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CR2E031 (1-89)

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,	. Kevco Delaware, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPA abbreviations of like import in language as will clearly indicate that it is a coor partnership if not so contained in the name at present.)			
2.	(State or country under the law of which it is incorporated)	3. 75-26660/3 (FEI number, if applicable)		
4.	October 10, 1996 (Date of incorporation) 5. Perpetual (Duration: Year corp	, will cease to exist or "perpetual")		
6.	(Date first transacted business in Florida. (See sections 607.1501, 607.1502			
7.	1300 S. University Drive #200	FILED TARY OF 1 OF COAPO		
	Fort Worth, T.c. 7(c107 (Current mailing address)			
8.	Buy, sell and deal in personal property, real property engage in and all lawful business transactions or deali (Purpose(s) of corporation authorized in home state or country to be carried of Fiorida)	and services and to otherwise of in the state of		
9.	Name and street address of Florida registered agent:			
	Name: C T Corporation System 1200 South P	ina		
	Office Address: C/O C T Corporation System, 1200 South P			
	(Zip Code)			
Hat des furt	Registered agent acceptance: wing been named as registered agent and to accept service of process for the signated in this application. I hereby accept the appointment as registered ag- ther agree to comply with the provisions of all statutes relative to the proper a d I am familiar with and accept the obligation of my position as registered age	ent and agree to act in this capacity. I and complete performance of my duties,		
	Registered agent's signature) (Officer)	+		
(FL	- 2189 - 11/16/94) RANDY A. SHELLEY COECIAL ASSISTANT SECRETARY (Type Name and Title of 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		
	Chairmar	n:	
	Address:		·· ·
	Vice Cha	irman:	
	Address:		SECRET DIVISION O 95 NOV
	Director:		
		1300 S. University Drive #200	6400 Clebyrne
	Add 655.	Fort Worth, Texas 76107	
	Director:	Richard S. Tucker	
		777 Main Street, Suite 1800	406 Country Club Road
		Fort Worth, Texas 76102-5306	
В.	OFFICERS		
	President	Jerry R. Rimmel	
		1300 S. University Drive #200	
		Fort Worth, Taxas 76107	
	Vice Presi	ident:	
	Address:		
			· · · · · · · · · · · · · · · · · · ·
	Secretary:	Richard S. Tucker	
	Address:	777 Main Street, Suite 1800	406 Country Club Road
		Fort Worth Towns 76107	Argyle, Texas 76226

Treasurer: _					
Address:					_ _
NOTE: If necessary, you and/or directors.	may attach	an addendum to	o the application	on listing addition	— onal officers
13.	Aer	whokem	mel		
(Signature of Chairman application)	i, Vice/Chairn	nari, or any offi	cer listed in nu	imber 12 of the)
14. Jarry E. Kimmel, Pre	mident				
 Typed or printed name 	and consoit	y of pareon elas	aina annliastic	n)	

OVISION OF CORPORATIONS

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEVCO DELAWARE, 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



DIVISION OF CORPORATIONS

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Edward J. Freel, Secretary of State

AUTHENTICATION:

2672511 8300

DATE:

8162120

960309970

10-24-96