

Filing and License Fee: \$310.00 minimum

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

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2009 DEC 16 AM 10:07

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is O'Neal Steel, Inc.

2. It is incorporated under the laws of Alabama

3. The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is December 22, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 744 41st Street North  
Birmingham, Alabama 35222

6. The address of its proposed registered office in Rhode Island is 155 South Main Street, Ste 301  
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)

that address is CT Corporation System  
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Marketing and Selling Steel and Metal Products

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Henry Craft O'Neal</u> M	<u>744 41st Street North, Birmingham, Alabama 35222</u>
Director	<u>R. Holman Head</u>	<u>744 41st Street North, Birmingham, Alabama 35222</u>
Director	_____	_____
Director	_____	_____

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>R. Holman Head</u>	<u>744 41st Street North, Birmingham, Alabama 35222</u>
Vice President	<u>Ron Travis</u>	<u>744 41st Street North, Birmingham, Alabama 35222</u>
Treasurer	<u>Mark Woolnough</u>	<u>744 41st Street North, Birmingham, Alabama 35222</u>
Secretary	<u>Mary T. Valenta</u>	<u>744 41st Street North, Birmingham, Alabama 35222</u>

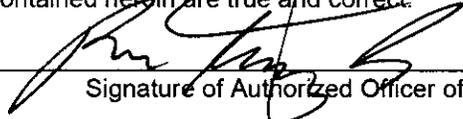
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
<u>199,000</u>	<u>Non-Voting</u>	<u>Common</u>	<u>\$.01</u>
<u>1,000</u>	<u>Voting</u>	<u>Common</u>	<u>\$.01</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 120,000,000.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 2,000,000.00.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 1.67 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 750,000,000.00.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 10,000,000.00.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1.33 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/15/09

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

**Ron Travis, Vice President & Director of Tax of O'Neal Steel, Inc.**  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that O'Neal Steel, Inc. incorporated in Jefferson County, Montgomery, Alabama on December 22, 1987. I further certify that the records do not disclose that said O'Neal Steel, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 24, 2009

Date

*Beth Chapman* <sup>eto</sup>

Beth Chapman

Secretary of State



*State of Alabama*  
*Department of Revenue*

**Certificate of Good Standing**

O'Neal Steel, Inc. is in compliance with the requirements in Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through the taxable year 12/31/2009.

*IN WITNESS WHEREOF, I hereunto set my hand this  
date of November 25, 2009.*

*Richard A. Henninger*

*Director, Individual and Corporate Tax Division*

ATTEST:

*Laura A. Foster*

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*Secretary*

**Business Privilege Tax**

**Phone: 334-353-7923**

Request Date: November 24, 2009

Request Code: 911242731279



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

