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October 30, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Southern Aluminum & Steel Corporation

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 200004660092--8

Retrieval Request

☐ Photocopy

☐ Certified Copy

BK

-10/31/01--01001--012
*****78.75 *****78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 OCT 30 PM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 30 PM 4:51
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

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SECRETARY OF STATE
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1. SOUTHERN ALUMINUM & STEEL 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. Texas

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

3. _____

(FEI number, if applicable)

4. 09/04/2001

(Date of incorporation)

5. Perpetual

(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. Suite 1004, 121 Interpark

(Principal office address)

San Antonio, Texas 78216

(Current mailing address)

8. Any and all legal business purposes.

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee

(City)

, 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.

Ed Hunt - Asst. Sec.

(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: Thomas W. Montgomery

Address: Suite 1004, 121 Interpark, San Antonio, TX 78216

Vice Chairman: Keith J. Cunningham

Address: Suite 1004, 121 Interpark, San Antonio, TX 78216

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas W. Montgomery

Address: Suite 1004, 121 Interpark, San Antonio, TX 78216

Vice President: Keith J. Cunningham

Address: Suite 1004, 121 Interpark, San Antonio, TX 78216

Secretary: W. Scott McGinness, Jr.

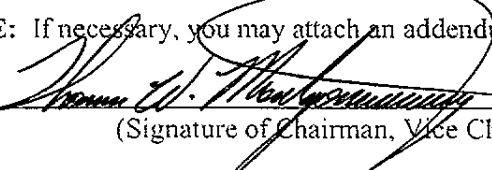
Address: Suite 1000 Volunteer Bldg., 832 Georgia Ave., Chattanooga, TN 37402-2289

Assist. Secretary Hattie Marie Montgomery

Address: Suite 1004, 121 Interpark, San Antonio, TX 78216

Assist. Secretary Walter E. Flowers
Suite 1004, 121 Interpark, San Antonio, TX 78216

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. Thomas W. Montgomery
(Typed or printed name and capacity of person signing application)

01 OCT 30 AM 9:44
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Southern Aluminum & Steel Corporation (filing number: 800007361), a Domestic Business Corporation, was filed in this office on September 04, 2001.

It is further certified that the entity status in Texas is active.

FILED
01 OCT 30 AM 9:41
SECRETARY OF STATE
TALAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 24, 2001.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Assistant Secretary of State