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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 2 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Derr Steel Erection Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert W. Derr

(Name of Person)

Derr Steel Erection Company

(Firm/Company)

P. O. Box 637

(Address)

Eulless, TX 76039-0637

(City/State and Zip code)

For further information concerning this matter, please call:

Robert W. Derr

(Name of Person)

at ( 817 ) 571-4044, ext. 1233

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Derr Steel Erection Company

(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. 75-2774542

(FEI number, if applicable)

4. July 24, 1998

(Date of incorporation)

5. Perpetual

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

6. June 13, 2005

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

7. 13400 Trinity Boulevard, Euless, TX 76040

(Principal office address)

P. O. Box 637, Euless, TX 76039-0637

(Current mailing address)

8. Specialty Trade Contractor - Construction Sub-Contractor

(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

(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.*



Terri Atteberry  
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:

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DIANE CORPORATION'S  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Robert W. Derr

Address: 1500 Sunshine Lane, Southlake, TX 76092

Vice Chairman: James E. Isbell

Address: 848 Havenwood Lane South, Fort Worth, TX 76112

Director: E. L. Derr, Jr.

Address: 7107 Pebble Hill Drive, Colleyville, TX 76034-6372

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert W. Derr

Address: 1500 Sunshine Lane, Southlake, TX 76092

Vice President: James E. Isbell

Address: 848 Havenwood Lane South, Fort Worth, TX 76112

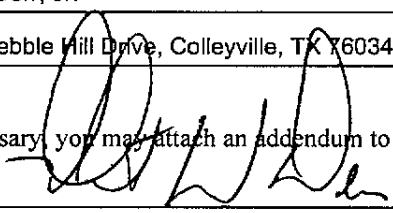
Secretary: E. L. Derr, Jr.

Address: 7107 Pebble Hill Drive, Colleyville, TX 76034-6372

Treasurer: E. L. Derr, Jr.

Address: 7107 Pebble Hill Drive, Colleyville, TX 76034-6372

**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. Robert W. Derr, President  
(Typed or printed name and capacity of person signing application)

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DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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, Articles Of Incorporation for DERR STEEL ERECTION COMPANY (filing number: 149826100), a Domestic Business Corporation, was filed in this office on July 24, 1998.

**It is further certified that the entity status in Texas is active.**

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TALLAHASSEE, FLORIDA

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 June 10, 2005.



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

Roger Williams  
Secretary of State