

Document Number **F95000001335**

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

Texas Aluminum Industries, Inc.

- | | | |
|----------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Resurrection | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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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. TEXAS ALUMINUM INDUSTRIES, INC.
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "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
(State or country under the law of which it is incorporated)

3. June 2, 1959 4. Perpetual
(Date of Incorporation) (Duration)

5. 74-1491550
(Federal Employer Identification number, if applicable)

6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2900 Patio Drive, Houston, Texas 77017
(Current mailing address)

8. Wholesale distribution of aluminum and steel exterior building products
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

9. Officers:

President See attached list of officers

Address _____

Vice President _____

Address _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

Victor Alfano
C T Corporation System
(Officer)

VICTOR ALFANO, ASST SECY
(Typed Name and Title of Officer)

12. 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.

13. Mark L. Elkins
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Mark L. Elkins, President

(Name and capacity of person signing application)

TEXAS ALUMINUM INDUSTRIES, INC.

CORPORATE OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Gene C. Elkins	2900 Patio Dr. Houston, TX 77017	Chairman of the Board
Mark L. Elkins	Same	President
Michael E. Christopher	Same	Executive Vice President Treasurer/Secretary

CORPORATE DIRECTORS

Gene C. Elkins	150 Radney Road	Houston, TX 77024
Louise Elkins	150 Radney Road,	Houston, TX 77024
Mark L. Elkins	845 Carelet	Houston, TX 77024
Marion E. Hollister	9018 Pandy	Houston, TX 77055

914 Rd 12 WMS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-95 BY 60321/UC/SAB



The State of Texas

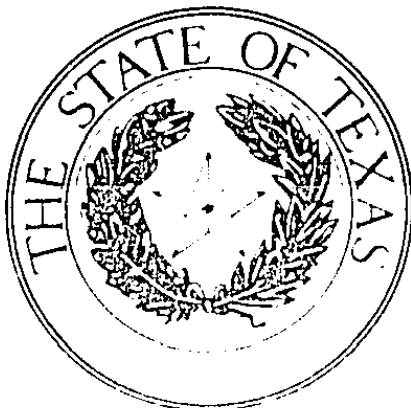
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TEXAS ALUMINUM INDUSTRIES, INC.
(CHARTER # 156251-00)

were filed in this office and a certificate of incorporation was issued on
JUNE 02, 1959;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still 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
the City of Austin, on March 17, 1995.*

MAC

MAC

Antonio O. Garza, Jr.
Secretary of State