

F01000002976

TRANSMITTAL FEE

TO: Registration Section
Division of Corporations

SUBJECT: ACI BUILDING SYSTEMS, 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:

TONEY ROBERTS (Name of Person) 5.000004273465--2
-05/21/01--01106--004
*****78.75 *****78.75
ACI BUILDING SYSTEMS, INC. (Firm/Company)
P. O. BOX 1316 (Address) WQ1-11950
BATESVILLE, MISSISSIPPI 38606
(City/State and Zip code)

For further information concerning this matter, please call:

TONEY ROBERTS at (662) 563-4574 EXT#322
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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

CP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

TONY ROBERTS
ACI BUILDING SYSTEMS, INC.
PO BOX 1316
BATESVILLE, MS 38606

SUBJECT: ACI BUILDING SYSTEMS, INC.
Ref. Number: W01000011950

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

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 \$4,600.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00032195

ACI

BUILDING SYSTEMS, INC.

Lee Rivers, Document Specialist
Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Ref: Letter #801A00032195

ACI Building Systems, Inc. #W01000011950

Application for authority to transact buisness in the State of Florida

The correct date ACI Building Systems, Inc. began transacting buisness in Florida prior to the year the aforementioned application was submitted did not constitute transacting buisness pursuant to section 607.1501, 617.1501, or 608.502, of the Florida Statutes.

ACI BUILDING SYSTEMS, INC.


Marsha Ann Capwell, Sec. - Treas.

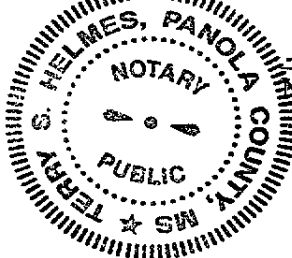
Date: 5-31-01

STATE OF MISSISSIPPI
COUNTY OF PANOLA

Before me, the above signed, a Notary Public, in and for the State of Mississippi, County of Panola personally appeared Marsha Capwell, who, being duly sworn, deposes and says as follows: That she has personal knowledge of the facts set forth in the foregoing statement and that the same are true and correct to the best of her knowledge, information and belief.

Sworn to and Subsribed before me on this 31st day of May, 2001.

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES SEPT. 1, 2001
BONDED THRU STEGALL NOTARY SERVICE




Notary Public

**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. ACT BUILDING SYSTEMS, 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. MISSISSIPPI 3. 64-0789935
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 30, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1997
(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. 10125 Hwy #6 West Batesville, MS 38606
(Principal office address)
- P. O. Box 1316 Batesville, MS 38606
(Current mailing address)
8. Corporate Registration with Florida Board of Professional Eng.
(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: Registered Agents Legal Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee 32302
(City) , Florida (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.

Michael W. Ashley, VP on behalf of Registered Agents Legal Services, Inc.
Michael W. Ashley (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: W. H. Watkins, Jr.

Address: 10125 HWY #6 West
Batesville, MS 38606

Vice Chairman: Byron Witter Knapp

Address: 10125 Hwy #6 West
Batesville, MS 38606

Director: Roberson Jake McGehee

Address: 10125 Hwy #6 West
Batesville, MS 38606

Director: _____

Address: _____

B. OFFICERS

President: W. H. Watkins, Jr.
10125 Hwy #6 West

Address: _____
Batesville, MS 38606

Vice President: Byron Witter Knapp

Address: 10125 Hwy #6 West
Batesville, MS 38606

Secretary: Marsha Ann Capwell

Address: 10125 Hwy #6 West Batesville, MS 38606

Treasurer: Marsha Ann Capwell

Address: 10125 Hwy #6 West Batesville, MS 38606

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marsha Ann Capwell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marsha Ann Capwell, Sec. Treas.
(Typed or printed name and capacity of person signing application)

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01 MAY 21 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 20, 1990 the state of Mississippi issued a Charter/Certificate of Authority to:

ACI BUILDING SYSTEMS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

FILED
01 MAY 21 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Given under my hand
and seal of office
March 27, 2001

Eric Clark

ERIC CLARK,
Secretary of State