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LC 10/06/04

STATE
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 OCT -6 AM 10:07

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6p

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -6 AM 10:40

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LTH STEEL BUILDINGS INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LARRY T. HARVEY
(Name of Person)

LTH STEEL BUILDINGS INC.
(Firm/Company)

1184 Countyline Rd. Cumming, GA 30040
(Address)

Cumming, GA 30040
(City/State and Zip code)

For further information concerning this matter, please call:

LARRY T. HARVEY at (770) 781-8279
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W 04-36787
FILED
OCT 7 6 AM 10:40
TALLAHASSEE, FLORIDA
STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

LARRY T. HARVEY
LTH STEEL BUILDINGS, INC.
1184 COUNTYLINE RD.
CUMMING, GA 30040

SUBJECT: LTH STEEL BUILDINGS, INC.
Ref. Number: W04000036787

We have received your document for LTH STEEL BUILDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00057957

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04 OCT -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. LTH STEEL BUILDINGS, 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. GEORGIA

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

3. 58-219-9056

(FEI number, if applicable)

4. 1995 SEPT 29

(Date of incorporation)

5. perpetual.

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

6. 25 SEP 04

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

7. 6755 Polo Drive Cumming, GA 30040

(Principal office address)

1184 County Line Rd. Cumming, GA 30040

(Current mailing address)

STEEL,

8. Building, Sales, Concrete Form & Reinforcing Steel Structures

(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: David J. Francis

Office Address: 1184 County Line Rd. 2816 Winners Circle Lot 164

Cumming, GA 30040 Jacksonville, Florida 32250

(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.

[Signature]
(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:

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04 OCT -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Tom Harvey
Address: 6255 Polo Drive
Cumming, GA 30040
Vice President: Larry T. Harvey
Address: 1184 County Nine Rd.
Cumming, GA 30040
Secretary: Larry T. Harvey
Address: Same as above
Treasurer: Tom Harvey
Address: Same as above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)
14. Larry T. Harvey
(Typed or printed name and capacity of person signing application)

Secretary of State**Corporations Division****315 West Tower****#2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1530**

CONTROL NUMBER : X528572
DATE INC/AUTH/FILED: 09/28/1995
JURISDICTION : GEORGIA
PRINT DATE : 10/05/2004
FORM NUMBER : 211

HUBCO INCORPORATION SERVICES
BRUCE B. HUBBARD
77 EAST JOHN STREET
HICKSVILLE, NY 11801

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

LTH STEEL BUILDINGS, INC.
A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20041005155702950



Cathy Cox
Secretary of State