

MO900000688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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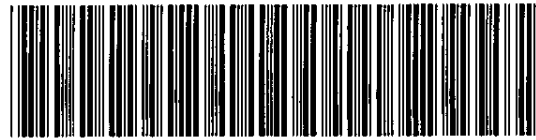
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 FEB 19 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 19 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 898261 103854A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : February 19, 2009

ORDER TIME : 12:32 PM

ORDER NO. : 898261-005

CUSTOMER NO: 103854A

FILED
09 FEB 19 PM 3:45
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: DREXEL METALS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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. Drexel Metals, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Pennsylvania

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-3922365

(FEI number, if applicable)

4. December 18, 2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. February 27, 2009

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 204 Railroad Avenue

Warminster, PA 18974

(Street Address of Principal Office)

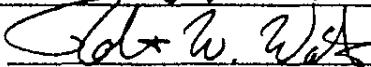
8. If limited liability company is a manager-managed company, check here ☒

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

Robert W. Waite, 204 Railroad Avenue, Warminster, PA 18974

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: develop and distribute
engineered metal roofing systems, solar roofing and related products



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 W. Waite

Typed or printed name of signer

FILED
09 FEB 19 PM 3:45
TALLAHASSEE, FLORIDA

**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:

Drexel Metals, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Joseph Lane, c/o Lowndes, Drosdick, Doster, et al
(Name)

215 N. Eola Dr.
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Orlando FL 32801
City/State/Zip

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, Florida Statutes.



(Signature)
Joseph Lane

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 12, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DREXEL METALS, LLC

Is duly organized as a Pennsylvania Limited Liability Company under the laws of
the Commonwealth of Pennsylvania and remains subsisting so far as the records
of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Richard A. Cantis

Secretary of the Commonwealth



DREXEL METALS CORPORATION

204 Railroad Drive • Ivyland, PA 18974 (215) 396-4470 • (888) 321-9630 For (877) 321-9638 • drexmet@drexmet.com

CONSENT TO USE OF SIMILAR NAME

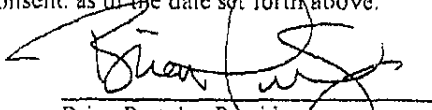
February 11, 2009

THE UNDERSIGNED, being the President of DREXEL METALS CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of New Jersey (the "Corporation"), hereby certifies to the Florida Division of Corporations, as follows:

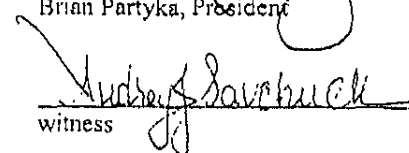
Pursuant to Section 608.406(2), Florida Statutes, the Corporation consents to the use of the name "Drexel Metals" by Drexel Metals, LLC, a Pennsylvania limited liability company; and

Drexel Metals, LLC is hereby authorized to file an Application for Authorization to Transact Business in Florida along with a copy of this consent and any other documents required to be prepared and filed in order to officially register Drexel Metals, LLC to do business in the state of Florida using the name "Drexel Metals".

THE UNDERSIGNED, in his capacity as President of DREXEL METALS CORPORATION, does hereby consent to, authorize and approve the actions set forth in this consent, as of the date set forth above.



Brian Partyka, President



witness



7641 02/11/09

