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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lynda.simpson@oldcastleinc.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Ivy Steel & Wire, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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2009 DEC 15 10:16

TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 16 2009
D. A. WHITE

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2009 DEC 15 P 1:16

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Ivy Steel & Wire, 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. Delaware

(State or country under the law of which it is incorporated)

3. 57-1719169

(FEI number, if applicable)

4. February 27, 1991

(Date of incorporation)

5. Perpetual

(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. 400 N. Sam Houston Parkway, E., Suite 1200, Houston, TX 77060

(Principal office address)

375 Northridge Road, Suite 350, Atlanta, GA 30350

(Current mailing address)

8. Producer of wire mesh

(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: C T Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33524

(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.

C T Corporation Systems

By: Dale W. Morris

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

(Registered agent's signature)

Dale Morris

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Celeste B. Mastin, Director and CEO

Address: 400 N. Sam Houston Parkway, E., Suite 1200, Houston, Texas 77060

Vice Chairman: Elizabeth A. Potts, Director and President

Address: 400 N. Sam Houston Parkway, E., Suite 1200, Houston, Texas 77060

Director:

Address:

Director:

Address:

B. OFFICERS

President: Elizabeth A. Potts

Address: 400 N. Sam Houston Parkway, E., Suite 1200, Houston, Texas 77060

Vice President: Michael J. Singleton

Address: 400 N. Sam Houston Parkway, E., Suite 1200, Houston, Texas 77060

400 N. Sam Houston Parkway, E., Suite 1200, Houston, Texas 77060

Secretary: Robert N. Tenczar

Address: 400 N. Sam Houston Parkway, E., Suite 1200, Houston, Texas 77060

Asst. Sec. Gary P. Hickman, Assistant Secretary

Address: 375 Northridge Road, Suite 350, Atlanta, GA 30350

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

13. Mary P. Hickman
(Signature of Director or Officer listed in number 12 of the application)

14. Gary P. Hickman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IVY STEEL & WIRE, INC." 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 FOURTEENTH DAY OF DECEMBER, A.D. 2009.

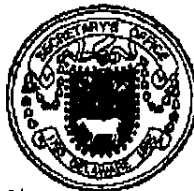
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

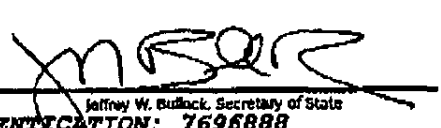
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2255916 8300

091097031

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7696888

DATE: 12-14-09