

CT CORPORATION SYSTEM

# F01000006592

CORPORATION(S) NAME

Mid-South Metal Systems, Inc.

FILED  
DEC 26 PM 3:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

4

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED  
DEC 14 PM 12:39  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

12/14/01

Order#: 4844859

4000004726614--9  
-12/14/01--01046--005

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 14, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MID-SOUTH METAL SYSTEMS, INC.  
Ref. Number: W01000028686

FILED  
01 DEC 26 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MID-SOUTH METAL SYSTEMS, 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):

Please note that we have RETAINED your \$70.00 payment.

As discussed, the second page of the application is missing. Please complete the required listing of officers and directors and have the page signed by an officer or by the chairman or vice-chairman.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 901A00065878

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. MID-SOUTH METAL 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. GEORGIA 3. 58-2605093  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/23/2001 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. 5020 OLD DIXIE RD, FOREST PARK, GA 30297-2148  
(Principal office address)  
PO Box 45717 ATLANTA, GA 30320-5060  
(Current mailing address)
8. METAL ROOFING  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (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.*

Dale H. Morris

(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. Ron Newton

Address: 231 Gingercake Trail  
Fayetteville GA 30214

Vice Chairman: None

Address: \_\_\_\_\_

Director: Cody W. Findley

Address: 100 St. Johns Way  
Warner Robins, GA 31093

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Cody W. Findley

Address: 100 St. Johns Way  
Warner Robins, GA 31093

Vice President: W. Ron Newton

Address: 231 Gingercake Trail  
Fayetteville GA 30214

Secretary: Robert W. McManus

Address: 5693 Sprilla Lane Stone Mountain, GA 30087

Treasurer: Robert W. McManus

Address: 5693 Sprilla Lane Stone Mountain, GA 30087

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

13. Robert W. McManus

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

14. Robert W. McManus Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

01 DEC 26 AM 8:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0109984  
DATE INC/AUTH/FILED: 02/26/2001  
JURISDICTION : GEORGIA  
PRINT DATE : 12/13/2001  
FORM NUMBER : 211

FILED  
01 DEC 26 AM 8:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CT CORPORATION SYSTEM  
KRISTEN JAMES  
1201 PEACHTREE STREET, N.E.  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**MID-SOUTH METAL SYSTEMS, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20011213162703009



*Cathy Cox*

Cathy Cox  
Secretary of State