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DIVISION OF CORPORATIONS

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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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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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. American Roofing & Metal Co., 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. Texas

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

3. 74-1609768

(FEI number, if applicable)

4. September 4, 1968

(Date of incorporation)

5. Perpetual

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

6. N/A upon qualification

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

7. 800 Wyoming Street, San Antonio, Texas 78203

(Principal office address)

Same

(Current mailing address)

8. To carry on a roofing business.

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee, Florida 32301

(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.

Alison Hand, ASST SEC

(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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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Edward W. Spalten
Address: 800 Wyoming Street
San Antonio, Texas 78203

Vice Chairman: Mary C. Spalten
Address: 800 Wyoming Street
San Antonio, Texas 78203

Director: Edward H. Spalten
Address: 800 Wyoming Street
San Antonio, Texas 78203

Director: Grace R. Spalten
Address: 800 Wyoming Street
San Antonio, Texas 78203

B. OFFICERS


President: Edward W. Spalten
Address: 800 Wyoming Street
San Antonio, Texas 78203

Vice President: William C. Spalten
Address: 800 Wyoming Street
San Antonio, Texas 78203

Secretary: Gregory A. Salvers
Address: 800 Wyoming Street, San Antonio, Texas 78203

Treasurer: Gregory A. Salvers
Address: 800 Wyoming Street, San Antonio, Texas 78203

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. Gregory A. Salvers, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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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.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State

PHONE(512) 463-5555
Prepared by: SOS-WFM

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