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CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

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.

abbreviations of like i		clearly indicate that i	"COMPANY", "CORPORATION it is a corporation instead of a nati	
Texas	OREHEU III UN IMINE EN PIC		3. <u>74-2729018</u>	0 S6
(State or country unde	r the law of which it is inco	orporated)	(FEI Number, if applicable	
December 8, 19	<u>94</u>	Perpetual	 	
(Date of Incorpor	ation)	(Duration: Year	corp. will cease to exist or "	per eg tual
December 20, 1	995			<u> </u>
(Date first transacted)	business in Florida. See Se	ction 607.1501,607.1	502 and 817.156, F.S.)	
6400 Imperial D	rive, P. O. Box 8216,	Waco, Texas 70	6712-8216	
_	(Current mailing	g address)		
To encode in one	hucinass activity for	uhish somestiers	or was be incomparated	
in the State of Fl		willen colporation	ns may be incorporated	
		te or country to be ca	rried out in the state of Florida)	
Name:	C T CORPOR	ATION SYSTEM	м	
Office Address:	-/- C T C		1200 South Pine Island Ro	

10. Registered agent 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 statues 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.

C T CORPORATION SYSTEM

	Comin B
	(Registered agent's signature) (Officer) CONNIE BRYAN
	SPECIAL ASSISTANT SECRETARY
	(Type Name and Title of Officer)
11. of this of corp	Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery application to the Department of State, by the Secretary of State or other official having custody porate records in the jurisdiction under the law of which it is incorporated.
12.	Names and addresses of officers and/or directors:
A.	DIRECTORS
	Chairman: James R. Hawkins
	Address: J- Hawk Corporation, 6400 Imperial Drive, Waco, Texas 76712-8216
	Director: James T. Sartain
	Address: J-Hawk Corporation, 6400 Imperial Drive, Waco, Texas 76712-8216
	Director: Rick R. Hagelstein
	Address: J-Hawk Corporation, 6400 Imperial Drive, Waco, Texas 76712-8216
	Director: Jeffrey Leu
	Director: Jeiney 124
	Address: 600 Clearwater Drive, Minnetonka, Minnesota 55343
	Director: David MacLennan
	Address: 600 Clearwater Drive, Minnetonka, Minnesota 55343
	Director: Jeffrey Parker

Address: 600 Clearwater Drive, Minnetonka, Minnesota 55343

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B.	OFF!CERS	
	Chairman of the Board: <u>James R. Hawkins</u>	
	Address: J- Hawk Corporation, 6400 Imperial Drive, Waco, Texas 76712-8216	
	President: <u>James T. Sartain</u>	
	Address: J-Hawk Corporation, 6400 Imperial Drive, Waco, Texas 76712-8216	
	Executive Vice President: Rick R. Hagelstein	BAISIC
	C	
	Address: J-Hawk Corporation, 6400 Imperial Drive, Waco, Texas 76712-82	<u> </u>
	3	OF CDRPOKA
	Secretary: Margie Ray	
	Address: J-Hawk Corporation, 6400 Imperial Drive, Waco, Texas 76712-8216	
	Senior Vice President/Treasurer: Kathy S. McNair	
	Address: J-Hawk Corporation, 6400 Imperial Drive, Waco, Texas 76712-8216	
NOT	If necessary, you may attach an addendum to the application listing additional officers an	. 4 t
direct		a/or
13.	Marky D. McPair	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	

Kathy S. McNair, Senior Vice President
(Typed or printed name and capacity of person signing application)

14.



The State of Texas

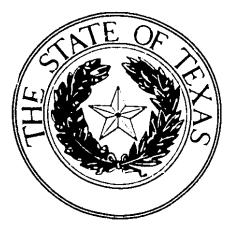
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SOWAMCO XX OF TEXAS, INC. CHARTER NO. 1336103-00

were filed in this oifice and a certificate of incorporation was issued on **DECEMBER 66, 1994**;

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



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 December 15, 1995.

Antonio O. Garza, Jr.
Secretary of State

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