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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Select Building Systems, 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:

David L. Morgan, Executive Vice President

(Name of Person)

Select Building Systems, Inc.

(Firm/Company)

13409 NW Military Highway, Suite 300

(Address)

San Antonio, Texas 78231

(City/State and Zip code)

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For further information concerning this matter, please call:

David Morgan, Exec. VP

(Name of Person)

at (210) 479-5662 xt 107

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Select Building Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SBS Construction Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Texas (Bexar County) 3. 74-2752240
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1995 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. 13409 NW Military Highway, Suite 300 San Antonio, Texas 78231
(Principal office address)
Post Office Box 780849 San Antonio, Texas 78278-0849
(Current mailing address)

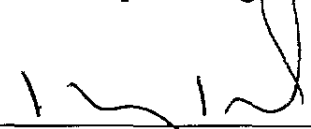
8. Construction Management Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System
1200 South Pine Island Road
Office Address: 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) **KIRK HOOD
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: Stephen S. Schiffman, President

Address: 13409 NW Military Highway, Suite 300 San Antonio, Texas 78231

Vice Chairman: David L. Morgan, III, Executive Vice President

Address: 13409 NW Military Highway, Suite 300 San Antonio, Texas 78231

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen S. Schiffman, President

Address: 13409 NW Military Highway, Suite 300 San Antonio, Texas 78231

Vice President: David L. Morgan, Executive Vice President

Address: 13409 NW Military Highway, Suite 300 San Antonio, Texas 78231

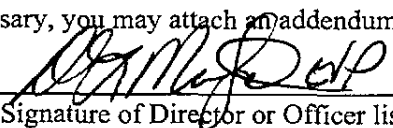
Secretary: David L. Morgan,

Address: Same

Treasurer: David L. Morgan

Address: Same

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. David L. Morgan, Executive Vice President. Secty-Treas
(Typed or printed name and capacity of person signing application)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SELECT BUILDING SYSTEMS, INC. (filing number: 136363500), a Domestic Business Corporation, was filed in this office on July 19, 1995.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on March 04, 2004

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SECRETARY OF STATE
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04 MAR - 27
2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State