

F96000000406

Document Number

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700001686867  
-01/24/95--01051--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Steeling Concrete, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

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1-24-96

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96 JAN 24 PM 12:21  
DIVISION OF CORPORATION

FILED  
STATE  
85 JAN 24 PM 1:15

**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. STERLING COMMERCE, 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. Wyoming**

(State or country under the law of which it is incorporated)

**3. Applied For**

(FEI number, if applicable)

**4. 1-19-96**

(Date of Incorporation)

**5. Perpetual**

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

**6. Upon Qualification**

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

**7. 1209 ORANGE STREET, WILMINGTON, Delaware 19801**

(Current mailing address)

**8. THIS IS A NAMEHOLDER CORPORATION QUALIFYING SPECIFICALLY TO HOLD THE NAME IN THIS JURISDICTION.**

(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

Randy A. Shelley

(Registered agent's signature) (Officer)

Randy A. Shelley, 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: M.A. FERRUCCI

Address: 1209 ORANGE STREET

WILMINGTON, Delaware 19801

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

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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CORPORATE DIVISION

Treasurer: \_\_\_\_\_

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

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

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

14. RANDY A. SHELLEY, <sup>Vice</sup> President  
(Typed or printed name and capacity of person signing application)

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

**Directors of  
STERLING COMMERCE, INC.**

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1. M.A. FERRUCCI  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
2. A.M. HORNE  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
3. KIM LUTTHANS  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
4. C.M. CENNY  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
5. M.L. WILLIAMS  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801

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

**Officers of  
STERLING COMMERCE, INC.**

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1. RANDY A. SHELLEY, VICE PRESIDENT  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
2. JAN FISH, ASSISTANT SECRETARY  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
3. M.A. FERRUCCI, PRESIDENT  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
4. A.M. HORNE, VP, TREASURER, ASSIS'T SECY.  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
5. KIM LUTTHANS, VP, SECY, ASSIS'T TREAS.  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
6. C.M. CENNY, VP, ASSIS'T SECRETARY  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801
7. M.L. WILLIAMS, VP, ASSIS'T SECRETARY  
1209 ORANGE STREET  
WILMINGTON, Delaware 19801

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CORPORATION DIVISION

# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming } ss.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 24 PM 1:17

I, Diana J. OHMAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming **STERLING COMMERCE, INC.** is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is **JANUARY 19, 1996**; and whose period of duration is **PERPETUAL**

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 19th day of January A.D., 1996.



Diana J. Ohman  
Secretary of State

By Joy Nuni