

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TALLAHASSEE, FLORIDA

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. Sean T. Ream, Treasurer
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 16, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

R & R COMPONENTS, INC.

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.

FILED
00 NOV -1 AM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

Kim Ditzinger

Secretary of the Commonwealth

JSSW