

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002643261--6
-09/18/98--01058--001
*****70.00 *****70.00

ISG Resources, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 18 PM 12:57

FILED

☒ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merge

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name
Availability

Document
Examiner

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Verifier

Acknowledgment

W.P. Verifier

SEP 18 1998

Thanks
Jeff

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 18 PM 11:46

RECEIVED

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. ISG Resources, 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. Utah

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

3. applied for

(FEI number, if applicable)

4. August 3, 1998

(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 817.156, F.S.))

7. 136 East South Temple, Ste. 1300, Salt Lake City, Utah 84111

(Current mailing address)

8. Sales, distribution, and transportation of all industrial by-products.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Marcia J. Sunahara

(Registered agent's signature) (Officer)

Marcia J. Sunahara, Asst. V.P.

(Type Name and Title of Officer)

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STATE
TALLAHASSEE
FLORIDA

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: R. Steve Creamer

Address: 136 East South Temple, Ste. 1300
Salt Lake City, Utah 84111

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE FLORIDA

Treasurer: _____

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. _____

R STEVE CREAMER, CHAIRMAN & CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
ISG Resources, Inc.**

1. R. Steve Creamer
136 East South Temple, Ste. 1300
Salt Lake City, Utah 84111
2. Raul A. Deju
136 East South Temple, Ste. 1300
Salt Lake City, Utah 84111
3. Joseph M. Silvestri
399 Park Ave., 14th Flr.
New York, New York 10043
Cashin
4. Richard M. ~~Cashin~~, Jr.
399 Park Ave., 14th Flr., Zone 4
New York, New York 10043

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TALLAHASSEE FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
ISG Resources, Inc.**

1. R. Steve Creamer, Chief Executive Officer
136 East South Temple, Ste. 1300
Salt Lake City, Utah 84111
2. Raul A. Deju, President/COO
136 East South Temple, Ste. 1300
Salt Lake City, Utah 84111
3. J.I. ~~Everest~~ ^{EVEREST}, II, Treasurer/CFO
136 East South Temple, Ste. 1300
Salt Lake City, Utah 84111
4. Brett A. Hickman, Sr. Vice President/Secretary
136 East South Temple, Ste. 1300
Salt Lake City, Utah 84111
5. Grover C. Dobbins, Vice President of Administration/Asst. Secretary
1000 Cobb Place, Bldg. 400
Kennesaw, Georgia 30144

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TALLAHASSEE FLORIDA

09/11/98

--- STATE OF UTAH - DEPARTMENT OF COMMERCE ---
--- CERTIFICATION OF GOOD STANDING ---

10:46:46

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT

ISG RESOURCES, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 08-03-1998 AND SAID CORPORATION IS IN GOOD STANDING AS APPEARS OF RECORD IN THE OFFICES OF THE DIVISION.

FILE # 212650

DATED THIS TITH DAY
OF SEPTEMBER, 1998

| THIS CERTIFICATION IS NOT VALID
| UNLESS PRINTED ON PAPER DISPLAYING
| THE STATE SEAL IN BLUE, THE
| DIVISION SEAL IN GOLD, AND THE
| DIVISION DIRECTOR'S SIGNATURE.

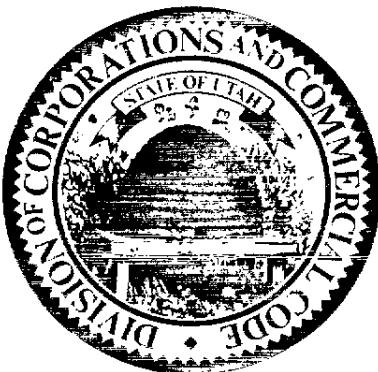
REMOTE ACCESS CERTIFICATION # 260766

CTRL B = EXIT

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TALLAHASSEE FLORIDA



Karla S. Woods

Karla T. Woods
Director, Division of
Corporations and Commercial Code