

# F10000003018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

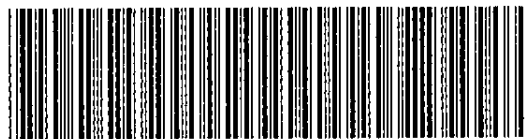
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/30/10--01007--010 \*\*78.75

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10 JUN 30 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2010 JUN 30 P 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

June 30, 2010

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7878760 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Trussway Manufacturing, Inc. (TX)  
Qualification  
Florida

Trussway Manufacturing, Inc. (TX)  
Obtain Document - Misc - Certified Copy: Registration Document  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair  
CL Operations Specialist  
[Christina.McNeair@wolterskluwer.com](mailto:Christina.McNeair@wolterskluwer.com)



CT Corporation

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

July 2, 2010

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

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Customer Reference 1: None Given  
Customer Reference 2: None Given

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Sincerely,

Christina McNeair  
CL Operations Specialist  
Christina.McNeair@wolterskluwer.com

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 6/30/2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Trussway Manufacturing, 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," or "Certificate of Good Standing" 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:

Bartt G. Thompson

Name of Person

Pagel, Davis & Hill, P.C.

Firm/Company

1415 Louisiana, 22nd Floor

Address

Houston, Texas 77002

City/State and Zip code

bthompson@pdhlaw.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bartt G. Thompson

Name of Person

at ( 713 ) 951-0160

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
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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STATE TARY OF STATE  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 1, 2010

CT CORPORATION

SUBJECT: TRUSSWAY MANUFACTURING, INC.  
Ref. Number: W10000031444

We have received your document for TRUSSWAY MANUFACTURING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 510A00016117

**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. Trussway Manufacturing, 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. Texas

(State or country under the law of which it is incorporated)  
Formed on 8/14/1995 converted to corporation on

3. 841316292

(FEI number, if applicable)

4. 5/26/2010

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

5/26/2010 as a corporation; entity previously held a Florida certificate of authority as a limited partnership

6. since 8/21/1995.

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

7. 9411 Alcom St., Houston, Texas 77093

(Principal office address)

9411 Alcom St., Houston, Texas 77093

(Current mailing address)

8. The transaction of any and all lawful business for which for-profit corporations may be incorporated under the  
Texas Business Organizations Code to the extent permitted by Florida law.

(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: CT Corporation System

Office Address: 1200 South Pine Island Drive

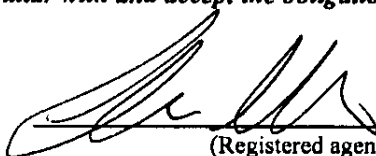
Plantation, Florida 33324

(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.*



(Registered agent's signature)

**Chris McNear**  
**Assistant Secretary**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JUN 30 P 2:13

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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: Patrick H. Daugherty

Address: 9411 Alcorn, Houston, TX 77093

Director: Reese Fulgham

Address: 9411 Alcorn, Houston, TX 77093

Director: David Pettie

Address: 9411 Alcorn, Houston, TX 77093

Director: Shawn A. Lederman

Address: 9411 Alcorn, Houston, TX 77093

Director: David F. Smith, III

Address: 9411 Alcorn, Houston, TX 77093

**B. OFFICERS**

President: Jim Thomas

Address: 9411 Alcorn, Houston, TX 77093

Vice President: Tony Harris

Address: 9411 Alcorn, Houston, TX 77093

9411 Alcorn, Houston, TX 77093

Secretary: Jim Gilligan

Address: 9411 Alcorn, Houston, TX 77093

Treasurer: /CFO: Kendall Hoyd

Address: 9411 Alcorn, Houston, TX 77093

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CLERK OF STATE  
TALLAHASSEE, FL 32310

**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. Jim Thomas, President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

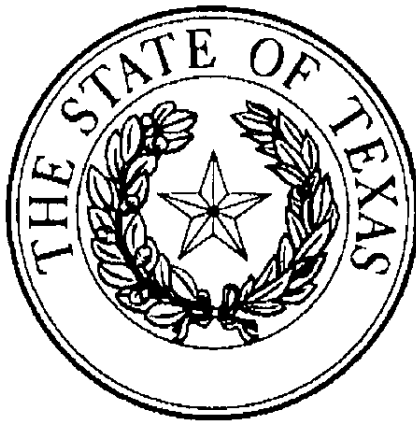
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Trussway Manufacturing, Inc. (file number 801274892), a Domestic For-Profit Corporation, was filed in this office on May 26, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 29, 2010.



**FILED**  
2010 JUN 30 P 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
A handwritten signature in cursive script, appearing to read "Hope Andrade".  
Hope Andrade  
Secretary of State