



THE UNITED STATES  
CORPORATION  
COMPANY

M990000000132

ACCOUNT NO. : 072100000032

REFERENCE : 102684 10463A

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 337.50

ORDER DATE : January 18, 1999

ORDER TIME : 2:17 PM

ORDER NO. : 102684-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln  
Cohen Norris Scherer  
Suite 400  
712 U.S. Highway 1  
North Palm Bch, FL 33408-7146

700002745577--6

FOREIGN FILINGS

NAME: INTRASTEEL STRUCTURES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

M99-132

Name	De 2-1
Availability	
Document Examiner	De
Updater	De
Validator	De
Verifier	De
Acknowledgement	
W. P. Verifier	De

FILED  
99 JAN 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN 19 AM 9:52  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RECEIVED  
99 JAN 29 PM 4:08  
DIVISION OF CORPORATION

January 19, 1999

ANGIE GLISAR  
CSC

SUBJECT: INTRASTEEL STRUCTURES, LLC  
Ref. Number: W99000001275

We have received your document for INTRASTEEL STRUCTURES, LLC and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 199A00002355

**RESUBMIT**

Please give original  
submission date as file date.

FILED  
99 JAN 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. INTRASTEEL STRUCTURES, LLC  
(Name of foreign limited liability company)
2. Nevada  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0878083  
(FEI number, if applicable)
4. November 13, 1998  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 1, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 11911 U.S. Highway One, Ste 201  
North Palm Beach, FL 33408  
(Street address of principal office)

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)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Robert B. Cook, Trustee	Manager		
11911 U.S. Highway One, Ste 201			
No. Palm Beach, FL 33408			

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99 JAN 19 PM 4:30  
SECRETARY OF STATE  
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:

INTRASTEEL STRUCTURES, LLC

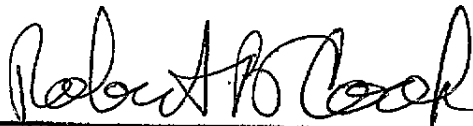
2. The name and the Florida street address of the registered agent and office are:

Robert B. Cook, P.A.  
(Name)

11911 U.S. Highway One, Ste 201  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

North Palm Beach, FL 33408  
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.*



(Signature)

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

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99 JAN 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
INTRASTEEL STRUCTURES, LLC certifies:

1) the above named limited liability company has at least one member,

2) the total amount of cash contributed by the member(s) is

\$ 100<sup>00</sup>;

3) if any, the agreed value of property other than cash contributed by member(s) is  
(A description of the property is attached and made a part hereto.)  
and

\$ 100<sup>00</sup>;

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is

\$ 200<sup>00</sup>  
~~100~~

(This total includes amounts from 2 and 3 above.)

Robert B. Cook, Trustee

Signature of a member or an 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.)

Robert B. Cook, Trustee

Typed or printed name of signer

FILED  
99 JAN 19 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **INTRASTEEL STRUCTURES, LLC** 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 November 13, 1998, 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 January 6, 1999.

*Dean Heller*  
Secretary of State

By *S. J. Lark*  
Certification Clerk