

F96000005356

1004 DABOTO PARK DRIVE
POST OFFICE BOX 589
TALLAHASSEE, FLORIDA 32308-0589
TELEPHONE (904) 878-3700
FACSIMILE (904) 856-0389

PLEASE REPLY TO:

Tallahassee

1800 SOUTHEAST 17TH STREET CAUSEWAY
POST OFFICE BOX 1113
FT. LAUDERDALE, FLORIDA 33302-1113
TELEPHONE (954) 761-8700
FACSIMILE (954) 824-8887

October 15, 1996

VIA HAND DELIVERY

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: St. Mary Galvanizing Company, Inc.
Our File No. 495-00

000001976040--1
-10/15/96--01230--011
*****78.75 *****78.75

Dear Sir or Madam:

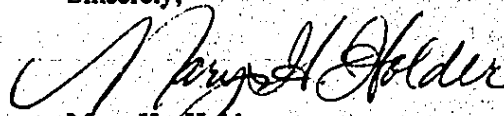
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. Fritz Dahlberg
St. Mary Galvanizing Company, Inc.
Post Office Box 850197
New Orleans, Louisiana 70185-0197

Should you need to call someone concerning this matter, please call Mary Holder at (904) 878-3700.

Sincerely,



Mary H. Holder
Legal Assistant
Cummings, Lawrence & Vezina, P.A.

/mh

Enclosures

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**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. St. Mary Galvanizing Company, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or word: 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. Louisiana 3. 72-0711965
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 1972 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 1618 Highway 182 East
Morgan City, LA 70380
(Current mailing address)

8. Sale of steel products
(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: Mr. Gary Trice c/o Trico International, Inc.

Office Address: 6220 Manatee Avenue West, Suite 204

Bradenton, Florida, 34209

(Zip Code)

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.

L. Gary Trice
(Registered agent's signature)

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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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Carl Fredrick Dahlberg, Jr.
Address: 199 Audubon Blvd.
New Orleans, LA 70118

Vice Chairman: _____
Address: _____

Director: Constance W. Dahlberg
Address: 199 Audubon Blvd.
New Orleans, LA 70118

Director: Ricky L. Granger
Address: 122 Jupiter Street
Morgan City, LA 70380

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Carl Fredrick Dahlberg, Jr.
Address: 199 Audubon Blvd.
New Orleans, LA 70118

Vice President: Ricky L. Granger
Address: 122 Jupiter Street
Morgan City, LA 70380

Secretary: Constance W. Dahlberg
Address: 199 Audubon Blvd.
New Orleans, LA 70118

Treasurer: _____
Address: _____

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

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

14. Carl Fredrick Dahlberg, Jr., President
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA

State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

ST. MARY GALVANIZING COMPANY, INC.

Domiciled at MORGAN CITY, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation
was issued on July 17, 1972,

I further certify that no Certificate of Dissolution has
been issued.

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

September 20, 1996

Jox McKeithen

CGR

Secretary of State

