

FOH000004102

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Division of Corporations

T. CORPORATION

P.01

Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

BE&K Building Group, Inc.

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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. BE&K Building Group, Inc.

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

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

2. Delaware

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

3. Applied for

(FEI number, if applicable)

4. July 13, 2004

(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 817.153, F.S.)

7. 2000 International Park Drive, Birmingham, AL 35244

(Principal office address)

2000 International Park Drive, Birmingham, AL 35244

(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 or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

CT Corporation System

By:

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS  
ASSISTANT VICE PRESIDENT

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: See attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: See attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

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. G. Edward Cassady, III Vice President and Secretary

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

**BE&K BUILDING GROUP, INC.**

**Officers**

Luther Cochrane  
President, Chief Executive Officer and Chairman  
5605 Carnegie Blvd., Suite 200  
Charlotte, North Carolina 28209

Larry M. Beasley  
Chief Operating Officer  
100 Ashford Center North, Suite 420  
Atlanta, Georgia 30338

Tribby Caniker  
Chief Financial Officer  
5605 Carnegie Blvd., Suite 200  
Charlotte, North Carolina 28209

G. Edward Cassady, III  
Vice President and Secretary  
2000 International Park Dr.  
Birmingham, AL 35244

Doug Joehl  
Treasurer  
2000 International Park Dr.  
Birmingham, AL 35244

**Directors**

T. Michael Goodrich  
2000 International Park Dr.  
Birmingham, AL 35243

Clyde M. Smith  
2000 International Park Dr.  
Birmingham, AL 35243

G. Edward Cassady, III  
2000 International Park Dr.  
Birmingham, AL 35243

John W. Redmon  
2000 International Park Dr.  
Birmingham, AL 35243

Luther Cochrane  
5605 Carnegie Blvd., Suite 200  
Charlotte, NC 28209

Larry M. Beasley  
100 Ashford Center North, Suite 420  
Atlanta, GA 30338

Bob Ferguson  
201 Clanton Rd.  
Charlotte, NC 28217

Don G. Warren  
201 East McBee Ave., Suite 300  
Greenville, SC 29601

SECRETARY OF STATE  
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# Delaware

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*The First State*

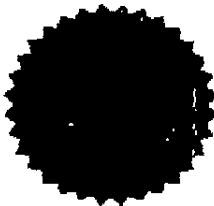
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B&K BUILDING GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3239078

DATE: 07-16-04