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J. Shivers MAR 12 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Miller Wire Works, 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:

Bari Graham
(Name of Person)
Miller Wire Works, Inc.
(Firm/Company)
P.O. Box 610280
(Address)
Birmingham, AL 35261-0280
(City/State and Zip code)

For further information concerning this matter, please call:

Bari Graham at (205) 592-0341, ext. 141
(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. Miller Wire Works, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Jefferson County, Alabama 63-0272049
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/3/53 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 7429 Georgra Road, B'ham, AL 35212
(Principal office address)

P.O. Box 610280 B'ham, AL 35261-0280
(Current mailing address)

8. Sell of woven wire screens
(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 Drive, Suite 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.

By: Matt Thompson Matt Thompson, Assistant 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.

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

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SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Robin W. Battles
Address: 2009 Chestnut Road
Birmingham, AL 35216

Vice Chairman: _____
Address: _____

Director: Robert F. Waites Jr.
Address: 220 So. Trace
B'ham, AL 35244

Director: Layne Blackburn
Address: 409 Palace Circle
Trussville, AL 35173

B. OFFICERS

President: Robin W. Battles
Address: see above

Vice President: Robert F. Waites Jr.
Address: see above

Secretary: Lori Thompson
Address: 1108 Lake Joyce Road, Moody, AL 35004

Treasurer: Lori Thompson
Address: see above

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CLARKSBURG, MD

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

13. Robin W. Battles
(Signature of Director or Officer listed in number 12 of the application)

14. Robin W. Battles
(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 Miller Wire Works, Inc. incorporated in Jefferson County, Birmingham, Alabama on April 3, 1953. I further certify that the records do not disclose that said Miller Wire Works, Inc. has been dissolved.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA



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.

February 19, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State