PAGE 03 F0200000391

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	7	TRANSM	ATTAL LETTER			
TO: Regi Divi	istration Section ision of Corporations					
SUBJECT:	PREMIUM STE	EL BUI	LDING SYSTEMS	, INC.		
	ų	Vame of co	rporation - roust include s	uffix)		-
Dear Sir or M	1adam;			5000	<u> </u>	!5Q5:
The enclosed "Certificate of to transact but	"Application by Foreig of Existence", and check siness in Florida.	n Corporati are submit	ion for Authorization to T ted to register the above re		01/23/02(*****87.50 is in Florida", an corporation	11022002 *****87.50
Please return :	all correspondence con-	<u>-</u>	matter to the following:			
GARY FE	AZELL	ट्यकार्ड समह	matter to the following:	=-		
		(Na	me of Person)		==-	
<u>PREMIUM</u>	STEEL BUILD	NG SYS	STEMS, INC.			
1568 GR	ANBY STREET,	N.E.	m/Company)		,	
ROANOKE	, VIRGINIA 24	1	(Address)			
		(City/S	tate and Zip code)			
	rmation concerning this	matter, ple:				
GARY FEA	AZELL of Person)		40) 981-2483 rea Code & Daytime Telep	phone Number)	<u> </u>	er ut Zof
STREET ADDR Registration Section of Corps 109 E. Gaines St. Callabassee, FL.	ion Orations 32399		MAILING ADDRE Registration Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3233	SS; ions	02 JAN 22 PH 10: 13 SECRETARY OF STATE FALLAHASSEE, FLORIDA	<u> </u>
	ck for the following amo	ent;			RIDA	
\$70.00 Filing F	ce (7 \$78.75 Filing Certificate of	Pec & f Status	☐ \$78.75 Filing Fee & Certified Copy	\$87.50 Fi Certifica Certified	ling Fee, te of Status &	47th
						1/24

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. PR	EMITIM	CONTRACT TO A	*** -							
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words or ab	oreviations of	Flibe imanu :	word "TACOKPE	PRATED	", "COMPA	NY", "CORP	ORATI	ON" or		
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	RGINIA		MEMORITOR IN FINE US	roe at bte	sent.)					
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(State or cour	ntry under the	e law of which i	t is incorporated			20000				
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*- <u>Maj</u>	<u>ch 16,</u>	<u> 1999</u>		5.	Tn	dofinia				
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(Date first tra	nsacted basis	LLICATIO	on	· - <u></u> -		<u></u>		· · · · · · · · · · · · · · · · · · ·		
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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:

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AND APARE			
Chairman	(;		
			.=:
Vice Chai	rman;		
			
_			
Director:	Gary N. Feazell		
Address:	1100 Beechnut Lane		-
	Moneta, Virginia 24121		
Director:	Earnest Daniel Feazell, Jr.		
Address:	1338 Glider Lane		
_	Huddleston, Virginia 24014		
B. OFFI		='	-x-
President	Earnest Daniel Feazell, Jr.		
	1338 Glider Lane		
_	Huddleston, Virginia 24014	-	
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Secretary	Gary N. Feazell	<u>~</u>	+
	Gary N. Feazell		
7	1100 Beechnut Lane, Moneta, Virginia 24121	=	:
ireasurer:		<u>ယ</u>	
Address:	1100 Beechnut Lane, Moneta, Virginia 24121		<u></u>
NOTE: IF	necessary, you may attack an addendum to the application listing additional officers and/or director.	.g.	
13	Jan Teagel		
- 0	(Signature of Chairman Vice Chairman, or any officer listed in number 12 of the application)		
(4.	Gary N. Feazell, Director/Secretary/Treasurer		
	(Typed or printed name and capacity of person signing application)		*

Commonwealth of Unginia



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.

O2 JAN 22 PM IO: 135
SECRETARY OF STATE
TALLAHASSEF, FI ORIDA

Signed and Sealed at Richmond on this Date:

December 21, 2001



Joel H. Peck, Clerk of the Commission