

# F96000001858

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: RAB of LA, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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-04/12/96--01008--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gene Maxwell  
(Name of Person)

RAB of LA, Inc.  
(Firm/Company)

P O Box 1397  
(Address)

West Monroe, LA 71294  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gene Maxwell at ( 318 ) 396-1370  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

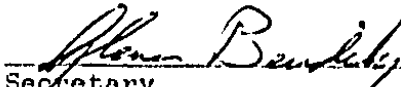
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RAB OF LA. INC.  
BOARD RESOLUTION

LET IT BE RESOLVED that for the purpose of conducting business in the state of Florida, that RAB of LA. Inc. shall do so under the name of RAB Refractory of LA, Inc.

Signed this 8th day of April, 1998.


  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

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**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. RAB of LA, 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. Louisiana  
(State or country under the law of which it is incorporated)
3. 72-1255881  
(FEI number, if applicable)
4. December 21, 1993  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P O Box 1397  
West Monroe, LA 71294  
(Current mailing address)
8. Industrial Refractory Repair & Maintenance  
(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:** CT Corporation System  
**Office Address:** 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*  
  
Daniel R. Glatz  
Ass't Vice President  
(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.

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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: James Russell

Address: 6585 Cypress Street West Monroe, LA 71291

Director  
~~Vice Chairman~~ Ross Armstrong

Address: 6585 Cypress Street West Monroe, LA 71291

Director: Glenn Bendily

Address: 6585 Cypress Street West Monroe, LA 71291

Director: Guy Armstrong

Address: 6585 Cypress Street West Monroe, LA 71291

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

President: James Russell

Address: 6585 Cypress Street West Monroe, LA 71291

Vice President: Ross Armstrong

Address: 6585 Cypress Street West Monroe, LA 71291

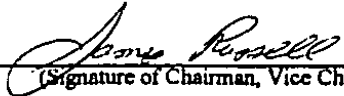
Secretary: Glenn Bendily

Address: 6585 Cypress Street West Monroe, LA 71291

Treasurer: Guy Armstrong

Address: 6585 Cypress Street West Monroe, LA 71291

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. James Russell President  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA  
State of Louisiana

Box McKeithen

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

RAB OF LA., INC.

A Louisiana corporation domiciled at West Monroe,

Filed charter and qualified to do business in this State on  
December 22, 1993,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

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*In testimony whereof, I have hereto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

March 18, 1996

*Box McKeithen*

CBU

*Secretary of State*

