

SEP-21-00 THU 12:09 PM

SPANN & ASSOCIATES, LTD

FAX NO. 8705354401

P. 03

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Strong Co. 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:

Erin M Baggan, Controller
(Name of Person)

The Strong Co., Inc.
(Firm/Company)

P.O. Box 9209
(Address)

Pine Bluff, AR 71611
(City/State/Zip)

100003458471--3
-11/09/00-01043-007
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Erin M. Baggan at 870 535 7617
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

01 JAN 16 PM 12:06
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

ERIN M. BOGGAN, CONTROLLER
THE STRONG COMPANY, INC.
PO BOX 9209
PINE BLUFF, AR 71611

SUBJECT: THE STRONG COMPANY, INC.
Ref. Number: W00000027482

We have received your document for THE STRONG COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The registered agent must sign accepting the designation.

Your form says "see attached," but there was no signature page attached.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 700A00059341

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01 JAN 16 PM 12:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Larry Porter, do hereby certify
(Name)

that this Resolution of the Board of Directors of The Strong Co., Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Arkansas,

was duly adopted on January 9, 2000.

Be it resolved, that The Strong Co., Inc.
(Corporate Name)

organized and existing in the State of Arkansas, hereby adopts the name
The Strong-Seal Co. for use in Florida.

Dated: Jan 9, 2000

[Signature]

Signature of either Chairman, Vice Chairman or any officer

Larry Porter, President
Type or print Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 PM 12:06

FILED

**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. The Strong Co., 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. Arkansas

(State or country under the law of which it is incorporated)

3. 71-0814639

(FEI number, if applicable)

4. Sept 14, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3-31-00

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

7. P.O. Box 9209Pine Bluff, AR 71611

(Current mailing address)

8. Manufacture light cement 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:

C.T. Corporation

Office Address:

1200 S. Pine Island Rd.Plantation, FLFlorida, 33324

(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.

see attached

(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: William A. Strong, Sr.Address: 4505 Emmett Sanders Rd.
Pine Bluff, AR 71601

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Larry PorterAddress: 4505 Emmett Sanders Rd
Pine Bluff, AR 71601

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Murray ClaycombAddress: 114 N. Myrtle
Warren, AR 71671**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Larry Porter

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President

(Typed or printed name and capacity of person signing application)

FILED
01 JAN 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned corporation authorized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: THE STRONG CO.
2. The name and address of the registered agent and office is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

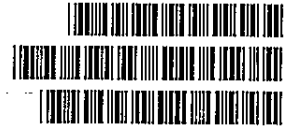

M S Green Assistant Secretary

FILED
01 JAN 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, ~~Sharon Priest, Secretary of State of Arkansas~~, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

THE STRONG COMPANY, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation September 14, 1998.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 16th day of October 2000.

Sharon Priest

Sharon Priest, Secretary of State

by:

D E Morrow
D E Morrow

C-2/Rev 10-1-88

FILED
01 JAN 16 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA