

F95000004378

WINTER PARK, FLORIDA 32789-3744  
TELEPHONE (407) 740-7778  
TELECFAX (407) 740-0931

ORLANDO, FLORIDA 32801-1980  
TELEPHONE (407) 422-9166

July 20, 1995

200001544792  
-07/25/95--01023--021  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314


Re: Application by Foreign Corporation for Authorization  
to Transact Business in Florida by A & S Building  
Systems, Inc.

Gentlemen:

Enclosed with this letter is the Application by Foreign Corporation for Authorization to Transact Business in Florida by A & S Building Systems, Inc. Also enclosed with this letter is a Certificate of Account Status from the controller of public accounts in the State of Texas. Finally, enclosed with this letter is this firm's check for the sum of \$122.50 to pay the filing fee, registered agent designation fee and certified copy fee in connection with the Application by Foreign Corporation for Authorization to Transact Business in Florida. Please file the enclosed application. Forward a certified copy of the filed application to me.

If you have any questions, please call me.

Very truly yours,

  
William P. Weatherford

WPWjr/rp  
Enclosures

cc: Alvin E. Richey, Jr.  
E. O. Ross, Esquire  
Margaret Bond, Esquire  
Michael C. Sasso, Esquire

A:\998-54\STATE.1

95 SEP 11 AM 9:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 25, 1995

WILLIAM P. WEATHERFORD, JR.  
DEMPSEY & ASSOCIATES  
P.O. BOX 1980  
ORLANDO, FL 32802-1980

SUBJECT: A & S BUILDING SYSTEMS, INC.  
Ref. Number: W95000014931

We have received your document for A & S BUILDING SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 895A00035331

### 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. A & S 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. 74-1895020  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 28, 1976 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. P. O. Box 53  
Caryville, TN 37714  
(Current mailing address)

8. All lawful purposes  
(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)

FILED  
SEP 11 AM 9:32  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

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.

Tanya M. Villar  
(Registered agent's signature)  
TANYA M. VILLAR  
SPECIAL ASSISTANT SECRETARY

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: Johnie Schulto

Address: 7301 Fairview Street

Houston, Texas 77041

Vice Chairman: None

Address: \_\_\_\_\_

Director: Robert J. Medlock

Address: 7301 Fairview Street

Houston, Texas 77041

Director: Leonard F. George

Address: 7301 Fairview Street

Houston, Texas 77041

B. OFFICERS

President: Alvan E. Richey, Jr.

Address: Old Highway 25 West

Caryville, Tennessee

Vice President: Robert J. Medlock

Address: 7301 Fairview Street

Houston, Texas 77041

Secretary: Donnie R. Humphries

Address: 7301 Fairview Street

Houston, Texas 77041

Treasurer: Robert J. Medlock

Address: 7301 Fairview Street

Houston, Texas 77041

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95 SEP 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. Alvin E. Richey, Jr., President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**A & S BUILDING SYSTEMS, INC.**  
**CHARTER NO. 383928-00**

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

**JUNE 28, 1976;**

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

FILED  
95 SEP 11 AM 9:54  
SECRETARY OF STATE  
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 August 21, 1995.*

*MAC*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

MAC

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # F95000004378

1. Corporation Name

A & S BUILDING SYSTEMS, INC.

09 SEP 25 AM 10:47

10001975231--9  
-10/15/96--01216--009  
\*\*\*\*375.00 \*\*\*\*375.00

Principal Place of Business PO BOX 53 CARYVILLE TN 37714	Mailing Address PO BOX 53 CARYVILLE TN 37714
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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/11/1995	
City & State		City & State		5. FEI Number	
Zip		Country		74-1895020	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
				SB 25. Additional fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P	RICHEY, ALVAN E JR	OLD HWY 25 W.	CARYVILLE TN
VTD	MEDLOCK, ROBERT J	7301 FAIRVIEW ST.	HOUSTON TX 77041
S	HUMPHRIES, DONNIE R	7301 FAIRVIEW ST.	HOUSTON TX 77041
DC	SCHULTE, JOHNNIE	7301 FAIRVIEW ST.	HOUSTON TX 77041
D	GEORGE, LEONARD F	7301 FAIRVIEW ST.	HOUSTON TX 77041

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, Etc.	
		City	
		State FL	
		Zip Code	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *Peter F. Souza* PETER F. SOUZA ASSISTANT SECRETARY REGISTERED AGENT MUST SIGN Date: 9/23/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Donnie R. Humphries* DONNIE R. HUMPHRIES 9/20/96 713-466-7788  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2540 (7/96)

Document Number Only

F95000004378

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12/24/94 01100-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

AES Building Systems, Inc

95 DEC 24 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- 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
- After 4:30
- Pick Up

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

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

12/24/94

12726  
With drawal

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

A & S BUILDING SYSTEMS, INC.

(Name of Corporation)

TEXAS

(Incorporated Under Laws Of)

RECEIVED  
56 DEC 14 PM 8:42  
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.

P. O. Box 40220

(Mailing Address)

Houston, Texas 77240-0220

(City - State - Zip)

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

  
Signature

December 31, 1996

Date

Alvan E. Richey, Jr.

Typed or printed name

President

Title