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PAGE 01/06

Florida Department of State  
Division of Corporations  
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From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5926

FOREIGN PROFIT QUALIFICATION

Builders FirstSource Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,220.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 SEP -1 P 3 41

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DIVISION OF CORPORATIONS

**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. Builders FirstSource Holdings, 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. Delaware 3. 20-0484735  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 23, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ~~December 23, 2003~~ 11/2004  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2001 Bryan Street, Suite 1600 Dallas, TX 75201  
(Principal office address)

(Current mailing address)

8. Manufacturer and wholesale distributor of building products  
(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 or Mail Drop Box NOT acceptable)

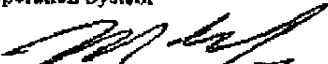
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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 in 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:

2005 SEP - 1 P 3  
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**A. DIRECTORS**

Chairman: Please see attached

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Please see attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Donald F. McAleenan  
(Signature of Director or Officer listed in number 12 of the application)

14. Donald F. McAleenan, Senior Vice President, General Counsel and Secretary  
(Typed or printed name and capacity of person signing application)

Name	Builders FirstSource Holdings, Inc.	Address
Floyd Sherman	Chairman, Pres., CEO	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Kevin P. O'Meara	SVP-Oper., COO, Asst. Sec.	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Donald F. McAleenan	SVP, Gen. Counsel, Sec.	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Charles L. Horn	SVP-Fin., CFO, Treas., Asst. Sec.	2001 Bryan St., Ste. 1600, Dallas, TX 75201
M. Chad Crow	VP-Finance, Cont.	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Ken Mahlke	VP-Human Resources	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Gary Raven	VP-Envir. Risk Management & Safety	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Fred Schenkel	VP-Manufacturing	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Mark Cooper	Assistant Treasurer	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Richard TerHaar	VP-Process Improvement	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Jeffrey A. Wier	VP, Asst. Sec.	2001 Bryan St., Ste. 1600, Dallas, TX 75201
Wylie W. McDonald	VP and Information Officer	2001 Bryan St., Ste. 1600, Dallas, TX 75201

2005 SEP - 1 P 3 41  
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**BOARD OF DIRECTORS**

Name	Address
Paul S. Levy	450 Lexington Avenue, Suite 3350, New York, NY 10017
Ramsey Frank	450 Lexington Avenue, Suite 3350, New York, NY 10017
Brett N. Milgrim	450 Lexington Avenue, Suite 3350, New York, NY 10017
Al Castaldi	450 Lexington Avenue, Suite 3350, New York, NY 10017
Floyd Sherman	2001 Bryan Street, Suite 1600, Dallas, TX 75201
Robert C. Griffin	50 Clubhouse Road, Key Largo, FL 33037

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# Delaware

PAGE 1

*The First State*

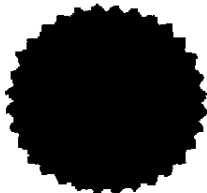
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDERS FIRSTSOURCE HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4090875

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DATE: 08-12-05

TOTAL P.06