

F96000000872

Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

200001720542
-02/21/96--01056--023
*****70.00 *****70.00

Arthur Building Systems, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 21 PM 1:34

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Filing Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem

☐ After 4:30
☒ Pick Up

RECEIVED
FEB 21 AM 11:45
DIVISION OF CORPORATIONS

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

2-21

PLEASE RETURN EXTRA COPIES
FILE STAMPED

**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. Arthur 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. Delaware

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

3. 42-1368786

(FEI number, if applicable)

4. April 10, 1991

(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. P.O. Box 60, Bristol, Connecticut 06011

(Current mailing address)

8. Construction, sale and lease of modular, pre-engineered and other buildings

(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

Charles W Meyer

(Registered agent's signature) (Officer)

CHARLES W. MEYER
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 21 PM 1:34

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: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 21 PM 1:34

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

John O. Mitchell, Vice President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 21 PM 1:34



ARTHUR BUILDING SYSTEMS, INC.

719 Middle Street
P.O. Box 60
Bristol, CT 06011-0060

FEDERAL ID#: 42-1368786

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Residential Address</u>	
Joseph D. Jones	719 Middle Street P.O. Box 60 Bristol, CT 06011-0060	3004 Hinck Drive Wall, NJ 07719	President Assistant Secretary
John O. Mitchell	719 Middle Street P.O. Box 60 Bristol, CT 06011-0060	505 Alpine Drive Cheshire, CT 06410	Vice President/CFO Treasurer Assistant Secretary
*David Widener	2535 Tech Drive Suite 111 Bettendorf, IA 52722	4555 Hamilton Drive Bettendorf, IA 52722	Vice President Secretary
**Peter Jacullo	One Gateway Center Newton, MA 02159	21 Bermuda Road Westport, CT 06880	Assistant Secretary

- * *Affiliated with Onyx Holdings, Inc., 2535 Tech Drive, Suite 111, Bettendorf, IA 52722*
** *Affiliated with Morningside North America Limited, One Gateway Center, Newton, MA 02159*

Arthur Building Systems, Inc. is owned by: **Onyx Holdings, Inc.**
2535 Tech Drive, Suite 111
Bettendorf, IA 52722

719 Middle Street
P.O. Box 60
Bristol, CT 06011-0060
Telephone: 203-582-6552
Fax: 203-582-7688

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARTHUR BUILDING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 21 PM 1:34




Edward J. Freel, Secretary of State

2259810 8300

960045413

AUTHENTICATION:

DATE:

7830092

02-16-96