

F 96000004050

CORPORATION SYSTEM

12-1-1996  
12-1-1996  
12-1-1996  
12-1-1996

August 5, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800001915728  
-08/08/96--01006--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Composite Building Systems, Inc. (NV)  
Order #: 605494

Gentlemen:

As requested by the corporation, we enclose for filing  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS on behalf of this corporation, together  
with funds in payment of the required fees. This  
document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing  
cannot be effected promptly, please notify this office of  
the details by calling our toll-free number: 1-800-241-  
8922.

Very truly yours,

*Joyce H. Booth*

Joyce H. Booth  
Customer Specialist

Enclosure(s)

9/3/8  
96 AUG -7 AM 9:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# 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. Composite 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. Nevada  
(State or country under the law of which it is incorporated)

3. Applied For  
(FEI number, if applicable)

4. July 19, 1996  
(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 817.156, F.S.))

7. 2519 McMullen Booth Road, Suite 510-133, Clearwater, Florida 34621  
(Current mailing address)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 AUG - 7 AM 9:00

8. building material supplier  
(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

Mary R. Adams  
(Registered agent's signature) (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: Irvin J. Futeral

Address: 1134 Cottonfield Drive

Mt. Pleasant, South Carolina 29464

Vice Chairman: Henry S. Fiedler

Address: 11 - 55th Avenue

Isle of Palms, South Carolina 29451

Director: Michael J. Wolfe

Address: 2519 McMullen Booth Road, Suite 510-133

Clearwater, Florida 34621

Director: \_\_\_\_\_

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

\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

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

\_\_\_\_\_

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

13. Henry S. Fielder, Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry S. Fielder, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
OFFICE OF CLERK OF COURTS  
56 AUG - 7 AM 9:00

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

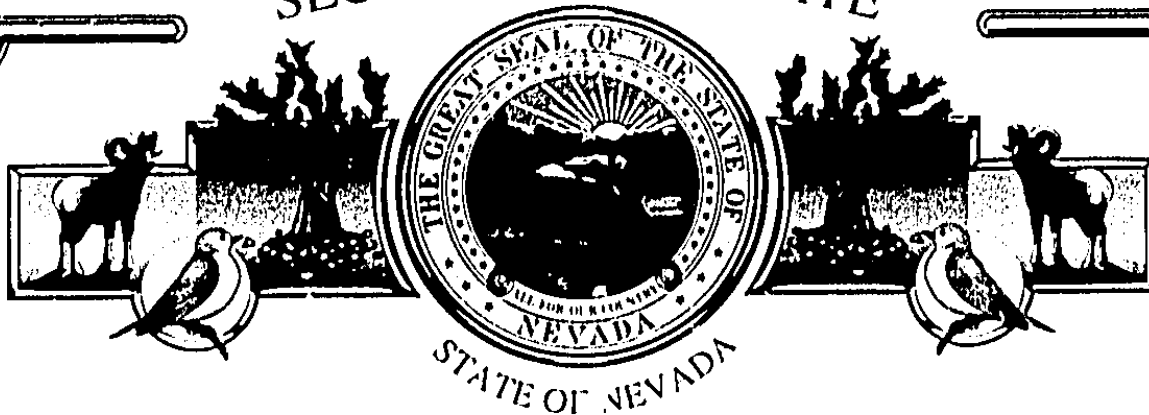
**Officers of  
Composite Building Systems, Inc.**

---

1. Irvin J. Futeral, President  
3334 Cottonfield Drive  
Mt. Pleasant, South Carolina 29464
2. Michael J. Wolfe, Assistant Secretary  
2519 McMullen Booth Road, Suite 510-133  
Clearwater, Florida 34621
3. Henry S. Fiedler, Secretary/Treasurer  
11 - 55th Avenue  
Isle of Palms, South Carolina 29451

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
65 AUG -7 AM 9:00

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **COMPOSITE BUILDING SYSTEMS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 19, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on August 1, 1996.



*Dean Heller*

Secretary of State

By *J. Shuemaker*  
Certification Clerk

96 AUG -7 AM 9:00  
SECRETARY OF STATE  
DIVISION OF STATE