

State of Idaho

Department of State

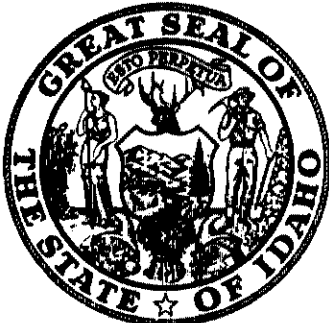
CERTIFICATE OF AUTHORITY
OF

HI-TEK FOREST PRODUCTS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HI-TEK FOREST PRODUCTS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HI-TEK FOREST PRODUCTS, INC. to transact business in this State under the name HI-TEK FOREST PRODUCTS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 2, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Delli Jansworth*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

Mar 2 9 16 AM '94
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is HI-TEK FOREST PRODUCTS, INC.

2. The name which it shall use in Idaho is HI-TEK FOREST PRODUCTS, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Florida

4. The date of its incorporation is February 1, 1994 and the period of its duration, if other than perpetual, is _____

5. The address of its principal office in the state or country under the laws of which it is incorporated is

1731 SW 7th Avenue, Pompano Beach, FL 33060

P.O. Box 2225, Pompano Beach, FL 33061

6. The address to which correspondence should be addressed, if different than item 5, is

7. The street address of its proposed registered office in Idaho is _____

300 North 6th Street, Boise, Idaho 83701

_____, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The design, manufacture and sale of wood trusses, lumber resales, millwork, lumber operations, wood packaging products, and related services.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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CK #: 92096 CUST# 29183

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>James E. Gallagher</u>	<u>President</u>	<u>1801 S. Great SW Pkwy. Grand Prairie, TX 75051</u>
<u>Pat Gross</u>	<u>Treasurer</u>	<u>1801 S. Great SW Pkwy., Grand Prairie, TX 75051</u>
<u>Dan Rupe</u>	<u>Vice President</u>	<u>234 N. Sherman Ave., Corona, CA 91720</u>
<u>Thomas Meyers</u>	<u>Vice President</u>	<u>1006 SE 9th Street, Bend, OR 97702</u>
<u>Harold W. Regier</u>	<u>Secretary</u>	<u>1731 SW 7th Ave., Pompano Beach, FL 33060</u>
<u>Ron Donnini</u>	<u>Director</u>	<u>1801 S. Great SW Pkwy, Grand Prairie, TX 75051</u>
<u>William McAlpine</u>	<u>Director</u>	<u>1731 SW 7th Ave., Pompano Beach, FL 33061</u>
<u>Charles Harnden</u>	<u>Director</u>	<u>1731 SW 7th Ave., Pompano Beach, FL 33061</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: February 18, 1994

HI-TEK FOREST PRODUCTS, INC.

(Corporation name)

By

James E. Gallagher, Pres.

Its President/Vice President (please specify)

and

Harold W. Regier, Sec.

Its Secretary/Assistant Secretary (please specify)

STATE OF Florida

COUNTY OF Broward

ss:

I, Leigh Cooper, a notary public, do hereby certify that on this 18th day of February, 19 94, personally appeared before me Harold Regier, who being by me first duly sworn, declared that (s)he is the Secretary of Hi-Tek Forest Products, Inc.

that (s)he signed the foregoing documents as Secretary of the corporation and that the statements therein contained are true.



Leigh A. Cooper
Notary Public

State of Florida



Department of State

Mar 2 9 16 AM '94
SECRETARY OF STATE

I certify from the records of this office that HI-TEK FOREST PRODUCTS, INC. is a corporation organized under the laws of the State of Florida, filed on February 1, 1994.

The document number of this corporation is P94000010264.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1994, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Eighth day of February, 1994



CR2EO22 (2-91)

Jim Smith
Secretary of State