

Document Number Only

M970000006247

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 PM 2:37

800002169808--1

-05/07/97--01083--020

\*\*\*\*140.00 \*\*\*\*140.00

*Heath Steel Company, LLC*

800002169808--1

05/07/97--01083--021

\*\*\*\*145.00 \*\*\*\*145.00

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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W.F. Verrier	BALANCE DUE
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*File 3<sup>rd</sup> 5/5/97*

*Call Melvin  
w/any questions!  
232-1092*

CR2E031 (1-89)

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:

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8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

**TITLE:**

SEE ATTACHED LIST

HEATH ACQUISITION COMPANY, L.L.C.

LIST OF OWNERS / MEMBERS

Owner's Name(s)	Work Address
Timothy O'Donnell PRESIDENT /MANAGING MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Diana Panther VICE-PRESIDENT /MANAGING MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Donald Griffin MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Karl Leo SECRETARY /MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Kenneth Hendricks MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229
Diane Hendricks MEMBER	2525 Walnut Hill Lane Suite 101 Dallas, TX 75229

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of \_\_\_\_\_  
\_\_\_\_\_ HEATH AND COMPANY, L.L.C. \_\_\_\_\_ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 300,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ 0 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 300,000.00 . This total includes amounts from 2 and 3 above.

*Diana Parrott* member  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HEATH AND COMPANY, L.L.C.

2. The name and address of the registered agent and office is:

C T Corporation System

(Name)

c/o C T Corporation System

1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, Florida 33324

(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.*

Corporation Service Company

By: Randy A. Shelley

**RANDY A. SHELLEY**  
**SPECIAL ASSISTANT SECRETARY**

3/19/97

(Date)

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**Filing Fee: \$ 35 for Designation of Registered Agent**

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HEATH AND COMPANY, L.L.C.**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 16, 1996, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 26, 1997.

*Dean Heller*

Secretary of State

By *Sam M. H. H. H.*  
Certification Clerk