# F07000001/37

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February 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: ASC PROFILES INC.

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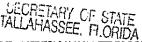
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CI COKE

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## SECRETARY OF STATE 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. ASC Profiles			
(Enter name of "Inc.," "Co.," "	corporation; must include "INCORPO Corp," "Inc," "Co," or "Corp,")	rated	" "COMPANY," "CORPORATION,"
(If name image	ilshia in Hovida, onter alternata corross		adopted for the purpose of transacting business in Florida)
\	- more as a second posses as second of posses		
2. Delaware	y under the law of which it is incorpore	3.	20-8210765 (FEI number, if applicable)
(See or count)	y dittel the law of which it is incorpore	nen)	(FET MINDER, 11 APPLICABLE)
4. 12/22/2006		5.	Perpetual
(Da	te of incorporation)		(Duration: Year corp. will coase to exist or "perpetual")
S. Upon Qualific			
	(Date first transacted by (SEE SECTIONS 607,1501 a	iziness i \$≥ 607.1	n Florida, if prior to registration) 502, F.S., to determine penulty liability)
7. 2110 Enterpris	e Bivd., West Sacramento, CA 95691		
·	(Frincipal of	nco add	iress)
222 W. Las Co	linas Blvd., Ste. 1255, Irving, TX 7503	9	
	(Current mai		ress)
SEE ATTACH	MENT		
(Purpose(	s) of corporation authorized in home st	nte or co	country to be carried out in state of Florida)
Name and stre	et address of Florida registered agen	v: 12.0	) Box NOT acceptable)
			. Doz 1102 seashantel
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation (City)		, Florida 33324 (Zip code)
	(City)		· (Sub code)
	gent <sup>a</sup> s acceptance:		
laving been nam	ed as registered agent and to occep	n servi	ce of process for the above stated corporation at the place
sugneiou in inic wiker avree to c	appaceaon, a nerepy accept the ap omnly with the movisions of all sta	ipotem inter e	tent as registered agent and agree to act in this capacity. clative to the proper and complete performance of my dut
nd I am familias	with and accept the obligations of	ту ро	sition as registered agent.
	C T Corporation System		<b>.</b>
i	y:		
· ·	(Registered agent's sign	oznire)	Michael E. Johes
: A timelend ?= -			Assistant Secretary
Augusted is a c a Decariment of	ernicate of existence duly althorit Sinte, by the Secretary of State or o	cated, :	not more than 90 days prior to delivery of this application : ficial having custody of corporate records in the jurisdictio
der the law of w	hich it is incorporated.		
<ol><li>Names and but</li></ol>	siness addresses of officers and/or d	lirector	<b>3</b> :

FL019 - 09/26/2006 C T FEM; Manager Collec

## FILED 07 FEB 23 PM 1:39

#### SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIRECTORS
Chairman: SEE ATTACHMENT
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
Additional.
B. OFFICERS
President: SEE ATTACHMENT
Address:
Vice President:
Address:
Socretary:
Address:
Treasurar:
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. Dana E. Dupar VP France
(Typed or printed dame and capacity of person signing application)

FL019 - 09/28/2004 C T Filling Moungar Online

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## Officers and Directors ASC PROFILES INC.

SECHETARY OF STATE TALLAHASSEE, FLORIDA

#### Officers

TITLE NAME <u>ADDRESS</u> PRESIDENT JAMES HOLLAND 2141 MILWALIKEE WAY TACOMA, WA 98421 VICE PRESIDENT, FINANCE AND DANA DUPAR 2110 ENTERPRISE BLVD CFO **WEST SACRAMENTO, CA 95691** VICE PRESIDENT, ASC STEEL DAVE GOLDEN 2110 ENTERPRISE BLVD WEST SACRAMENTO, CA. 95891 VICE PRESIDENT, AEP SPAN FOSTER GIBBLE 2110 ENTERPRISE BLVD WEST SACRAMENTO, CA 95891 VICE PRESIDENT, BUILDING SHANNON LINKER 2141 MILWALIKEE WAY PRODUCTS TACOMA WA 98421 SARAH VICE PRESIDENT, MARKETING DEUKMEJIAN 2110 ENTERPRISE BLVD WEST SACRAMENTO, CA 95661 VICE PRESIDENT, CONTINUOUS CHRIS LONERO 2110 ENTERPRISE BLVD **JUPROVEMENT** West Sackamento, CA 95691 VICE PRESIDENT MANUFACTURING DON PRATT 2141 MILWAUKEE WAY TACOMA WA 98421 PATRICIO TREASURER GONZALEZ AV. UNIVERSIDAD #902 NORTE COL. CUALITIEMOC SNINICOLAS DE LOS GARZA, N.L. C.P. 66450 MEXICO

BRUCE MEYER

#### **Directors**

SECRETARY

Fernando Canales Cipriond
Fernando Canales Steizer

Marcelo Capales Chriond Sebastian Odriozola Jose Agustin Valdes Enrique Gonzalez ali located at:

SUITE 1266 IRVING, TX 75039

AV. UNIVERSIDAD #992 NORTE

GRUPO IMSA, S.A. DE C.Y. 222 WEST LAS COLINAS BLVD.

COL. CUAUHTEMOC

SN.NICOLAS DE LOS GARZA, N.L. C.P.

66450 MEXICO

MEXICU

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SEUHETARY OF STATE TALLAHASSEE, FLORIDA

Attachment to Florida Purpose Clause

Sale and manufacture of steel roof, wall products, structural roof and floor deck for the public, commercial, residential and agricultural construction markets.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## Delaware

VAR (7700 1

The First State

I, HARRIET SMITS WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARS, DO HEREBY CERTIFY "ASC PROFILES INC." IS DULY INCORPORATED UNDER THE LARS OF THE STATE OF DELAWARS AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE PECORDS OF THIS OFFICE SHOW, AS OF THE THRRIT-FIRST DAY OF PERSUADY, A.D. 2007.

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

AND I DO HEREBY FORTHER CERTIFY THAT THE PRINCHISE TAXES HAVE BEEN PAID TO DATE.

**42737**76 8300 **07**0201756



Stanuet Smith Standard Standard States AUTHENFICATION: 5449204

DATE: 02-21-07