

F00000001975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

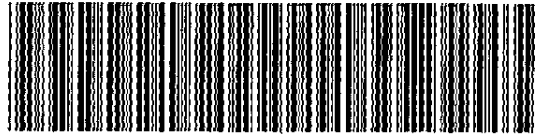
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TALLAHASSEE FLORIDA

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OFFICE OF THE CLERK

3/28/06



CORPORATION SERVICE COMPANY

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2006 MAR 23 PM 3:31

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REFERENCE : 921983 5012411

AUTHORIZATION

COST LIMIT : \$ 4600.00

ORDER DATE : March 15, 2006

ORDER TIME : 11:53 AM

ORDER NO. : 921983-010

CUSTOMER NO: 5012411

FOREIGN FILINGS

NAME: FIBERGRATE COMPOSITE
STRUCTURES INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REFERENCE : 921983 5012411

AUTHORIZATION

[Handwritten Signature]

COST LIMIT : \$ 70.00

ORDER DATE : March 15, 2006

ORDER TIME : 9:42 AM

ORDER NO. : 921983-010

CUSTOMER NO: 5012411

FOREIGN FILINGS

NAME: FIBERGRATE COMPOSITE
STRUCTURES INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

March 21, 2006

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FIBERGRATE COMPOSITE STRUCTURES INCORPORATED
Ref. Number: W06000013584

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4600.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00019223

Pls. see attached.

Thanks

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 MAR 23 PM 12:47

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**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. Fibergrate Composite Structures Incorporated
(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. 13-3634205
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5151 Beltline Rd., Suite 700, Dallas, TX 75254
(Principal office address)

Same
(Current mailing address)

8. Sales and Distribution of manufactured fiberglass reinforced plastic grating 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Margaret A. Pike, Asst. 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:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

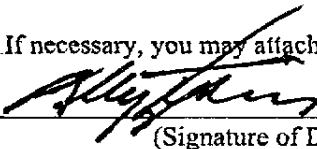
Address: _____

Treasurer: _____

Address: _____

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. P. Kelly Tompkins - Secretary

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

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FIBERGRATE COMPOSITE STRUCTURES, INC.

<u>Officers</u>	<u>Title</u>	<u>Business Address</u>
Frank C. Sullivan	Chairman	2628 Pearl Rd., Medina, OH 44256
Marshall L. Liverman	President	5151 Beltline Road, Suite 700 Dallas, TX 75254
Travis Kirsch	CFO & Assistant Secretary	4285 Kellway Circle, Suite 224, Addison, TX 75001-4253
Mark E. McGonigle	Treasurer	One Park Avenue, Maple Shade, NJ 08052
P. Kelly Tompkins	Secretary	2628 Pearl Rd., Medina, OH 44256
Ronald A. Rice	Assistant Secretary	2628 Pearl Rd., Medina, OH 44256
<u>Directors</u>	<u>Title</u>	<u>Business Address</u>
Frank C. Sullivan	Director	2628 Pearl Rd., Medina, OH 44256
Ronald A. Rice	Director	2628 Pearl Rd., Medina, OH 44256
David P. Reif	Director	One Park Avenue, Maple Shade, NJ 08052

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 STATE
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Delaware

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The First State

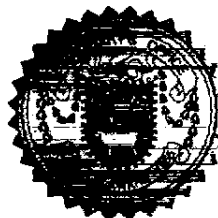
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIBERGRATE COMPOSITE STRUCTURES INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIBERGRATE COMPOSITE STRUCTURES INCORPORATED" WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 1991.

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

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4593564

060250809

DATE: 03-15-06