

CT CORPORATION SYSTEM
January 7, 1999

FR 0000000369

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 5545
Fax 314 863 1578

Secretary of State of Florida

Re: **CUSTOM BUILDING CONCEPTS, INC. (Arkansas Domestic)**
Order #: 1546412

000002746720--8
-01/19/99--01141--009
*****70.00 *****70.00

Gentlemen:

As requested by counsel, we enclose for filing Application by Foreign Corporation for Authorization to Transact Business on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by regular mail, using the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Yours truly,

Bonnie L. Love

Bonnie L. Love
Customer Specialist

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 12:47

8/1/20

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. CUSTOM BUILDING CONCEPTS, 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. Arkansas

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

3. 71-0783768

(FEI number, if applicable)

4. November 28, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3601 S. Apple, Pine Bluff, Arkansas 71603

(Current mailing address)

8. Design & broker of pre-fabricated wood trusses.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

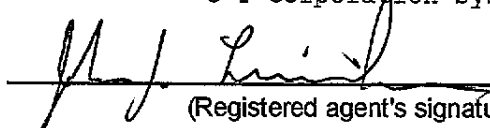
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

John J. Linnihan, Asst. Vice President

(Type Name and Title of Officer)

99 JAN 20 PM 12:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Chairman: Mark D. Howard

Address: 3601 S. Apple

Pine Bluff, Arkansas 71603

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark D. Howard

Address: 3601 S. Apple

Pine Bluff, Arkansas 71603

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 JAN 20 PM 12:47

Treasurer: _____

Address: _____

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

13. ☒ Mark D. Howard
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

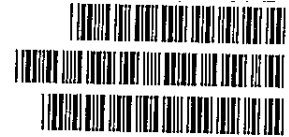
14. Mark D. Howard, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 12:47



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

CUSTOM BUILDING CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF GOOD STANDING
99 JAN 20 PM 12:47

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation November 28, 1995.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 5th day of January 1999.

Sharon Priest, Secretary of State

by:

D E Morrow

C-2/Rev 10-1-88