

F9700006623

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Rib Roof Metal Systems, Inc.
(Name of corporation - must include suffix)

97 DEC 15 PM 3:55
RECEIVED IN STATE
TALLAHASSEE, FLORIDA

FILED

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:

Richard Dodge

(Name of Person)

1000002372071--6
-12/15/97-01066-004
*****70.00 *****70.00

Rib Roof Metal Systems, Inc.
(Firm/Company)

P.O. Box 40

(Address)

Rossville, TN 38066

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Verne Moser

at (909) 825 - 8529

(Name of Person)

(Area Code & Daytime Telephone Number)

12/15

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. Rib Roof Metal 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. Tennessee

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

3. 62-1419735

(FEI number, if applicable)

4. 02/07/90

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (prior activities exempt under Florida Statute 607.1501
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 40

Rossville, TN 38066

(Current mailing address)

8. Sell Metal Building Products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Robert Lalich

Office Address: 109 Reserve Circle #201

Oviedo, Florida, 32765

(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.

Robert Lalich (R. Lalich)
(Registered agent's signature)

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 Mitchell

Address: 570 Morrison Road

Rossville, TN 38066

Vice Chairman: Michael C. Wahle

Address: 2745 N. Locust Avenue

Rialto, CA 92377

Director: _____

Address: _____

Director: _____

Address: _____

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FBI - SAN FRANCISCO

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

President: Carl Mitchell

Address: 570 Morrison Road

Rossville, TN 38066

Vice President: Richard Dodge

Address: 570 Morrison Road

Rossville, TN 38066

Secretary: Verne Moser

Address: 2745 N. Locust Avenue

Rialto, CA (2377)

Treasurer: Verne Moser

Address: 2745 N. Locust Avenue

Rialto, CA 92377

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

13. RH Dodge

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

14. Richard Dodge Vice President

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

**Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 11/26/1997
REQUEST NUMBER: 3414-0349
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/27/1990
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0225767
JURISDICTION: TENNESSEE

TO:
RIB ROOF METAL SYSTEMS INC.
AT: C. MITCHELL
570 MORRISON RD
ROSSVILLE, TN 38066

REQUESTED BY:
RIB ROOF METAL SYSTEMS INC.
AT: C. MITCHELL
570 MORRISON RD
ROSSVILLE, TN 38066

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"RIB-ROOF METAL SYSTEMS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED

97 DEC 15 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE ON DATE: 11/26/97

FROM:
RIB ROOF METAL SYSTEMS, INC.
570 MORRISON ROAD
ROSSVILLE, TN 38066-0000

RECEIVED:	FEES	
	\$10.00	\$10.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER: 00002209753		
ACCOUNT NUMBER: 00131024		



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE