

F9500000959

TRANSMITTAL LETTER

W95-3731

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: RAMTECH BUILDING SYSTEMS, 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:

THELMA J. BROWN
(Name of Person)

RAMTECH BUILDING SYSTEMS, INC.
(Firm/Company)

1400 US HWY 287 SOUTH
(Address)

MANSFIELD, TEXAS 76063
(City, State and Zip Code)

900001408599
-02/16/95--01119--007
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

THELMA J. BROWN at (817) 473 - 9376
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1995

THELMA J. BROWN
RAMTECH BUILDING SYSTEMS, INC.
1400 US HWY 287 S.
MANSFIELD, TX 76063

SUBJECT: REMTECH BUILDING SYSTEMS, INC.
Ref. Number: W95000003731

We have received your document for REMTECH BUILDING SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 195A00007310

**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:**

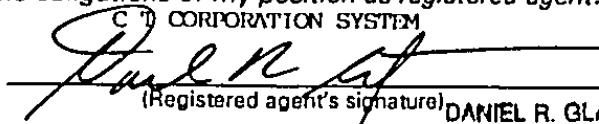
1. RANTECH BUILDING SYSTEMS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 1400 US HWY 287 SOUTH
MANSFIELD, TX 76063
(Current mailing address)
8. BUILDING CONTRACTOR
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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.

C T CORPORATION SYSTEM

(Registered agent's signature) **DANIEL R. GLATZ**
ASSISTANT VICE PRESIDENT

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHAEL SLATAPER

Address: 2314 RIVER RIDGE RD.
ARLINGTON, TX 76017

Vice Chairman: _____

Address: _____

Director: ROBERT E. HOUGHIN

Address: 112 WOODBINE
BURLESON, TX 76028

Director: DON L. BURKETT

Address: 4904 CATON DR.
FORT WORTH, TX 76118

B. OFFICERS

President: ROBERT E. HOUGHIN

Address: 112 WOODBINE
BURLESON, TX 76028

CHAIRMAN: VICE PRESIDENT: MIKE SLATAPER

Address: 2314 RIVER RIDGE RD.
ARLINGTON, TX 76017

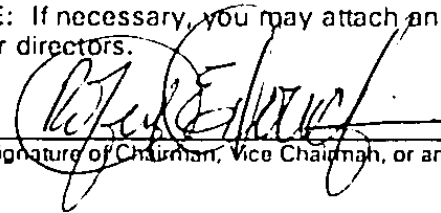
Secretary: DON L. BURKETT

Address: 4904 CATON DR.
FORT WORTH, TX 76118

Treasurer: DON L. BURKETT

Address: 4904 CATON DR.
FORT WORTH, TX 76118

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert E. Houghin, President
(Typed or printed name and capacity of person signing application)

STATE OF TEXAS
COUNTY OF TARRANT
JAN 27 PM 2:57



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

RAMTECH BUILDING SYSTEMS, INC.

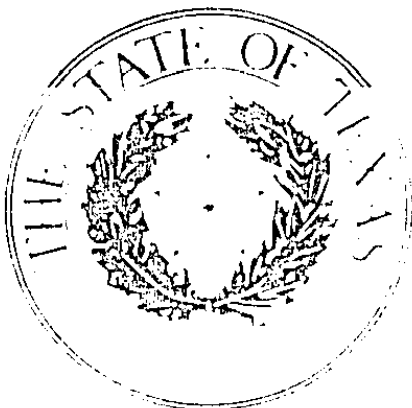
were filed in this office and a certificate of incorporation was issued on

DECEMBER 23, 1993;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

STATE OF TEXAS
SECRETARY OF STATE
JAN 30 1995
10:28:57

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 30, 1995.*



1077.
Antonio O. Garza, Jr.
Secretary of State

PH