

F98000005205

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Alabama Building Products, Inc.
(Name of corporation - must include suffix)

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:

Burgin H. Kent, Esq.
(Name of Person)

Bishop, Colvin, Johnson & Kent
(Firm/Company)

** P.O. Box 370404, Birmingham, Alabama 35237
(317 20th Street, North, Birmingham, Alabama 35203)
(Address)

--- ** Birmingham, Alabama 35237
(City/State/Zip)

The enclosed check, in the amount of \$78.75, includes the registration fee and the fee for a certificate of status.

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

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DIVISION OF CORPORATIONS

Burgin H. Kent at (205) 251-2881
(Name of Person) (Area Code & Daytime Telephone Number)
(Fax - 205-254-3987)

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. Alabama Building Products, 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. Alabama 3. 63-0813789
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 26 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 9, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2401 North 24th Street, Birmingham, Alabama 35203

(Current mailing address)

To engage in the business of buying, selling, leasing and distributing aluminum and other building products, materials, finished products, equipment, and any other activity or business in connection therewith or related thereto

8. business in connection therewith or related thereto
(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: Scott Etienne

Office Address: 2903 West 15th Street

Panama City, Florida, 32401
(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.


(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.

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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: Ray W. Stewart
Address: 550 Ambrose Avenue
Knoxville, Tennessee 37921

Vice Chairman: Ronald L. Lowery
Address: 2401 North 24th Street
Birmingham, Alabama 35203

Director: G. G. Waggoner, Jr.
Address: 1619 Charlotte Avenue
Nashville, Tennessee 37203

Director: -----
Address: -----

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

President: Ronald L. Lowery
Address: 2401 North 24th Street
Birmingham, Alabama 35203

Vice President: N/A
Address: -----

Secretary: G. G. Waggoner, Jr.
Address: 1619 Charlotte Avenue
Nashville, Tennessee 37203

Treasurer: G. G. Waggoner, Jr.
Address: 1619 Charlotte Avenue
Nashville, Tennessee 37203

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

13. *Ronald L. Lowery*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald L. Lowery, President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Alabama Building Products, Inc. incorporated in Jefferson County, Birmingham, Alabama on July 26, 1995. I further certify that the records do not disclose that said Alabama Building Products, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 11, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State