

Document Number Only  
**F95000002658**

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

100001487401  
-05/15/95--01011--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W95-10264

Steeltec, 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 type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call if Problem        |   |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |   |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
5/15/95

PLEASE RETURN (EXTRA COPIES)  
FILE STAMPED

RECEIVED  
95 MAY 15 AM 11:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
95 JUN 1 PM 1:06  
FILED



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

**May 15, 1995**

**CT CORPORATION SYSTEM**

**SUBJECT: STEELTEC, INC.**  
**Ref. Number: W95000010264**

We have received your document for STEELTEC, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 695A00024896

**CERTIFIED COPY OF CORPORATE RESOLUTIONS  
OF  
STEELTEC, INC.**

I, C. RUSSELL BRYAN, hereby certify that I am the duly elected and qualified Secretary of Steeltec, Inc. (the "Corporation"), a corporation organized and existing under the laws of Georgia, that the following is a true copy of resolutions duly adopted by the Board of Directors of the Corporation on the 26<sup>th</sup> day of May, 1995; and that such resolutions are in full force and effect and have not been amended or rescinded:

WHEREAS, the Corporation intends to qualify to do business in the State of Florida; and

WHEREAS, the name of the Corporation is unavailable in the State of Florida;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation desires to use the name Steeltec of Georgia, Inc. in the State of Florida; and

RESOLVED FURTHER, that the officers of the Corporation are hereby authorized and directed to file an Application for Certificate of Authority with the Florida Secretary of State's office using the name Steeltec of Georgia, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary and have caused the corporate seal of the Corporation to be affixed hereto this 26<sup>th</sup> day of May, 1995.

C. Russell Bryan  
C. Russell Bryan, Secretary

Sworn and subscribed before me  
this 26 day of May, 1995.

Marjorie J. Berry  
Notary Public

My Commission Expires: 2/28/99

O#355781.

**FILED**  
95 JUN - 1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACTION WITHOUT MEETING  
OF THE BOARD OF DIRECTORS  
OF STEELTEC, INC.**

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The undersigned, being all of the Directors of Steeltec, Inc., a Georgia corporation (the "Corporation"), do hereby, pursuant to authority contained in § 14-2-823 of the Georgia Business Corporation Code, waive the calling or holding of a meeting of Directors, consent to the following action without a meeting of Directors, and direct that this consent to action without meeting ("Consent") be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

WHEREAS, the Corporation intends to qualify to do business in the State of Florida; and

WHEREAS, the name of the Corporation is unavailable in the State of Florida;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation desires to use the name Steeltec of Georgia, Inc. in the State of Florida; and

RESOLVED FURTHER, that the officers of the Corporation are hereby authorized and directed to file an Application for Certificate of Authority with the Florida Secretary of State's office using the name Steeltec of Georgia, Inc.

This Consent is executed as of the 26<sup>th</sup> day of May, 1995, by all of the members of the Board of Directors of the Corporation. This Consent may be separately executed in more than one counterpart, each of which, taken together, shall evidence the consent of all of the Directors to the actions taken herein.

**DIRECTORS:**

  
James W. Bitto

  
C. Russell Bryan

  
John C. Henson

**FILED**  
95 JUN -1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Steeltec, 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. Georgia  
(State or country under the law of which it is incorporated)
3. February 8, 1995      4. Perpetual  
(Date of Incorporation)      (Duration)
5. 58-2154616  
(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. 1800 Sandy Plains Parkway, Suite 222, Marietta, Georgia 30066  
(Current mailing address)
8. Manufacture of metal canopies and 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: James C. Henson  
Address: 1800 Sandy Plains Parkway, Suite 222  
Marietta, Georgia 30066

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: James W. Bitto  
Address: 1800 Sandy Plains Parkway, Suite 222  
Marietta, Georgia 30066

Director: C. Russell Bryan  
Address: 1800 Sandy Plains Parkway, Suite 222  
Marietta, Georgia 30066

**FILED**  
95 JUN -1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. 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: \_\_\_\_\_

Kevin J. Gallagher  
C T Corporation System  
(Officer)

Kevin J. Gallagher, Asst. Vice President  
(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. James W. Bitto  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James W. Bitto, President

(Name and capacity of person signing application)

FILED  
96 JUN - 1 PM 1:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
Steeltec, Inc.**

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1. James C. Henson, Chairman of the Board and Chief Executive Officer  
1800 Sandy Plains Parkway, Suite 222  
Marietta, Georgia 30066
2. James W. Bitto, President  
1800 Sandy Plains Parkway, Suite 222  
Marietta, Georgia 30066
3. C. Russell Bryan, Vice President, Secretary and Treasurer  
1800 Sandy Plains Parkway, Suite 222  
Marietta, Georgia 30066

**FILED**  
95 JUN - 1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

Suite 315, West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951310326  
CONTROL NUMBER : 9504418  
DATE INC/AUTH/FILED: 02/08/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 05/11/1995  
FORM NUMBER : 0211

CT CORPORATION SYSTEM  
RUDENE REMBERT  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

## CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### **STEELTEC, INC.** **A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



**FILED**  
95 JUN - 1 1995  
MAX CLELAND  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA