

F02000002

TRANSMITTAL LETTER

*2113
foreign*

TO: Registration Section
Division of Corporations

SUBJECT: Builders FirstSource - Southeast Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Jeffrey A. Wier

(Name of Person)

Builders FirstSource, Inc.

(Firm/Company)

2001 Bryan Street, Suite 1600

(Address)

Dallas, Texas 75201

(City/State and Zip code)

02 APR 25 PM 4:18
STATE
DIVISION OF CORPORATIONS

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-03/04/02--01053--018

*****87.50 *****87.50

For further information concerning this matter, please call:

(9)

W02-6259

Jeffrey A. Wier

(Name of Person)

at (214) 880-3500

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

*cc
Jaws*

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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***1150.00 ***1150.00

F02-2113

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2002

JEFFREY A WIER
2001 BRYAN STREET, STE 1600
DALLAS, TX 75201

SUBJECT: BUILDERS FIRSTSOURCE - SOUTHEAST GROUP, INC.
Ref. Number: W02000006259

We have received your document for BUILDERS FIRSTSOURCE - SOUTHEAST GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 902A00013463



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

JEFFREY A WIER
2001 BRYAN STREET, STE 1600
DALLAS, TX 75201

SUBJECT: BUILDERS FIRSTSOURCE - SOUTHEAST GROUP, INC.
Ref. Number: W02000006259

We have received your document for BUILDERS FIRSTSOURCE - SOUTHEAST GROUP, INC. and your check(s) totaling \$1237.50. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 202A00019764

**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. Builders FirstSource - Southeast Group, 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. Delaware 3. 57-0618425
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-26-1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-30-01
(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. 2451 Highway 501 East, Conway, SC 29526
(Principal office address)
P.O. Box 29, Conway, SC 29528
(Current mailing address)
8. Manufacture and whole-sale distribution of building products
(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: The Corporation Trust Company
Office Address: 1200 S. 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.


(Registered agent's signature)

Michael E. Jones

11. Attached is a certificate of existence duly authenticated, not more than 60 days old, and 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.

02 APR 25 PM 4:18
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Donald F. McAleenan.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald F. McAleenan, Senior Vice President
(Typed or printed name and capacity of person signing application)

ADDENDUM

BUILDERS FIRSTSOURCE - SOUTHEAST GROUP, INC. ELECTED OFFICERS

<u>Name</u>	<u>Title</u>
Floyd Sherman 2001 Bryan Street, Suite 1600 Dallas, Texas 75201	Chairman and CEO
Kevin P. O'Meara 2001 Bryan Street, Suite 1600 Dallas, Texas 75201	Senior Vice President - Operations and Assistant Secretary
Donald F. McAleenan 2001 Bryan Street, Suite 1600 Dallas, Texas 75201	Senior Vice President, General Counsel and Secretary
Charles L. Horn 2001 Bryan Street, Suite 1600 Dallas, Texas 75201	Senior Vice President - Finance and Assistant Secretary
Morris E. Tolly 2451 Highway 501 East Conway, SC 29526	President
Robert O. Lanier 2451 Highway 501 East Conway, SC 29526	Vice President
Thomas T. Leete 2451 Highway 501 East Conway, SC 29526	Vice President - E-Commerce
David Rush 2451 Highway 501 East Conway, SC 29526	Vice President - Finance, CFO, Controller, Treasurer and Assistant Secretary
Gifford Shaw 2451 Highway 501 East Conway, SC 29526	Vice President - Engineered Wood Division
William E. Stark 2451 Highway 501 East Conway, SC 29526	Vice President - Human Resources
Gregory L. Turnage 2451 Highway 501 East Conway, SC 29526	Vice President

<u>Name</u>	<u>Title</u>
Lee Ritchey 2451 Highway 501 East Conway, SC 29526	Assistant Secretary
Paul B. Roberts 2001 Bryan Street, Suite 1600 Dallas, Texas 75201	Assistant Treasurer
Jeffrey A. Wier 2001 Bryan Street, Suite 1600 Dallas, Texas 75201	Assistant Secretary

ADDENDUM

BUILDERS FIRSTSOURCE - SOUTHEAST GROUP, INC. BOARD OF DIRECTORS

Name

1. Floyd Sherman
2001 Bryan Street, Suite 1600
Dallas, Texas 75201
2. Paul S. Levy
450 Lexington Avenue, Suite 3350
New York, NY 10017
3. David Y. Ying
450 Lexington Avenue, Suite 3350
New York, NY 10017
4. Brett N. Milgrim
450 Lexington Avenue, Suite 3350
New York, NY 10017
5. Ramsey Frank
450 Lexington Avenue, Suite 3350
New York, NY 10017

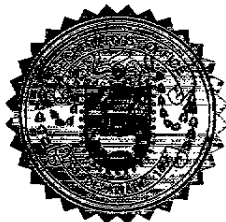
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDERS FIRSTSOURCE - SOUTHEAST GROUP, 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 FIFTEENTH DAY OF APRIL, A.D. 2002.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 25 PM 4:18



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1723281

DATE: 04-15-02