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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 22 PM 6:59

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**SMITH, CURRIE & HANCOCK LLP**  
**ATTORNEYS AT LAW**

A LIMITED LIABILITY PARTNERSHIP THAT INCLUDES PROFESSIONAL CORPORATIONS

Reply to:  
W. GUY MCKENZIE, JR.  
Tallahassee Office  
wgmckenzie@smithcurrie.com

*Tallahassee*  
1004 DeSoto Park Drive  
Post Office Box 589  
Tallahassee, Florida 32302-0589  
Telephone: (850) 878-3700  
Facsimile: (850) 656-0329

*Ft. Lauderdale*  
Suite 304  
1600 S.E. 17th Street Causeway  
Ft. Lauderdale, Florida 33316-1717  
Telephone: (954) 761-8700  
Facsimile: (954) 524-6927

March 22, 2004

A HAND DELIVERY

gistration Section  
ision of Corporations  
East Gaines Street  
allahassee, Florida 32399

FILED  
MAR 22 PM 6:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: T&B Structural Systems, Inc.'s Application by Foreign Corporation for  
Authorization to Transact Business in Florida  
Our File No.: T2B10B

ar Sir or Madam:

This firm represents T&B Structural Systems, Inc. ("T&B"). Please find enclosed T&B's  
plication by Foreign Corporation for Authorization to Transact Business in Florida, an  
ginal certificate of existence by the Secretary of State of Texas, and a check in the amount of  
\$.75 to cover the registration fee and fee to obtain a certificate of status.

Please do not hesitate to call me if you have any questions concerning this matter.

Sincerely,

SMITH, CURRIE & HANCOCK LLP

*W. Guy McKenzie, Jr.*

W. Guy McKenzie, Jr.

losures  
T&B Structural Systems, Inc.

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: T&B Structural Systems, Inc.  
(Name of corporation - must include suffix)

FILED  
04 MAR 22 PM 6:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Scott Bagwell

(Name of Person)

T&B Structural Systems, Inc.

(Firm/Company)

637 W. Hurst Blvd., Hurst, TX 76053

(Address)

Hurst, TX 76053

(City/State and Zip code)

For further information concerning this matter, please call:

Scott Bagwell

(Name of Person)

at (817) 280-9858 x203

(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  
RECORD BY A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. B Structural Systems, Inc.  
(name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If the name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 76-0462667  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-8-95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(If corporation has not 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. 37 W. HARST BLVD. HARST TX 76053  
(Principal office address)

me  
(Current mailing address)

8. Providing engineered steel and concrete 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: W. Guy McKenzie, Jr.

Office address: 1004 DeSoto Park Drive

Tallahassee, Florida 32302-0589  
(City) (Zip code)

10. Registered agent's acceptance:  
I have 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.

W. G. McKenzie, Jr.  
(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.

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

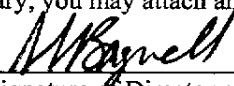
A. DIRECTORS

Chairman: Scott Bagwell  
Address: 637 W. HURST BLVD.  
HURST, TX 76053  
Vice Chairman: Tom Taylor  
Address: 637 W. HURST BLVD.  
HURST, TX 76053  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: TOM TAYLOR  
Address: 637 W. HURST BLVD  
HURST, TX 76053  
Vice President: Scott Bagwell  
Address: 637 W. HURST BLVD  
HURST TX 76053  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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. Scott Bagwell V.P.  
(Typed or printed name and capacity of person signing application)

C  
P  
A  
Corporations Section  
Box 13697  
Austin, Texas 78711-3697



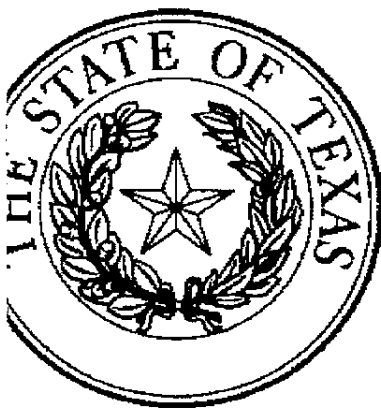
Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

I, undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Corporation for T & B STRUCTURAL SYSTEMS, INC. (filing number: 134822900), a Domestic Business Corporation, was filed in this office on March 08, 1995.

I 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 08, 2004.



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

Geoffrey S. Connor  
Secretary of State