

Document Number Only
F95000003609

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

600001547096
-07/27/95--01005--014
*****70.00 *****70.00

600001547096
-07/27/95--01005--015
***2800.00 ***2800.00

Toussway, 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.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

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

7/26/95
3:00

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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. TRUSSWAY, 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. 75-1661491

(FEI number, if applicable)

4. July 23, 1979

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 1991

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 9411 Alcorn, Houston, Texas 77093

(Current mailing address)

8. SEE ATTACHED "SCHEDULE A"

(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 obligation of my position as registered agent.

C T Corporation System

E. Wayne Patterson
(Registered agent's signature) (Officer)

E. WAYNE PATTERSON - ASST. VICE PRESIDENT
(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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

13. _____

Richard L. Rotto, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard L. Rotto, President

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

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SCHEDULE A
SPECIFIC CORPORATE PURPOSES
TRUSSWAY, INC.

To purchase, lease, produce, design, manufacture, import, or otherwise acquire, own, hold, invest in, prepare for market, store, ship, transport, create security interests in, or otherwise encumber, sell, transfer, export, or otherwise dispose of, and in any manner deal in and with, at retail or wholesale, building materials of all kinds used for the construction of single-family residential, multi-family residential, and commercial properties, including but not limited to roof trusses, floor trusses, components, lumber, wood products or products made partially from wood, iron, steel, copper or other material, and any other related products and supplies; to establish and maintain sawmills, plants, yards, stores, warehouses, and other manufacturing and distributing centers for the design, manufacture, assembly, and distribution of any and every kind of commodity, goods, wares, merchandise, or other articles of trade or commerce.

To acquire by lease, purchase, manufacture, or otherwise, any personal property deemed necessary or useful in the design, production, manufacture, sale, transfer, or distribution of building materials of all kinds used for the construction of single-family residential, multi-family residential, and commercial properties, including but not limited to roof trusses, floor trusses, components, lumber, lumber products, and related products and supplies; to purchase, lease, or otherwise acquire, and to maintain and operate any fuel or gasoline tank or other storage facility to be used in the business of the corporation, and to obtain and maintain all necessary permits and licenses for such storage facilities.

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SCHEDULE B
OFFICERS AND DIRECTORS OF
TRUSSWAY, INC.

Richard L. Rotto
President / CEO
Chairman, Board of Directors
9411 Alcorn
Houston, Texas 77093

Charles A. Barns
Senior Vice President
Director
2839 Lombardy Lane
Dallas, Texas 75220

Stephen J. Shaper
Secretary / Treasurer
Director
9411 Alcorn
Houston, Texas 77093

Charles F. Rogers
Executive Vice President
9411 Alcorn
Houston, Texas 77093

Herta Hechinger
Assistant Secretary / Assistant Treasurer
9411 Alcorn
Houston, Texas 77093

Cliff Shafer, Jr.
Vice President, Lumber Division
9411 Alcorn
Houston, Texas 77093

Rick Ignelzi
Vice President, Eastern Region
8850 Trussway Blvd.
Orlando, Florida 32824

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DIVISION OF CORPORATIONS
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The State of Texas

SECRETARY OF STATE

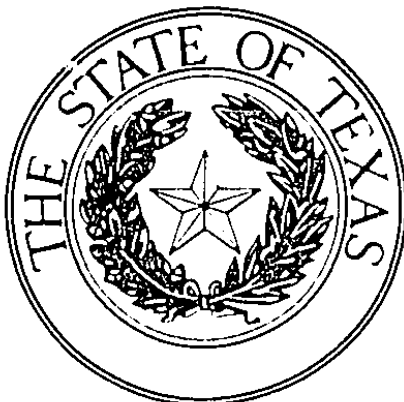
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TRUSSWAY, INC.
CHARTER # 486939-0

were filed in this office and a certificate of incorporation was issued on
JULY 23, 1979;

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

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VISION OF THE OFFICE
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*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 July 21, 1995.*

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

DEM

Document Number Only

F95000003609

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

100000100.0000
12/00/95-01001-000
*****35.00 *****35.00

55 DEC - 8 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trussway, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☒ Dissolution/Withdrawal ☐ Mark
- ☐ Limited Liability Company ☐ Annual Report ☐ Other
- ☐ Foreign ☐ Reservation ☐ Change of R.A.
- ☐ Limited Partnership ☐ Photo Copies ☐ Fictitious Name
- ☐ Reinstatement ☐ CUS/ G/S
- ☐ Certified Copy ☐ Call When Ready ☐ After 4:30
- ☒ Walk In ☐ Call if Problem ☒ Pick Up
- ☐ Mail Out ☐ Will Wait

Name

Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3:00
12/8/95

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12/8
John Withdrawal

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Trussaway, Inc.
(Name of Corporation)
Texas
(Incorporated Under Laws Of)

55 DEC -8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA


This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2411 Alcorn
(Mailing Address)
Houston, Texas 77093
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature
December 1, 1995
Date
Richard L. Rotto
Typed or printed name
President
Title