

F 960000003780

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Wm. Cameron & Co.

☒ 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 S.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

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W.P. Verifier

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file 1st

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Wm. Cameron & Co.
(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. Georgia
(State or country under the law of which it is incorporated)
3. 58-1968171
(FEI number, if applicable)
4. November 7, 1991
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist on "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.158, F.S.))
7. 11651 Plano Road, Suite 100, Dallas, Texas 75243
(Current mailing address)
8. See attached purpose clause
(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

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

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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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Treasurer: _____

Address: _____

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

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

14. John F. Davis, Vice 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

**Purpose Clause of
Wm. Cameron & Co.**

Distribution of building materials and supplies and to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

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Rider of
WM. CAMERON & CO.

OFFICERS

<u>Name/Title</u>	<u>Address</u>
Richard L. Cravey/Chairman of the Board	CGW Southeast Partners Twelve Piedmont Center, Suite 210 Atlanta, Georgia 30305
Ronald R. Ross/President and Chief Executive Officer	Wm. Cameron & Co. 11651 Plano Road, Suite 100 Dallas, Texas 75243
John H. Bradberry/Exec. Vice President, Chief Financial Officer and Treasurer	Wm. Cameron & Co. 11651 Plano Road, Suite 100 Dallas, Texas 75243
F. Dixon McElwee/Exec. Vice President - Administration	Wm. Cameron & Co. 11651 Plano Road, Suite 100 Dallas, Texas 75243
John S. Davis/Vice President and Secretary	Wm. Cameron & Co. 11651 Plano Road, Suite 100 Dallas, Texas 75243

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DIRECTORS

<u>Name</u>	<u>Address</u>
Richard L. Cravey	CGW Southeast Partners Twelve Piedmont Center, Suite 210 Atlanta, Georgia 30305
Walter J. Muratori	Ashley Aluminum, Inc. 5120 West Clifton Street Tampa, Florida 33684
Ronald R. Ross	Wm. Cameron & Co. 11651 Plano Road, Suite 100 Dallas, Texas 75243

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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PRINT DATE : 07/22/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
GWENDOLYN ANDREWS
1201 PEACHTREE ST, NE
ATLANTA, GA 30361

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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**WM. CAMERON & CO.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State