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| (Re                     | equestor's Name)   |           |
|-------------------------|--------------------|-----------|
| (Ad                     | dress)             |           |
| (Ad                     | ldress)            |           |
| (Cit                    | ty/State/Zip/Phone | · #)      |
| PICK-UP                 | WAIT               | MAIL      |
| (Bu                     | siness Entity Nam  | ne)       |
| (Do                     | cument Number)     |           |
| Certified Copies        | _ Certificates     | of Status |
| Special Instructions to | Filing Officer:    |           |
|                         |                    |           |
|                         |                    |           |
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Office Use Only



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SECRETARY OF STATE A

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STEEL BUILDINGS, INC.

P. O. Box 2314 Muscle Shoals, AL 35662 Phone (256) 383-7322 Fax: (256) 381-9669 E-Mail: info@bigbee.com

December 11, 2009

Florida Department of State New Filing Section Division of Corporations PO Box 6327 Tallahassee, FL 32314 MINE IN PINESSEE STATE

Dear Sir or Madam:

Enclosed find the paperwork associated with our application to transact business in Florida as a result of your recent letter to us. Bigbee Steel Buildings is a Subchapter S corporation domiciled in Muscle Shoals, AL. We do not have any salesmen in the state of Florida. We do, from time to time, have contracts with customers in Florida to deliver pre-engineered steel buildings to their jobsite. We have been registered with the Florida Department of Revenue for some time and have collected and remitted sales tax associated with our jobs in your state. A copy of our Certificate of Registration is included.

The original application was forwarded to Incorp Services for their signature with an envelope included to forward the application on to your office. If you have any questions, please give me a call.

Sincerely,

Mul Booker, CFO









## **COVER LETTER**

|                    | ·  |
|--------------------|--|
|                    |  |
|                    |  |
|                    | The state of the s |
|                    | COVER LETTER   |
| TO:                | COVER LETTER  New Filing Section Division of Corporations  |
| SUBJ               | JECT: BIGBEE STEEL BUILDINGS, INC.   |
|                    | Name of corporation - must include suffix  |
| Dear S             | Sir or Madam:  |
| "Certif<br>referer | nclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," ficate of Existence," or "Certificate of Good Standing" and check are submitted to register the above need foreign corporation to transact business in Florida.  |
| Piease             | return all correspondence concerning this matter to the following:   |
|                    | MEL BOOKER  Name of Person   |
|                    |  |
| <del></del>        | BIGBEE STEEL BUILDINGS, INC. Firm/Company  |
|                    | P.O. BOX 2314  |
|                    | Address  |
|                    | MUSCLE SHOALS, AL 35662  |
|                    | City/State and Zip code  |
|                    | MBOOKER@BIGBEE.COM   |
| ····               | E-mail address: (to be used for future annual report notification)   |
| For fur            | rther information concerning this matter, please call:   |
| MEL                | BOOKER 256 383-7322  |
|                    | Name of Person Area Code & Daytime Telephone Number  |
|                    |  |
|                    | STREET/COURIER ADDRESS: MAILING ADDRESS: New Filing Section New Filing Section   |
|                    | Division of Corporations Division of Corporations  |
|                    | Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301  |
| Enclos             | sed is a check for the following amount:   |
| <b> \$7</b> 0      | 0.00 Filing Fee \$\sum \text{ S78.75 Filing Fee & Certificate of Status} \text{ Certified Cop Certified Copy} \text{ S87.50 Filing Fee, 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.

| (If name unava | ilable in Florida, enter alternate corporate nam                  | ne adopted for the purpose of transacting business in Florid                        | <br>a) |
|----------------|---|---|--------|
| ALABAMA        |   | 3 63-0481707  | ,      |
|                | y under the law of which it is incorporated)                      | (FEI number, if applicable)   | _      |
| 11/66          |   | 5. PERPETUAL  |        |
| <del></del>    | te of incorporation)  | (Duration: Year corp. will cease to exist or "perpetual"                            | ')     |
| UNKNOW         | ٠ -   | <u> </u>  |        |
|                |   | s in Florida, if prior to registration) 1502, F.S., to determine penalty liability) |        |
| 2705 AVAL      | ON AVENUE MUSCLE SHOALS,  | AL 35661  |        |
|                | (Principal office ad  | ldress)   |        |
| P.O. BOX 2     | 314 MUSCLE SHOALS, AL 3566  | 2   |        |
| MANUFAC        | TURE AND DELIVER PREENGIN   | EERED STEEL BUILDINGS country to be carried out in state of Florida)                |        |
| Name and stre  | eet address of Florida registered agent: (P.                      |   |        |
| Name and stree | INCORP SERVICES, INC.   | O. Box NOT acceptable)  SECRETARY COLORS  Aorth                                     |        |
| Name and stre  | et address of Florida registered agent: (P. INCORP SERVICES, INC. | O. Box NOT acceptable)  SECRETARY COLORS  Aorth                                     |        |

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: PERRY D. BIGBEE  301 FAST MASHINGTON AVENUE   |  |  |  |  |
| Chairman: PERRY D. BIGBEE   |  |  |  |  |
| Address: 301 EAST WASHINGTON AVENUE   |  |  |  |  |
| MUSCLE SHOALS, AL 35661   |  |  |  |  |
| Vice Chairman:  |  |  |  |  |
| Address:  |  |  |  |  |
| <u> </u>  |  |  |  |  |
| Director: STUART L. BIGBEE  |  |  |  |  |
| Address: 83 HWY 157 TUSCUMBIA, AL 35674   |  |  |  |  |
|   |  |  |  |  |
| Director:   |  |  |  |  |
| Address:  |  |  |  |  |
|   |  |  |  |  |
| B. OFFICERS   |  |  |  |  |
| President: ROY RUDOLPH  |  |  |  |  |
|   |  |  |  |  |
| Address: 105 BROOKE DRIVE  MUSCLE SHOALS, AL 35661  |  |  |  |  |
| Vice President: CHARLES MULLALEY  |  |  |  |  |
| Address: 2204 JENNIFER AVENUE   |  |  |  |  |
| MUSCLE SHOALS, AL 35661   |  |  |  |  |
| Secretary: FRANCES W. BIGBEE  |  |  |  |  |
| Address: 301 EAST WASHINGTON AVENUE MUSCLE SHOALS, AL 35661   |  |  |  |  |
|   |  |  |  |  |
| Treasurer: MEL BOOKER   |  |  |  |  |
| Address: 2025 ASHTON MUSCLE SHOALS, AL 35661  |  |  |  |  |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. |  |  |  |  |
| 13. Mu Booker   |  |  |  |  |
| (Signature of Director or Officer listed in number 12 of the application)                                       |  |  |  |  |
| 14. TREASURER/CFO Mel Booker  |  |  |  |  |
| (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 Bigbee Steel Buildings, Inc. incorporated in Colbert County, Montgomery, Alabama on November 1, 1966. I further certify that the records do not disclose that said Bigbee Steel Buildings, Inc. has been dissolved.

SECRETARY OF STATE



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.

December 7, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State