

M05000001637

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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE, FLORIDA

M05-1637  
FF \$125.00  
per \$230.00



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 4, 2005

HERMAN FUSSELL  
1360 PEACHTREE STREET, SUITE 1200  
ATLANTA, GA 30309

SUBJECT: SOUTHERN STEEL COMPANY, LLC  
Ref. Number: W05000003634

We have received your document for SOUTHERN STEEL COMPANY, LLC and your check(s) totaling \$2425.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 305A00015234

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 24, 2005

HERMAN FUSSELL  
1360 PEACHTREE STREET, SUITE 1200  
ATLANTA, GA 30309

SUBJECT: SOUTHERN STEEL COMPANY, LLC  
Ref. Number: W05000003634

We have received your document for SOUTHERN STEEL COMPANY, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$2425.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

The registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 505A00004652

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ShapiroFussell

ATTORNEYS AT LAW

HERMAN L. FUSSELL  
Direct Dial: 404-870-2201  
Personal Fax: 404-870-2213  
hfussell@shapirofussell.com

January 7, 2005

## FEDERAL EXPRESS

CT Corporation  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399


RE: Southern Steel Company, LLC – Registration to do business in Florida

Dear Sir/Madam:

Please find enclosed an original Certificate of Existence, a Transmittal Letter to the Registration Section, Division of Corporations and Application by Foreign Limited Liability Company to transact business in Florida. Please file the letter and application with the Secretary of State along with the \$125.00 filing fee. Please forward me your invoice to complete this registration process and let me know when the registration has been accomplished. If you have any questions, please give me a call.

Very truly yours,

SHAPIRO FUSSELL WEDGE  
SMOTHERMAN MARTIN & PRICE, LLP



Herman L. Fussell

HLF:gk  
9512-008

cc: Mr. Charles Saleh

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOUTHERN STEEL COMPANY, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

CHARLES SALEH  
(Name of Person)

SOUTHERN STEEL COMPANY, LLC  
(Firm/Company)

12933 SAM NEELY ROAD  
(Address)

CHARLOTTE, NC 28273  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Herman L. Fussell at ( 404 ) 870-2201  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. SOUTHERN STEEL COMPANY, LLC  
(Name of Foreign Limited Liability Company)
2. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. DECEMBER 14, 1998  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. APRIL 2003  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 12933 SAM NEELY ROAD  
CHARLOTTE, NC 28273  
(Street Address of Principal Office)

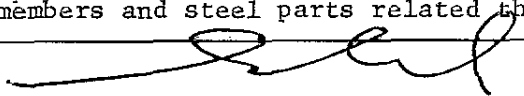
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

12933 SAM NEELY ROAD

CHARLOTTE, NC 28273

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: The sale and erection  
of structural steel members and steel parts related thereto

  
\_\_\_\_\_  
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.)

CHARLES SALEH

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION OF REGISTERED AGENT  
AND OFFICE  
OF  
SOUTHERN STEEL COMPANY, LLC**

The name and the Florida Street Address of the Registered Agent are:

CT Corporation System  
1200 South Pine Island Rd.  
Plantation, FL 33324

Having been named 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions of my as registered agent as provided for in Chapter 608, F.S.

**CT Corporation System**

Connie Bryan  
**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

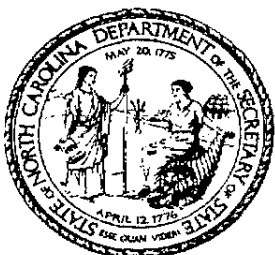
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**SOUTHERN STEEL COMPANY, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 14th day of December, 1998, with its period of duration being DEC 2099.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of January, 2005

*Elaine F. Marshall*

Secretary of State