

# F98000005869

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

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-10/21/98--01035--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MBB wood Group, Inc.

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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.   MJB Wood Group, 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.   Texas   3.   75-2783003    
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4.   9/24/98   5.   Perpetual    
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.   11/1/98    
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7.   9901 E. Valley Ranch Parkway, Ste 1015  

  Irving, Texas 75063    
(Current mailing address)

8.   Wholesale sales of lumber products and related services.    
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name:   CT Corporation System    
Office Address:   1200 South Pine Island Road    
  Plantation  ,   Florida  ,   33324    
(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.*

  Terri Atteberry    
Assistant Secretary  
  *[Signature]*    
(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: See Exhibit "A"

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: See Exhibit "A"

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

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

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

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

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

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

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

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

13. Mark A. Auxier Corporate Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark A. Auxier, Corporate Secretary  
(Typed or printed name and capacity of person signing application)

**Exhibit "A"**

**OFFICERS:**

<u>Name</u>	<u>Office/Title</u>	<u>Address</u>
Michael Blanchat	Chairman of the Board; Chief Executive Officer	2309 SW First Avenue, #135, Portland, OR 97201
Joe H. Aulds	President	792 Crestview Court, Coppell, TX 75019
Mark Auxier	Chief Financial Officer; Secretary	932 N.E. 111th Portland, OR 97220
Joe A. Caldwell	Vice-President	304 Caitlan Circle, Highland Village, TX 75067
Michael Dean Blanchat	Vice-President	1914 N. Spruce, Little Rock, AR 72207

**DIRECTORS:**

<u>Name</u>	<u>Address</u>
Michael Blanchat	2309 SW First Avenue, #135, Portland, OR 97201
Joe H. Aulds	792 Crestview Court, Coppell, TX 75019
Joe A. Caldwell	304 Caitlan Circle, Highland Village, TX 75067
Michael Dean Blanchat	1914 N. Spruce, Little Rock, AR 72207

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**MJB WOOD GROUP, INC.**  
File No. 1506738-00

were filed in this office and a certificate of incorporation was issued to this corporation and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 19, 1998.*

Alberto R. Gonzales  
Secretary of State

PH