

F12000002438

**Florida Department of State
Division of Corporations
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(((H12000153598 3)))



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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
Harris Davis Rebar Services Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	067
Estimated Charge	\$78.75

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TALLAHASSEE, FL 32399

RE-SUBMIT*
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FILED
2012 JUN -8 AM 11:00
TALLAHASSEE, FLORIDA



June 11, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HARRIS DAVIS REBAR SERVICES INC.
REF: W12000031598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000153598
Letter Number: 912A00016362

RE-SUBMIT

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date of submission 6/8

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Harris Davis Rebar Services 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:

Lee Anne Smith
Name of Person
Harris Davis Rebar Services Inc.
Firm/Company
318 Arvin Avenue
Address
Stoney Creek, Ontario, CANADA L8E 2M2
City/State and Zip code
lsmith@harrisrebar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Vaughn at (704) 331-3523
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. Harris Davis Rebar Services 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 3. 45-5273253
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 2012 5. Perpetual
(Date of incorporation) (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. 210 Washington Street, Bellevue, Nebraska 68005
(Principal office address)
1915 Rexford Road, Charlotte, North Carolina 28211
(Current mailing address)

8. Installation of reinforcing steel
(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 System

Office Address: 1200 South Pine Island Road

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.

C T Corporation System

By:

Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

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: Hamilton Lott, Jr.

Address: 1915 Rexford Road, Charlotte, North Carolina 28211

Vice Chairman: None.

Address: _____

Director: James R. Darcey

Address: 1915 Rexford Road, Charlotte, North Carolina 28211

Director: James D. Frias

Address: 1915 Rexford Road, Charlotte, North Carolina 28211

B. OFFICERS

President: Wes Colling

Address: 7690 Vantage Way, Delta, British Columbia, CANADA V4G 1A7

Vice President: Douglas Deighton

Address: 318 Arvin Avenue, Stoney Creek, Ontario, CANADA L8E 2M2

Secretary: Lee Anne Smith

Address: 318 Arvin Avenue, Stoney Creek, Ontario, CANADA L8E 2M2

Treasurer: Connie Caisse

Address: 318 Arvin Avenue, Stoney Creek, Ontario, CANADA L8E 2M2

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

13. Lee Anne Smith

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. Lee Anne Smith, Secretary

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

Harris Davis Rebar Services Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

12. A. Additional Director

Director: Kevin Sawchyn
Address: 318 Arvin Avenue, Stoney Creek, Ontario, CANADA L8E 2M2

B. Additional Officers

Vice President: Kevin Sawchyn
Address: 318 Arvin Avenue, Stoney Creek, Ontario, CANADA L8E 2M2

Assistant Secretary: Elizabeth W. Bowers
Address: 1915 Rexford Road, Charlotte, North Carolina 28211

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARRIS DAVIS REBAR SERVICES 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 EIGHTH DAY OF JUNE, A.D. 2012.

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

2012 JUN -8 AM 11:00
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: 9629672

DATE: 06-08-12