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TALLAHASSEE, FLORIDA

B. McKnight MAY 13 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Covenant Steel Warehouse, 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:

Brad Brown
(Name of Person)
Covenant Steel Warehouse, Inc.
(Firm/Company)
P.O. Box 149
(Address)
Webb, AL 36376
(City/State and Zip code)

For further information concerning this matter, please call:

Brad Brown at (334) 793-1290
(Name of Person) (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

**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. Covenant Steel Warehouse 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. Alabama 3. 63-1171847
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/12/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4528 Westgate Parkway Dothan, AL 36301
(Principal office address)

P.O. Box 149 Webb, AL 36376
(Current mailing address)

8. Geographic proximity to Florida
(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: Wayne G. Braxton

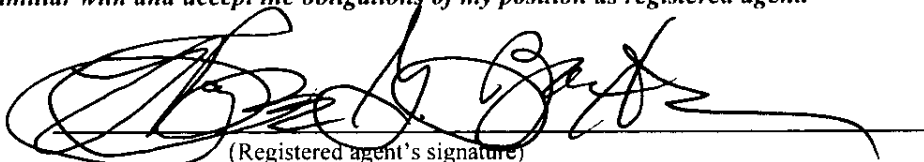
Office Address: 1067 Main Street

Chipley, Florida 32428
(City) (Zip code)

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DEPARTMENT OF STATE
ALABAMA, FLORIDA

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: _____

B. OFFICERS

President: Kelly K. Gilbert

Address: 4528 Westgate Parkway
Dothan, AL 36303

Vice President: John E. Downs

Address: P.O. Box 149
Webb, AL 36376

Secretary: Johnny L Cook

Address: P.O. Box 149 Webb, AL 36376

Treasurer: Johnny L Cook

Address: P.O. Box 149 Webb, AL 36376

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

13. Johnny L Cook

(Signature of Director or Officer listed in number 12 of the application)

14. Johnny L Cook Secretary / Treasurer

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Covenant Steel Warehouse, Inc. incorporated in Houston County, Webb, Alabama on March 12, 1996. I further certify that the records do not disclose that said Covenant Steel Warehouse, Inc. has been dissolved.

09 MAY 12 PM 12:23
SECRETARY OF STATE
ALABAMA SEER, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 4, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State