

F95004005791



**UNITED
COPPER
INDUSTRIES, INC.**

500001592635
-09/25/95--01059--012
*****70.00 *****70.00

8020 SAN LORENZO DRIVE • LAREDO, TEXAS 78041

OFFICE USE ONLY

W95-19343

8-24

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 21 AM 10:56

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 27, 1995

UNITED COPPER INDUSTRIES, INC.
8020 SAN LORENZO DR
LAREDO, TX 78041

SUBJECT: UNITED COPPER INDUSTRIES, INC.
Ref. Number: W95000019343

We have received your document for **UNITED COPPER INDUSTRIES, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 795A00044111

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. United Copper Industries, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS
(State or country under the law of which it is incorporated)

3. 74-2601528
(FEI number, if applicable)

4. 11/29/83
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 5/30/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. BOX 6307
LAREDO, TEXAS 78042
(Current mailing address)

8. Wholesale Distributor of Electric Wire
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)**

Name: GUNN-CREEL & ASSOCIATES, INC.

8416 LAUREL FAIR CIRCLE

Office Address: SUITE 100

TAMPA, Florida, 33610
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George E. Creel
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 24 AM 10:55

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SAME AS PRESIDENT

Address: _____

Director: SAME AS SECRETARY & TREASURER

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CUAUHEMOC RODRIGUEZ

Address: CASA VERDE ROAD No. 3

LAREDO, TEXAS 78041

Vice President: _____

Address: _____

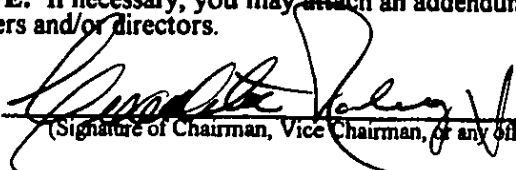
Secretary: ALBERTO SALAZAR

Address: 1401 GARDENIA , LAREDO, TEXAS 78041

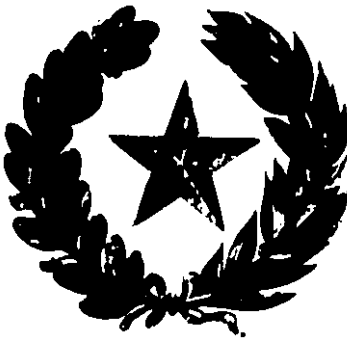
Treasurer: SAME AS SECRETARY

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CUAUHEMOC RODRIGUEZ
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

UNITED COPPER INDUSTRIES, INC.

were filed in this office and a certificate of incorporation was issued on
NOVEMBER 29, 1993;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
SECRETARY OF STATE
DIVISION OF STATE
95 OCT 24 AM 10:56



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on October 6, 1995.*

Antonio O. Garza, Jr.
Secretary of State

PH



UNITED COPPER INDUSTRIES, INC.

8020 San Lorenzo Drive
Tel. (210) 722-1561 722-1562
Fax: (210) 717-0847
Laredo, Texas 78041

F95000005191

To whom it may concern:

United Copper Industries is pleased to announce several upcoming changes!

The purpose of this letter is to inform you of these changes so that you may update your records accordingly. All information given herein will be effective as of Monday, March 17, 1997.

United Copper Industries, currently located in Laredo, Texas, will be moving to the greater Dallas area. Our new addresses will be:

(Physical)
United Copper Industries
1110 Executive Drive, Suite 500
Coppell, TX 75019

(Mailing)
United Copper Industries
P.O. Box 2617
Coppell, TX 75019

Our phone number will be (972) 393-6979.
Our fax number will be (972) 393-9165.

All other correspondences including payment of invoices should be sent to the above-listed Coppell mailing address.

Your contacts within United Copper Industries will be as follows:

| | |
|--|---------------------|
| Computer Information Systems..... | Carlos Castillo |
| Product Inquiries, Inventory, Logistics..... | Juan Inclan |
| Warehouse/Traffic..... | David Bloch |
| Accounts Payable..... | Marta Aguilar |
| Accounts Receivable, Credit..... | Elizabeth Rohrbough |
| Invoicing, Billing Inquiries..... | Stacie Standerfer |

We greatly appreciate your business and look forward to better serving your needs from our new headquarters.

Sincerely,

José Juan García
J.J. Garcia
Administrative Manager

J. Dean Brown
J. Dean Brown
General Manager

1/53/18