

FO3000000935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

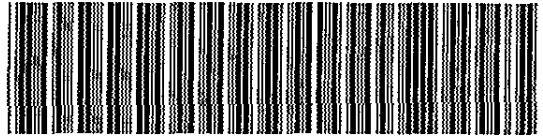
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900012211689

02/24/03--01097--021 **87.50

FILED
03 FEB 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DJC

LAW OFFICES
COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND

A LIMITED LIABILITY PARTNERSHIP

WADE H. COLEMAN
GEORGE T. TALLEY
C. GEORGE NEWBERN
THOMPSON KURRIE, JR.
RICHARD L. COLEMAN
EDWARD F. PRESTON
WILLIAM E. HOLLAND
R. CLAY POWELL
GREGORY T. TALLEY
RUSSELL D. HENRY
WILLIAM S. STEINBERG
GARNA D. MILLER
NATHALIE VON TAAFFE

E-Mail: bsteinberg@colemantalley.com

910 NORTH PATTERSON STREET
VALDOSTA, GA 31601
POST OFFICE BOX 8437
VALDOSTA, GA 31603-8437
TELEPHONE 229-242-7582
TELECOPIER 229-333-0886

February 20, 2003

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

OF COUNSEL
JOHN T. McTIER
B. LAMAR TILMAN
(1912-1990)
HENRY T. BRICE
(1925-1976)

RECEIVED
FEB 24 PM 12:25
TALLAHASSEE, FLORIDA

Re: Registration of Bray Truss Company, Inc., a Georgia Corporation, to transact business in Florida.

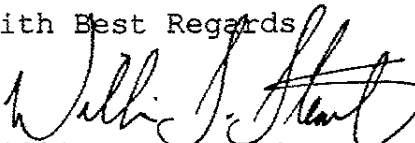
Dear Sir or Madam:

This firm represents Bray Truss Company, Inc., a Georgia Corporation seeking authority to transact business in the State of Florida. Pursuant to the procedure set forth for authorizing a foreign corporation to transact business in Florida, please find the following enclosed herein:

- 1) transmittal letter;
- 2) certificate of existence;
- 3) application; and
- 4) my firm check in the amount of \$87.50 to cover filing fee, certificate of status and certified copy.

All documents can be returned to me at the address on the letterhead above. Should there be anything further you require, please do not hesitate to contact me.

With Best Regards


William S. Steinberg

WSS/vw

Enclosures: As stated

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bray Truss Company, Inc.
(Name of corporation - must include suffix)

FILED
03 FEB 24 PM 12:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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:

Richard L. Coleman
(Name of Person)

Coleman, Talley, Newbern, Kurrie, Preston & Holland, LLP
(Firm/Company)

P.O. Box 5437
(Address)

Valdosta, Georgia 31603-5437
(City/State and Zip code)

For further information concerning this matter, please call:

Richard L. Coleman at (229) 242-7562
(Name of Person) (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

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. Bray Truss Company, 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. 58-1440546
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/29/81 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. 1100 East Hill Avenue, Valdosta, Georgia 31601
(Principal office address)

1100 East Hill Avenue, Valdosta, Georgia 31601
(Current mailing address)

8. Furnishing of building materials for residential and commercial construction with an emphasis on construction of 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: C T Corporation System

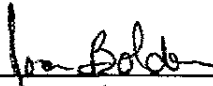
Office Address: 1200 South Pine Island Road,

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.

C T Corporation System

By: 
(Registered agent's signature)

JOAN BOI DEN
ASSISTANT SECRETARY

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.

03 FEB 24 PM 12:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 FEB 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: William Mackey

Address: 1100 East Hill Avenue

Valdosta, Georgia 31601

Vice President: _____

Address: _____

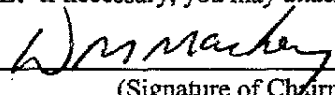
Secretary: Berkley M. Mackey, III

Address: 2316 N. Patterson Street, Valdosta, Georgia 31601

Treasurer: _____

Address: _____

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. William M. Mackey, CEO
(Typed or printed name and capacity of person signing application)

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

CONTROL NUMBER : J107440
DATE INC/AUTH/FILED: 06/29/1981
JURISDICTION : GEORGIA
PRINT DATE : 01/30/2003
FORM NUMBER : 211

03 FEB 24 PM 12:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON AND HOLLA
PAM BROSEMER
P.O. BOX 5437
VALDOSTA, GA 31601

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

BRAY TRUSS COMPANY, INC.
A GEORGIA PROFIT CORPORATION

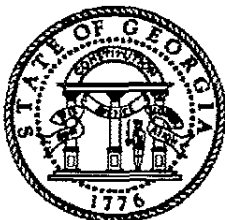
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

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.

20030130195705117



Cathy Cox
Secretary of State