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CT CORPORATION SYSTEM

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Florida Department of State
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Capitol Material of Savannah, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F03-3812
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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. Capitol Materials of Savannah, 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. 58-2135598
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/11/1994 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. 21 Telfair Place, Savannah, GA 31415
(Principal office address)

P O Box 2847, Savannah, GA 31402
(Current mailing address)

8. Sale and distribution of Building Materials
(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: CT 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.

By: CT Corporation System
(Registered agent's signature)

JENNIFER F AULTMAN
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.

12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: Richard K. MuellerAddress: 1825 Fellowship RdTucker, Ga 30084Vice Chairman: Richard A. WhitcombAddress: 1825 Fellowship Rd.Tucker, GA 30084Director: G. Michael Callahan, Jr.Address: 1825 Fellowship RdTucker, GA 30084

Director: _____

Address: _____

B. OFFICERSPresident: Richard K. MuellerAddress: 1825 Fellowship RdTucker, GA 30084Vice President: G. Michael Callahan, Jr.Address: 1825 Fellowship Rd.Tucker, GA 30084Secretary: Richard A. WhitcombAddress: 1825 Fellowship Rd, Tucker, GA 30084Treasurer: Richard A. WhitcombAddress: 1825 Fellowship Rd, Tucker, GA 30084**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. G. Michael Callahan, Jr.

(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 : K425106
 DATE INC/NOTED/FILED: 10/11/1994
 JURISDICTION : GEORGIA
 PRINT DATE : 08/01/2003
 FORM NUMBER : 211

CT CORPORATION SYSTEM
 JESSICA CHASTAIN
 400 COLONY SQ., STE. 1240, 1201 PEACHTREE STREET,
 ATLANTA, GA 30361

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 the above named entity as of the above print date

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 10/11/1994 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 winding up, 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.

20030801152916555



Cathy Cox

Cathy Cox
 Secretary of State