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Division of Corporations

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Allied Building Stores, Inc.

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FILE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2005 FEB 25 A

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.

SECRETARY OF
TALLAHASSEE, F.

1. Allied Building Stores, Inc.

(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. Texas

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

3. 72-0636677

(FEI number, if applicable)

4. 05/20/1965

(Date of incorporation)

5. Perpetual

(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. P O Box 8030, Monroe, LA 71211-8030

(Principal office address)

P O Box 8030, Monroe, LA 71211-8030

(Current mailing address)

8. Wholesale Lumber & Building Materials

(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

(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.

CT Corporation System

By: _____

(Registered agent's signature)

Michael E. Jones

Assistant 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:

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A. DIRECTORS

Chairman: Jack Chilcutt

Address: 1701 Main St., Columbus, MS 39701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Kent Beecroft

Address: 2400 East Main (Hwy 90 East), Uvalde, TX 78801

Director: SEE ATTACHED

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Laddie W. Woods

Address: P O Box 8030, Monroe, LA 71211-8030

Vice President: Robert L. Carson

Address: P O Box 8030, Monroe, LA 71211-8030

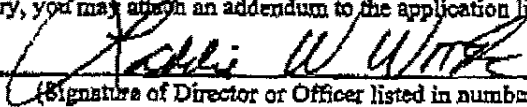
Secretary: Bob Wyrick

Address: 701 West 13th, Hwy. 7 West, Atoka, OK 74525

Treasurer: Bob Wyrick

Address: 701 West 13th, Hwy. 7 West, Atoka, OK 74525

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. Laddie W. Woods, President
(Typed or printed name and capacity of person signing application)

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allied building stores, inc.

P. O. Box 8030
Monroe, Louisiana 71211-8030

**Directors & Officers
2004/2005**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack Chilcutt, **Chairman/Director**
New Home Building Stores, Inc.
1701 Main St., Columbus, MS 39701

Dennis Stine, **Director**
Stine, Inc.
1509 S. Huntington, Sulphur, LA 70663

Beecroft, Kent, **Vice-Chairman/Director**
Ace Hardware & Lumber
2400 E. Main, Uvalde, TX 78801

Dick Strobel, **Director**
City Lumber Company
3312 Bob Wallace AV S. W.
Huntsville, AL 35805

Henry Bockus, **Director**
Gordon White Lumber Co. of Oklahoma City, Inc.
2115 N. Linn, Oklahoma City, OK 73107

Bob Wyrick, **Secretary/Treasurer/Director**
Wyrick Lumber Co.
701 W.13th, Hwy 7 West, Atoka, OK 74525

Curtis Buchanan, **Director**
Buchanan Building Supply
1200 Packing House Rd, Graham, TX 76450

Laddie W. Woods, **President**
Allied Building Stores, Inc.
850 Kansas Lane, Monroe, LA 71203

Marvin Fikac, **Director**
Olshan Lumber Company
2600 Commerce St., Houston, TX 77003

Robert L. Carson
Vice President & Assistant Treasurer
Allied Building Stores, Inc.
850 Kansas Lane, Monroe, LA 71203

Allan Ritter, **Director**
Ritter Lumber Company
1050 Detroit, Nederland, TX 77627

Daneen Braddock, **Assistant Secretary**
Allied Building Stores, Inc.
850 Kansas Lane, Monroe, LA 71203

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



Roger Williams
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 ALLIED BUILDING STORES, INC. (filing number: 21374000), a Domestic Business Corporation, was filed in this office on May 20, 1965.

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 February 24, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State