

AUG-26-2004 16:28
Division of Corporations

CT CORPORATION

P.01

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Jack E. Elrod Company, Inc.

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

2004 AUG 26 A 10:31

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO STATE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA (SEE, FLORIDA

1. Juck K. Elrod Company, 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. Indiana

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

3. 35-1719124

(FEI number, if applicable)

4. Sept. 3, 1987

(Date of incorporation)

5. Perpetual

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

6. 10/2003

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

7. 1410 Hancel Parkway, Mooresville, IN 46158

(Principal office address)

1410 Hancel Parkway, Mooresville, IN 46158

(Current mailing address)

8. Fabrication and installation of spectator structures such as bleachers, grandstands, both permanent and temporary

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

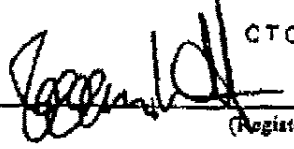
(City)

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.

By: 

CT Corporation System

Jeffrey R. Graves
Assistant Secretary

(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. DIRECTORSChairman: Jeffrey L. ElrodAddress: 1410 Hance ParkwayMoorestville, IN 46158Vice Chairman: Dale K. ElrodAddress: 1410 Hance ParkwayMoorestville, IN 46158Director: Mary Ann WaymireAddress: 1410 Hance ParkwayMoorestville, IN 46158

Director: _____

Address: _____

B. OFFICERSPresident: Jeffrey L. ElrodAddress: 1410 Hance ParkwayMoorestville, IN 46158Vice President: Dale K. ElrodAddress: 1410 Hance ParkwayMoorestville, IN 46158Secretary: Mary Ann WaymireAddress: 1410 Hance Parkway, Moorestown, IN 46158

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. Mary Ann Waymire, Corporate Secretary

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

FILED - Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

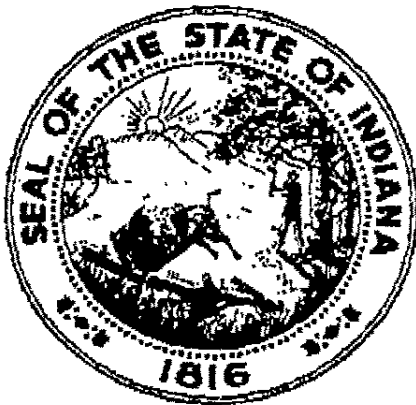
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

JACK K. ELROD COMPANY, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 02, 1987, and was in existence or authorized to transact business in the State of Indiana on August 25, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Fifth Day of August, 2004.

TODD ROKITA, Secretary of State

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