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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

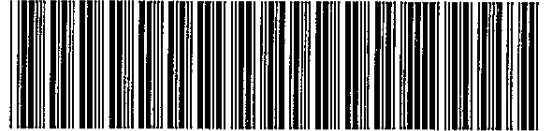
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DIVISION OF CORPORATIONS

FILED

04 NOV 19 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

November 19, 2004

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

04 NOV 19 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6238233 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

MAX GRIGSBY COMPANY, INC. (TX)
Qualification
Florida

MAX GRIGSBY COMPANY, INC. (TX)
Obtain Document - Misc - Certified Copy -- ~~Handwritten~~
~~Handwritten~~ of Qualification

MAX GRIGSBY COMPANY, INC. (TX)
Certificate of Status/Authorization-Foreign
Florida

~~MAX GRIGSBY COMPANY, INC. (TX)~~
~~Assumed Name Filing - MGC, Inc.~~
~~Florida~~

~~MAX GRIGSBY COMPANY, INC. (TX)~~
~~Certificate of Status/Authorization-Foreign~~
~~Florida~~

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

File First

CT CORPORATION

~~MAH CRISBY COMPANY, INC. (NY)~~
~~Obtain Document - Misc - Certified Copy - Assumed Name~~
~~Florida~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned 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

FILED
NOV 19 02 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Max Grigby Company, Inc.

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

1

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

2. TEXAS 3. 74-1781826
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/06/1974 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. 12650 DIRECTORS DRIVE, SUITE 600 STAFFORD, TX 77477
(Principal office address)

P. O. BOX 1829 STAFFORD, TX 77497-1829
(Current mailing address)

8. supply custom millwork and installation
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324, Florida _____
(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.

Howard L. Volz
(Registered agent's signature)

Howard L. Volz
Asst. Secretary

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

Owner / CEO

~~Chairman:~~

DAVID MAHOOD

Address: 930 BAYOU PARKWAY HOUSTON, TX 77077

Owner / President

~~Vice Chairman:~~

WES FURGERSON

Owner / Vice President

JUDSON WOLFE

Address: 1110 PINWOOD SEABROOK, TX 77586

Director: LYNN MAHOOD

Address: 930 BAYOU PARKWAY HOUSTON, TX 77077

Director: JENNY FURGERSON

Address: 1110 PINWOOD SEABROOK, TX 77586

B. OFFICERS

President: WES FURGERSON

CEO: David Mahood
930 Bayou Parkway
Houston, TX 77077

Address: 1110 PINWOOD SEABROOK, TX 77586

Vice President: JUDSON WOLFE

Address:

Secretary: LYNN MAHOOD

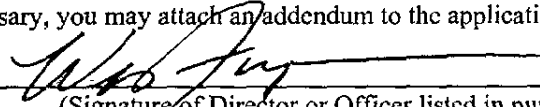
Address: 930 BAYOU PARKWAY HOUSTON, TEXAS 77077

Treasurer: JENNY FURGERSON

Address: 1110 PINWOOD SEABROOK, TX 77586

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.

Wes FURGERSON Owner / President

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

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 MAX GRIGSBY COMPANY, INC. (filing number: 33929700), a Domestic Business Corporation, was filed in this office on March 11, 1974.

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 16, 2004.



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

Geoffrey S. Connor
Secretary of State