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## FOREIGN PROFIT QUALIFICATION

American Roofing & Metal Co., Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$87.50 |

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NCC SEBNICES

## 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.

| T                                       |  | same adopted for the purpose of transacting business in Florida)                         |
|---|--|--|
| Texas                                   |  | 3. 74-1609768  |
| State or country                        | inder the law of which it is incorporated)       | (FEI number, if applicable)  |
| September                               | 4, 1968  | s Perpatual  |
| •                                       | of incorporation)                                | (Duration: Year corp. will cease to exist or "perpetual")                                |
| N/A Upo                                 | on qualification                                 |  |
| 1                                       |  | ces in Florids, if prior to registration) 07.1502, P.S., to determine penalty liability) |
| 900 Munuk                               | •  |  |
| SOO MACHELL                             | ng Street, San Antonio, Te:<br>(Principal office |  |
| Cama                                    | (, )   | ,  |
| Same                                    | (Current mailing                                 | t address)   |
|   |  | •  |
| To carry o                              | on a roofing business.                           | or country to be carried out in state of Florida)  |
| (Purpose(s)                             | of corporation authorized in home state          | or country to be carried out in state of Florida)  |
| Name and stree                          | t address of Florida registered agent:           | (P.O. Box NOT acceptable)  |
|   | NRAI Services, Inc.                              | ·  |
| 5 T                                     | MAKE SELATORS' THE                               | <del></del> ,  |
| Name:                                   |  |  |
| Name:                                   | 526 East Park Avenue                             |  |
| • |  | , Florida 32301<br>(Zip code)  |

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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|            | ECT ORS  |               |                        |
|------------|--|---------------|------------------------|
| Chairman   | Edward W. Spalten  | <del></del>   |                        |
|            | 800 Wyoming Street   |               |                        |
|            | San Antonio, Texas 78203   |               |                        |
| Vice Chai  | rman:Mary C. Spalten   |               |                        |
| Address:   | 800 Wyoming Street   |               |                        |
|            | San Antonio, Texas 78203   | - <del></del> |                        |
| Director:  | Edward H. Spalten  |               |                        |
| Address:   | 800 Wyoming Street   |               |                        |
|            | San Antonio, Texas 78203   |               |                        |
| Director:  | Grace R. Spalten   |               |                        |
| Address:   | 800 Wyoming Street   | <del></del>   |                        |
| 1          | San Antonio, Texas 78203   |               |                        |
| B. OFFI    | CERS   |               |                        |
| President: | Edward W. Spalten  |               |                        |
| Address;   | 800 Wyoming Street   |               |                        |
|            | San Antonio, Texas 78203   |               |                        |
| Vice Presi | dont: William C. Spalten   |               |                        |
| Address:   | 800 Wyoming Street   |               | Ŋ                      |
|            | San Antonio, Texas 78203   | <u> </u>      | 181                    |
|            | Gregory A. Salvers   |               | ¥;<br>;;;              |
| Address:   | 800 Wyoming Street. San Antonio, Texas 78203   | 7             | )                      |
| Tressurer  | Gragory A. Salvers   |               | );<br>;<br>;<br>;<br>; |
| Address:   | 800 Wyoming Street, San Antonio, Texas 78203   |               | <u> </u>               |
| NOTE: 1    | If necessary, you may attach an addendum to the application listing additional officers and/or directors.  | ) <i>is</i>   |                        |
|            | (Signature of Director or Officer listed in number 12 of the application)                                  |               |                        |
| 14         | Gregory A. Salvers, Secretary/Treasurer (Typed or printed name and capacity of person signing application) |               |                        |
|            | 1-2 han at lamman amount and substant of horizont presents presents  |               |                        |

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



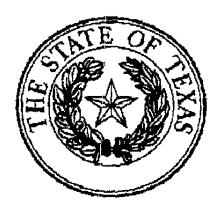
Geoffrey S. Connor Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Legacy Filing for AMERICAN ROOFING & METAL CO., INC. (filing number: 25099500), a Domestic Business Corporation, was filed in this office on September 04, 1968.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 28, 2004.





PHONE(512) 463-5555 Prepared by: 808-WRN

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