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DIVISION OF CORPORATIONS
05 AUG 23 AM 11:59

N. Culligan AUG 24 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Midland Erectors, Inc.
(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:

John Henderson

(Name of Person)

Midland Erectors, Inc.

(Firm/Company)

P.O. Box 846

285 South Broadview Hwy 65 Greenbrier, AR 72058

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

John Henderson

(Name of Person)

at (501 679-2764

(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

**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. Midland Erectors, 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. Arkansas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/29/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/29/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)

7. 285 South Broadview Hwy 65 Greenbrier, AR 72058
(Principal office address)
P.O. Box 846 Greenbrier, AR 72058
(Current mailing address)

8. Erection of Metal Buildings
(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: John Henderson

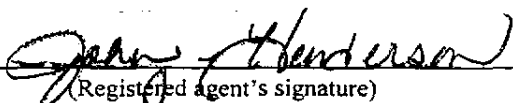
Office Address: 2085 Tally Road

Jacksonville, Florida 32206
(City) (Zip code)

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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.


(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: John Henderson

Address: 34 East Main St. P.O. Box 367 Greenbrier, AR 72058

Vice President: John Henderson

Address: 34 East Main P.O. Box 367 Greenbrier, AR 72058

Secretary: Carolyn henderson

Address: 34 East Main P.O. Box 367 Greenbrier, AR 72058

Treasurer: Carolyn Henderson

Address: 34 East Main P.O. Box 367 Greenbrier, AR 72058

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

13. Carolyn Henderson
(Signature of Director or Officer listed in number 12 of the application)

14. Carolyn Henderson
(Typed or printed name and capacity of person signing application)



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

MIDLAND ERECTORS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office October 29, 1992.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 8th day of August 2005.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *Sue Stiles*
sue.stiles