

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : M. BURR KEIM COMPANY
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Fax Number : (215) 977-9386

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Drexel Metals Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
J. G. Smith FEB 21 2011

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**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. Drexel Metals Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 27-4791849

(FEI number, if applicable)

4. 12/07/2010

(Date of incorporation)

5. perpetual

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

6. 02/15/2011

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

7. 204 Railroad Drive, Ivyland, PA 18974

(Principal office address)

204 Railroad Drive, Ivyland, PA 18974

(Current mailing address)

8. Supplier of equipment, materials and technical support for manufacturing of metal roofing

(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: W. Bradley Munroe, Esq.

Office Address: 239 E. Virginia Street

Tallahassee, Florida 32301

(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.

W. Bradley Munroe
(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.

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

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert W. Waite, CEO

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

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**Application by Foreign Corporation for Authorization to Transact Business in Florida
Drexel Metals Inc., a Delaware corporation**

List of Officers and Directors

DIRECTORS:

- Director - Robert W. Waite, 204 Railroad Drive, Ivyland, PA 18974
- Director - Karl N. Khoury, 204 Railroad Drive, Ivyland, PA 18974
- Director - Joseph E. Lipscomb, 204 Railroad Drive, Ivyland, PA 18974
- Director - Alexis Sant, 204 Railroad Drive, Ivyland, PA 18974
- Director - Bartley E. Roggensack Jr., 204 Railroad Drive, Ivyland, PA 18974

OFFICERS:

- Chief Executive Officer - Robert W. Waite, 204 Railroad Drive, Ivyland, PA 18974
- President - Brian Partyka, 204 Railroad Drive, Ivyland, PA 18974
- Controller - Anthony Callum, 204 Railroad Drive, Ivyland, PA 18974

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TALLAHASSEE, FLORIDA

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DREXEL METALS, LLC
204 Railroad Drive
Ivyland, PA 18974

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter of Consent re: Drexel Metals Inc. Application to Transact Business in Florida


Dear Sir or Madam:

This will confirm that Drexel Metals, LLC does hereby consent to the registration of Drexel Metals Inc. to transact business in Florida under the name Drexel Metals Inc.

Please contact me should you have any questions regarding this matter.

Thank you,

Drexel Metals, LLC


Robert W. Waite, CEO

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DREXEL METALS 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DREXEL METALS INC." WAS INCORPORATED ON THE SEVENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8565034

DATE: 02-16-11

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