

Division of Corporations

F04000007154

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000247327 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

*3rd
JFE
Request!!*

DEC 24 AM 9:07

FILED

FOREIGN PROFIT QUALIFICATION

Whaley Steel Corp.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

*Please
note
+ back side to
original submissions
date of
12/14/04.
John!
JFM*

Electronic Filing Menu

Corporate Filing

Public Access Help

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. WHALEY STEEL CORP.

(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. MICHIGAN

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

3. 38 2491541

(FEI number, if applicable)

4. 12/09/83

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 114 S MORENCI ST., P.O. BOX 755, MIO, MI 48647-0755

(Principal office address)

P.O. BOX 755, MIO, MI 48647-0755

(Current mailing address)

8. Subcontractor of installation of reinforcing steel and erection of structural steel.

(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 S. Pine Island Road

Plantation

(City)

Florida 33324

(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.

Claudia L. Saari

(Registered agent's signature)

Claudia L. Saari
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

Chairman: LINDA L. WHALEY

Address: 5166 HASKELL DR., LUZERNE, MI 48636 Mailing: P.O. BOX 755, MIO, MI 48647

Vice Chairman: _____

Address: _____

Director: LEWIS D. JOHNS

Address: 316 E MICHIGAN, LANSING, MI 48933

Director: LEWIS JOHNS JR., 761 GENEVA, DEWITT, MI 48820

Director: JAMES P. WHALEY

Address: 35589 BROOKSTONE, NEW BOSTON, MI 48164-9127

Director KRISTI WHALEY, P. O. BOX 891, MIO, MI 48647

B. OFFICERS

President: LINDA L. WHALEY

Address: 5166 HASKELL DR., LUZERNE, MI 48636 Mailing: P.O. BOX 755, MIO, MI 48647

Vice President: _____

Address: _____

Secretary: LINDA L. WHALEY

Address: SAME AS ABOVE

Treasurer: LEWIS D. JOHNS

Address: 316 E MICHIGAN, LANSING, MI 48933

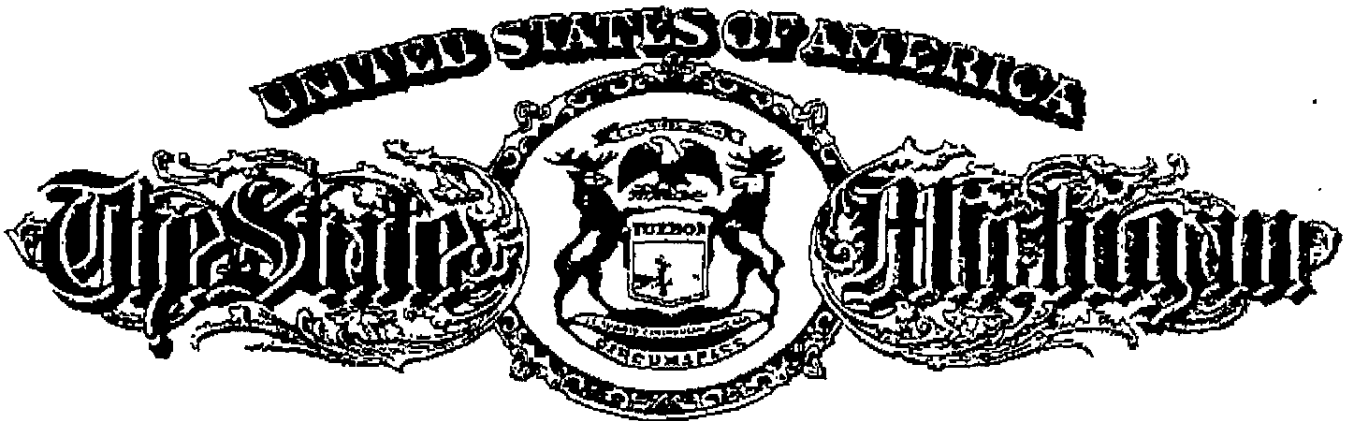
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. LINDA L. WHALEY, PRESIDENT

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

WHALEY STEEL CORP.

was validly incorporated on December 9, 1983, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of October, 2004.

Andrew S. Mott, Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL