

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Cross Metal Buildings, Inc.

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

FILED

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. 2004 NOV 18 A 11

SECRETARY OF ST.
TALLAHASSEE, FLO.

1. Cross Metal Buildings, 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 3. 27-0096461
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 8, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 33200 U.S. Hwy 281 North, Bulverde, TX 78163
(Principal office address)
- Same
(Current mailing address)

8. Metal Building Construction
(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: 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.

By:



C T Corporation System

E. A. Wallace
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. DIRECTORS**FILED**Chairman: William M. ParhamAddress: 30435 U.S. Hwy. 281 North
Bulverde, TX 78163

2004 NOV 18 A 10:

Vice Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Director: Victor D. LopezAddress: 30435 U.S. Hwy. 281 North
Bulverde, TX 78163Director: Donna M. MayAddress: 33200 U.S. Hwy 281 North
Bulverde, TX 78163**B. OFFICERS**President: Donna M. MayAddress: 33200 U.S. Hwy 281 North
Bulverde, TX 78163

Vice President: _____

Address: _____

Secretary: Donna M MayAddress: 33200 U.S. Hwy 281 North, Bulverde TX 78163Treasurer: Shelly WilcoxAddress: 33200 U.S. Hwy 281 North, Bulverde TX 78163**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. _____

Donna May, President

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

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LT CORPORATION

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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, Articles of Incorporation for Cross Metal Buildings, Inc. (filing number: #00363116), a Domestic Business Corporation, was filed in this office on July 08, 2004.

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 November 17,
2004.



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

Geoffrey S. Connor
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the Internet at <http://www.sos.state.tx.us/>
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