

F04000004039

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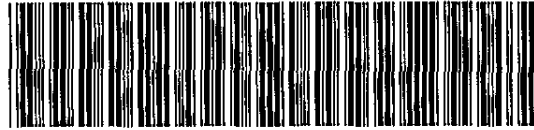
(Business Entity Name)

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DATE: 07-15-04

NAME: FALCON STEEL STRUCTURES, INC.

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

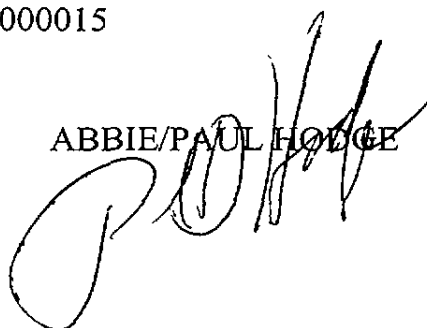
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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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.

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TALLAHASSEE, FLORIDA

1. Falcon Steel Structures, Inc.

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

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

2. Mississippi

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

3. _____

(FBI number, if applicable)

4. January 4, 2000

(Date of incorporation)

5. 99 Years

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1796 Rifle Range Lane Centreville, MS 39631

(Principal office address)

1796 Rifle Range Lane Centreville, MS 39631

(Current mailing address)

8. Commercial 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 NOT acceptable)

Name: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

, Florida 32303

(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.

Michael W. Ashley MICHAEL W. ASHLEY
(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: Chad L. Chandler

Address: 1796 Rifle Range Lane

Centreville, MS 39631

Vice Chairman: Jarett Rodriguez

Address: 8480 Athens Avenue

Baton Rouge, LA 70814

Director: Chad Chandler

Address: 1796 Rifle Range Lane

Centreville, MS 39631

Director: Jarett Rodriguez

Address: 8480 Athens Avenue

Baton Rouge, LA 70814

B. OFFICERS

President: Chad Chandler

Address: 1796 Rifle Range Lane

Centreville, MS 39631

Vice President: Jarett Rodriguez

Address: 8480 Athens Avenue

Baton Rouge, LA 70814

Secretary: Chad Chandler

Address: 1796 Rifle Range Lane Centreville, MS 39631

Treasurer: Jarett Rodriguez

Address: 8480 Athens Avenue Baton Rouge, LA 70814

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. 

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

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 4, 2000, the State of Mississippi issued a Charter/Certificate of Authority to:

FALCON STEEL STRUCTURES, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
June 18, 2004

Eric Clark

ERIC CLARK
Secretary of State