

**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.****

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DIVISION OF CORPORATIONS
2013 OCT 10 AM 11:17

**FOREIGN PROFIT/NONPROFIT CORPORATION
PIONEER STEEL & TUBE CORP.**

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

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13 OCT 10 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pioneer Steel & Tube Corp.

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:

Sherri Mooser

Name of Person

Russel Metals Inc.

Firm/Company

210 - 1900 Minnesota Court

Address

Mississauga, ON L5N 3C9

City/State and Zip code

smooser@russelmetals.com

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

For further information concerning this matter, please call:

Sherri Mooser

at (905) 819-7419

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

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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. Pioneer Steel & Tube Corp.

(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. 84-1275412

(FEI number, if applicable)

4. 14 Jun. 1994

(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. 1660 Lincoln Street Suite 1950, Denver, Colorado 80264

(Principal office address)

210 - 1900 Minnesota Court, Mississauga, ON L5N 3C9

(Current mailing address)

8. Sale of pipe and pipe products

(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 Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By: Debbie Diaz

(Registered agent's signature)

Debbie Diaz
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.

(4/7)
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2013 OCT 10 AM 11:17

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

A. DIRECTORS

Chairman: See attached Schedule A for a list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Schedule B for a list of Officers

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. Sherril Mooker, Assistant Secretary

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

10/10/2013 10:40:45 From: To: 8506176381

(5/7)

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DIVISION OF CORPORATIONS

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Schedule A

Pioneer Steel & Tube Corp.

Name and complete addresses of Directors

Mike Harris 1660 Lincoln Street, Suite 1950, Denver, Colorado 80264 USA

John G. Reid 25 College Park Cove, Jackson, TN 38301 USA

Brian R. Hedges 1 St. Thomas Street, Unit 17B, Toronto ON M5S 3M5 Canada

Titles

Director

Director

Director

10/10/2013 10:40:45 From: To: 8506176381

(6/7)

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Schedule B

Pioneer Steel & Tube Corp.

Name and complete addresses of officers

Brian R. Hedges	1 St. Thomas Street, Unit 17B, Toronto ON M5S 3M5 Canada
Marlon E. Britton	1514 Indian Grove, Mississauga ON L5H 2S6 Canada
Lesley M.S. Coleman	120 Treegrove Circle, Aurora, ON L4G 6L9 Canada
Mike Harris	1660 Lincoln Street Suite 1950, Denver, Colorado 80264 USA
Sherri Lynn Mooser	20 Huribut Place, Cambridge ON N1T 1L6 Canada

Titles

President
Vice President & Secretary
Vice President & Treasurer
Assistant Secretary
Assistant Secretary

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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 "PIONEER STEEL & TUBE CORP." 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 TENTH DAY OF OCTOBER, A.D. 2013.

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.

2409233 8300

131182506

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0803505

DATE: 10-10-13