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Florida Department of State

Division of Corporations

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FOREIGN PROFIT QUALIFICATION

Bosworth Steel Erectors, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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. 16 A 10: 26

1. Bosworth Steel Erectors, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC., " "Co., " "Corp., " "Inc., " "Co., " or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1744463

(FEI number, if applicable)

4. 7-22-94

(Date of incorporation)

5. Perpetual

(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 217.155, F.S.)

7. 4001 Jaffee Street; Dallas, Texas 75216

(Principal office address)

4001 Jaffee Street; Dallas, Texas 75216

(Current mailing address)

8. steel erection

(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 S. Pine Island Rd.

Plantation

(City)

, Florida 33324

(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)

Michael E. Jones
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: Frank E. Williams, Jr.Address: P. O. Box 4004
Merrifield, VA 22116

Vice Chairman: _____

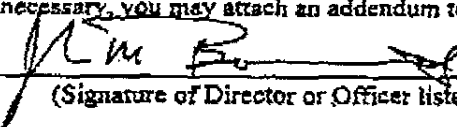
Address: _____

Director: John M. BosworthAddress: 4001 Jaffee Street
Dallas, Texas 75216Director: Bill L. LandfairAddress: 4001 Jaffee Street
Dallas, Texas 75216

B. OFFICERS

President: John M. BosworthAddress: 4001 Jaffee Street
Dallas, Texas 75216Vice President: Bill L. LandfairAddress: 4001 Jaffee Street
Dallas, Texas 75216Secretary: Frank E. Williams, Jr.Address: 4001 Jaffee Street; Dallas, Texas 75216Treasurer: John M. BosworthAddress: 4001 Jaffee Street; Dallas, Texas 75216

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. John M. Bosworth/President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia

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State Corporation Commission

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Certify the Following from the Records of the Commission:

BOSWORTH STEEL ERECTORS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 22, 1994.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 14, 2004*

Joel H. Peck
Joel H. Peck, Clerk of the Commission