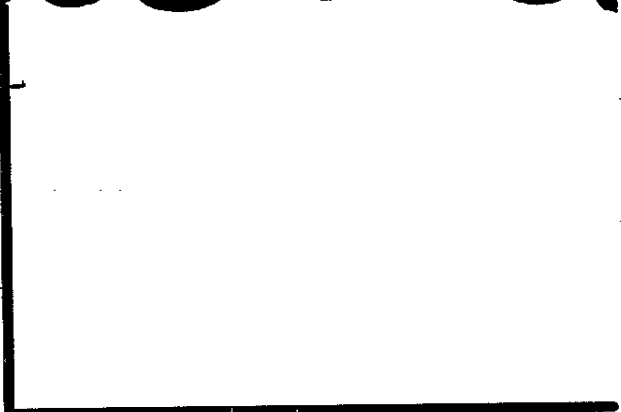


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Teresa Lyons
Gentry Steel Fab. LLC
Requester's Name
1313 Hwy 31 North
Address
Prattville, AL 36067
City/State/Zip Phone #



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 800003174698-7
-03/17/00-01086-013
****100.00 ****100.00
- 2. _____ (Corporation Name) _____ (Document #) 800003174698-7
-03/17/00-01086-014
*****60.00 *****60.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

AMENDMENTS

| |
|---|
| <input type="checkbox"/> Profit |
| Name <input type="checkbox"/> Not for Profit |
| Availability <input type="checkbox"/> Limited Liability |
| Document <input type="checkbox"/> Domestication |
| Examine <input type="checkbox"/> Other DCC |
| Updater _____ DCC |
| OTHER FILINGS |
| Updater <input type="checkbox"/> Annual Report |
| Ver. no. <input type="checkbox"/> Fictitious Name |
| Ver. no. <input type="checkbox"/> Judgement DCC |
| W. P. Verifier _____ DCC |

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 MAR 29 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

① address of
may address

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 2000

TERESA LYONS
GENTRY STEEL FAB, INC.
1313 HWY 31 NORTH
PRATTVILLE, AL 36067

SUBJECT: GENTRY STEEL FABRICATION LLC
Ref. Number: W00000007641

We have received your document for GENTRY STEEL FABRICATION LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the usual business addresses of its managing members or managers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 500A00015842

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Gentry Steel Fabrication, LLC (Name of foreign limited liability company)

2. Alabama (Jurisdiction under the law of which foreign limited liability company is organized) 3. 63-1186234 (FEI number, if applicable)

4. 1997 (Date of Organization) 5. (Duration: Year limited liability company will cease to exist or "perpetual")

6. 3-1-00 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1313 Highway 31 North Prattville, AL 36067 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The usual business addresses of the managing members or managers are as follows:

J.L. Gentry (owner) - 1439 Bridge Creek Road Prattville, AL 36067 Robert Nance - Corp Mgr. - 1921 Tara Prattville, AL 36067

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

steel erection

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert Nance

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Gentry Steel Fabrication, LLC

2. The name and the Florida street address of the registered agent and office are:

Robert Nance

(Name)

9041 Southside Blvd. Ste 158

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville

FL

32256

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

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 corporate records on file in this office disclose that Gentry Steel Fabrication, L.L.C. organized in the office of the Judge of Probate of Autauga County on July 14, 1997. I further certify that the records do not disclose that said Gentry Steel Fabrication, L.L.C. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

March 16, 2000

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State