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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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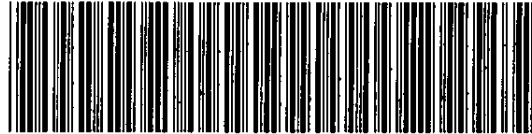
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 11 P 3:19

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7-11-08
2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sure Steel, 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:

Mark T Carter

(Name of Person)

Sure Steel, Inc

(Firm/Company)

9632 South 500 West

(Address)

Sandy, Utah 84070

(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Zumwalt

(Name of Person)

at (801) 255-0578

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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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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. Sure Steel, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Sure steel Erection, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Utah 3. 87-0509964
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05-14-1993 5. perpetual
(Date of incorporation) (Duration Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida (if prior to registration))
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9632 South 500 West, Sandy, Utah 84070
(Principal office address)
9632 South 500 West, Sandy, Utah 84070
(Current mailing address)
8. Steel Erection
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(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 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.

NRAI Services, Inc.

Ester Rodriguez, 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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wayne Hacking Wilcock

Address: 1401 East Cherry Canyon Way
Draper, Utah 84020

Vice Chairman: Bruce Hoskisson

Address: 1960 S. Casperville Rd
Heber City UT 84032

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Clifton Burwell

Address: 1275 East South Weber, South Weber, Utah 84405

Vice President: _____

Address: _____

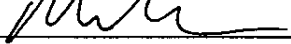
Secretary: Mark Ted Carter

Address: 4031 Summer Ridge Road, Morgan, Utah 84050

Treasurer: Mark Ted Carter

Address: 4031 Summer Ridge Road, Morgan, Utah 84050

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

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TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

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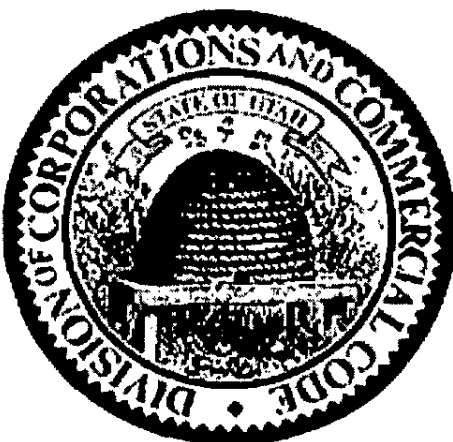
06/30/2008

1218334-014206302008-2556151

CERTIFICATE OF EXISTENCE

Registration Number:	1218334-0142
Business Name:	SURE STEEL, INC.
Registered Date:	May 14, 1993
Entity Type:	Corporation - Domestic - Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code