

Document Number Only
F95000003031

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

000001520760
-06/22/95--01063--005
*****70.00 *****70.00

Kewco, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
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W.P. Verifier

3.00
6/22/95

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CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED RICHARD S. TUCKER, DO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF KEVCO, INC., A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
TEXAS, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON June 1, 19 95, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED
OR MODIFIED:

"RESOLVED THAT KEVCO, INC.
ORGANIZED AND EXISTING IN THE STATE OF TEXAS
HEREBY ADOPTS THE NAME KEVCO TEXAS, INC.
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME
OF KEVCO TEXAS, INC.; AND
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED
OUT UNDER THE NAME KEVCO TEXAS, INC.
_____."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED
THE SEAL OF THE SAID CORPORATION, ON THIS THE 1st DAY OF

June 19 95

KEVCO, INC.

By:

Richard S. Tucker, Assistant Secretary

FILED
95 JUN 22 PM 1
TALLAHASSEE
SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. KEYCO, 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
(State or country under the law of which it is incorporated)
3. 75-1456023
(FEI number, if applicable)
4. 6/11/75
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1300 S. University, Suite 200
Fort Worth, TX 76107
(Current mailing address)
8. wholesale distribution/manufacturing
(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: c/o C T Corporation System, 1200 South Pine Island Road
Plantation Florida, 33324
(Zip Code)

10. Registered agent 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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: Gerald E. Kimmel

Address: 1300 S. University, Suite 200

Fort Worth, TX 76107

EXECUTIVE Vice ^{PRESIDENT} Chairman: Clyde A. Reed, Jr.

Address: 1300 S. University, Suite 200

Fort Worth, TX 76107

Director: Richard S. Tucker

Address: 777 Main Street, Suite 1800

Fort Worth, TX 76102

Director: Gerald E. Kimmel

Address: 1300 S. University, Suite 200

Fort Worth, TX 76107

B. OFFICERS

President: Gerald E. Kimmel

Address: 1300 S. University, Suite 200

Fort Worth, TX 76107

Vice President: Clyde A. Reed, Jr.

Address: 1300 S. University, Suite 200

Fort Worth, TX 76107

Secretary: Gerald E. Kimmel

Address: 1300 S. University, Suite 200

Fort Worth, TX 76107

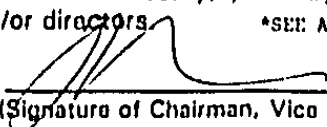
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TALLAHASSEE, FLORIDA

Treasurer: Gerald E. Kimmel

Address: 1100 S. University, Suite 200

Fort Worth, TX 76107

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. *SEE ADDENDUM BELOW FOR OTHER OFFICERS

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

14. Richard S. Tucker, Assistant Secretary
(Typed or printed name and capacity of person signing application)

*Richard S. Tucker	Assistant Secretary
Allan McGehee	Assistant Secretary
Maria Allridge	Assistant Secretary
Gregory G. Kimmel	Assistant Secretary

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TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

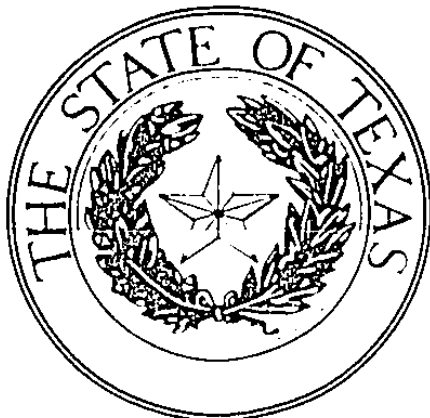
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

KEVCO, INC.
CHARTER NO. 362250-00

were filed in this office and a certificate of incorporation was issued on
JUNE 11, 1975;

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

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TALLAHASSEE, FLORIDA



*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 June 19, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

MAC