

F02000000391

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PREMIUM STEEL BUILDING SYSTEMS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500004790505--9

-01/23/02--01022--002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

GARY FEAZELL

(Name of Person)

PREMIUM STEEL BUILDING SYSTEMS, INC.

(Firm/Company)

1568 GRANBY STREET, N.E.

(Address)

ROANOKE, VIRGINIA 24012

(City/State and Zip code)

For further information concerning this matter, please call:

GARY FEAZELL

(Name of Person)

at ( 540 ) 981-2483

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 22 PM 10:13

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**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. PREMIUM STEEL 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. VIRGINIA 3. 54-1936830  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 16, 1999 5. Indefinite  
(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. 1568 Granby Street, N.E., Roanoke, Virginia 24012  
(Principal office address)

Same  
(Current mailing address)

8. Steel Fabrication & Construction  
(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: Larry T. Griggs, Esquire

Office Address: 200 Malaga Street, Suite 8  
St. Augustine, Florida 32084  
(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.*

  
(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.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Gary N. FeazellAddress: 1100 Beechnut LaneMoneta, Virginia 24121Director: Earnest Daniel Feazell, Jr.Address: 1338 Glider LaneHuddleston, Virginia 24014

## B. OFFICERS

President: Earnest Daniel Feazell, Jr.Address: 1338 Glider LaneHuddleston, Virginia 24014

Vice President: \_\_\_\_\_

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

Secretary: Gary N. FeazellAddress: 1100 Beechnut Lane, Moneta, Virginia 24121Treasurer: Gary N. FeazellAddress: 1100 Beechnut Lane, Moneta, Virginia 24121

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. Gary N. Feazell, Director/Secretary/Treasurer

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

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TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

PREMIUM STEEL BUILDING SYSTEMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 16, 1999.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
December 21, 2001*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission