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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

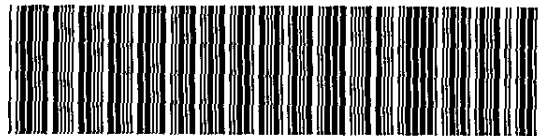
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Certified Copies _____

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08/13/03--01060--005 **70.00

03 AUG 22 PM 1:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

F03-4216
AR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 15, 2003

KEITH CLANCY
902 A SMITH STREET
DUBLIN, GA 31021

SUBJECT: STEEL FAB, INC.
Ref. Number: W03000023237

We have received your document for STEEL FAB, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00046503

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEEL FAB, 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:

KEITH M. CLANCY
(Name of Person)
STEEL FAB, INC.
(Firm/Company)
902 A SMITH STREET
(Address)
DUBLIN, GA 31021
(City/State and Zip code)

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For further information concerning this matter, please call:

KEITH M. CLANCY at (478) 275-9777
(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

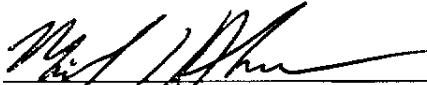
Enclosed is a check for the following amount:

- ☒ \$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

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 3239
Attn: Tammy Cline


Re: Resolution

SteelFab, Inc. would like to accept an alternate name to be used for the State of Florida.
The alternate name that SteelFab, Inc. is proposing is SteelFab, Inc. (Georgia).

Signed:  Date: 8-21-03
Michael J. Ahearn/ Vice President

If you should have any questions please feel free to call.

Thank you,


Michael J. Ahearn
Vice President

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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. STEELFAB, INCORPORATED
(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. 58-2274887
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/19/1996 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. 902 SMITH STREET, DUBLIN, GA 31021
(Principal office address)

(Current mailing address)

8. STEEL CONSTRUCTION
(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: KATH AVENUE

Office Address: 2969 PGA BLVD

NAVARRE, Florida 32566
(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)

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.

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

A. DIRECTORS

— SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

— SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

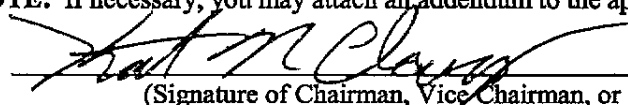
Treasurer: _____

Address: _____

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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.

KEITH M. CLANCY - PRESIDENT

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

SteelFab, Inc. (Georgia)

Names and business Addresses of Officers and/or directors:

Officers:

President: Keith M. Clancy
Address: 1249 Jasmine Road
Dublin, GA 31021

Ownership: 15%

Exec. Vice President: Michael Ahearn
Address: 560 Country Club Road
Dublin, GA 31021

Ownership: 15%

Secretary: Ron Sherrill
Address: 8623 Old Dowd Road
Charlotte, NC 28214-8022

Ownership: 12%

VP/Asst. Secretary: Don Sherrill-
Address: 2301 Roswell Avenue
Charlotte, NC 28207

Ownership: 12%

Treasurer: Mike Huskins
Address: 1628 Lakefield Circle
Gastonia, NC 28056

Ownership: 3%

VP: Phillip Sherrill
Address: 13 Morgan Cove Drive
Aisle of Palms, SC 28451

Ownership: 12%

VP: Russell Barngrover
Address: 1017 Patina Point
Peachtree City, GA 30269

Ownership: 7%

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SteelFab, Inc. (Georgia)

Board Member: Glenn Sherrill
Address: 3230 Peachtree Corners Circle
Norcross, GA 30092

Ownership: 12%

Board Member: Stuart Sherrill
Address: 3230 Peachtree Corners Circle
Norcross, GA 30092
Ownership: 12%

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

CONTROL NUMBER : K638500
DATE INC/AUTH/FILED: 12/19/1996
JURISDICTION : GEORGIA
PRINT DATE : 08/12/2003
FORM NUMBER : 211

STEELEFAB, INC.
DAVID GARRETT
902 SMITH STREET
DUBLIN, GA 31021

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

STEELEFAB, 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.

20030812174421535



Cathy Cox
Secretary of State