

F04000005319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

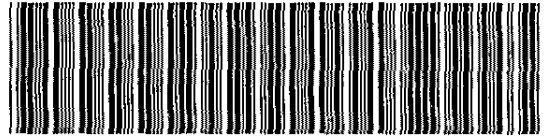
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**FILED**  
04 SEP 17 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
04 SEP 17 AM 11:51  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

CT CORPORATION

September 17, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
04 SEP 17 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6176998 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

National Industrial Lumber Company (PA)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. **NATIONAL INDUSTRIAL LUMBER COMPANY**

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

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

2. **PENNSYLVANIA**

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

3. **25-0920334**

(FEI number, if applicable)

4. **08/16/1946**

(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 817.155, F.S.)

7. **ONE CHICAGO AVENUE**

(Principal office address)

**ELIZABETH, PA 15037-1766**

(Current mailing address)

8. **SALE OF LUMBER AND WOOD 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)

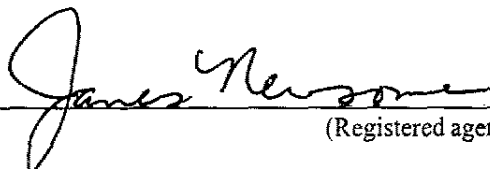
Name: C T Corporation System

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.*

 - James Newsome, Asst. Sec'y  
(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: WILLIAM R. HOAG

Address: ONE CHICAGO AVENUE

ELIZABETH, PA 15037-1766

Vice Chairman: MICHAEL W. HOAG

Address: ONE CHICAGO AVENUE

ELIZABETH, PA 15037-1766

Director: THOMAS D. HOAG

Address: ONE CHICAGO AVENUE

ELIZABETH, PA 15037-1766

Director: RICHARD D HOAG

Address: ONE CHICAGO AVENUE

ELIZABETH, PA 15037-1766

## B. OFFICERS

President: MICHAEL W. HOAG

Address: ONE CHICAGO AVENUE

ELIZABETH, PA 15037-1766

Vice President: RICHARD D HOAG

Address: ONE CHICAGO AVENUE

ELIZABETH, PA 15037-1766

Secretary: RICHARD D HOAG

Address: ONE CHICAGO AVENUE, ELIZABETH, PA 15037-1766

Treasurer: THOMAS D. HOAG

Address: ONE CHICAGO AVENUE, ELIZABETH, PA 15037-1766

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. MICHAEL W. HOAG, PRESIDENT / CEO

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

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

August 27, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

NATIONAL INDUSTRIAL LUMBER COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Peches C. Cantel's*

Secretary of the Commonwealth

STMARTZ