

CAPITAL CONNECTIONS

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8818 • (850) 342-3662 • Fax (850) 224-1222

F02000000919

ALL SPAN, TMC

300004980613--31
-02/21/02--01010--002
*****70.00 *****70.00

FILED

02 FEB 21 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ___ Art of Inc. File
- ___ LTD Partnership File
- ☒ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

RECEIVED

02 FEB 21 AM 9:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(4)

BK

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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. ALL SPAN, 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 natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 51-0394892
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 2001
(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. 301 Hermitage Drive, Ahramonte Springs, FL 32701
(Principal office address)

301 Hermitage Drive, Ahramonte Springs, FL 32701
(Current mailing address)

8. Manufacture and sale of roof trusses
(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: Capital Connection, Inc.

Office Address: 417 East Virginia Street, Suite 1

Tallahassee, Florida 32301-1283
(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.

Jill Stender
(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: David Miller

Address: 9347 All-Span Drive
Bridgeville, DE 19933

Vice Chairman: _____

Address: _____

Director: Herbert Troyer

Address: 9347 All-Span Drive
Bridgeville DE 19933

Director: James Carter, JR.

Address: 9347 All-Span Drive
Bridgeville DE 19933

B. OFFICERS

President: David Miller

Address: 9347 All-Span Drive
Bridgeville, DE 19933

Vice President: Herbert Troyer

Address: 9347 All-Span Drive
Bridgeville DE 19933

James Carter, JR.

9347 All-Span Drive
Bridgeville, DE 19933

Secretary: Herbert Troyer

Address: 9347 All-Span Drive, Bridgeville, DE 19933

Treasurer: James Carter, JR.

Address: 9347 All-Span Drive, Bridgeville, DE 19933

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

13. David Miller

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

14. President

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

FILED
02 FEB 21 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL-SPAN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY DECEMBER, A.D. 2001.

FILED
FEB 21 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3142508 8300

AUTHENTICATION: 1517133

010655505

DATE: 12-19-01