

F99000006271

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wood Truss Systems, 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:

300003059203--1

-12/02/99-01075-005

*****87.50 *****87.50

Steven S. Zega

(Name of Person)

Davis & Zega, P.C.

(Firm/Company)

P.O. Box 999

(Address)

Lincoln, AR 72744

(City/State/Zip)

99 DEC -3 PM 12:10
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

Steve Zega

(Name of Person)

at (501) 824-3305

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Wood Truss 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. Arkansas 3. 71-0762092
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 23, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Wood Truss Systems, Inc.
P.O. Box 949, 1910½ Waukesha Road Siloam Springs, AR 72761
(Current mailing address)

8. Manufacture, sales and service of prefabricated wooden trusses
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -3 PM 12:10

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.

Attached as separate form
(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)

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.

Dated: November 12, 1999

C T CORPORATION SYSTEM



M. S. Green
Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -3 PM 12:10

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Kent Cox

Address: 17973 N. Skylight Mountain Road
Cane Hill, AR 72717

Vice Chairman: Jim Kronkow

Address: 1103 Convair Road
Bentonville, AR 72712

Director: Kevin Cox

Address: 19203 South Hwy 59
Evansville, AR 72729

Director: _____

Address: _____

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

President: Kent Cox

Address: 17973 North Skylight Mountain Road
Cane Hill, AR 72717

Vice President: Jim Kronkow

Address: 1103 Convair Road
Bentonville, AR 72712

Secretary: Kevin Cox

Address: 19203 South Hwy 59
Evansville, AR 72729

Treasurer: None

Address: _____

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC -3 PM 12:10

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

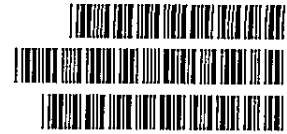
13. X DK Cox
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Cox, Secretary
(Typed or printed name and capacity of person signing application)



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:

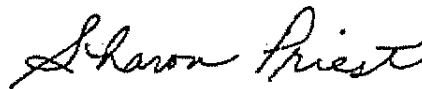
WOOD TRUSS SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC - 3 PM 12:10

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation September 23, 1994.

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 10th day of November 1999.



Sharon Priest, Secretary of State

by:



D E Morrow

C-2/Rev 10-1-88

