

F99000000716

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Global Stone Tenn Luttrell Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

700002746737-5
-01/19/99-01146-003
*****70.00 *****70.00

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:

W99-1421

John J. Kirn, Jr.
(Name of Person)

c/o Global Stone Tenn Luttrell Company
(Firm/Company)

1100 Superior Avenue
(Address)

Cleveland, Ohio 44114-2598
(City/State/Zip)

700002746737-5
-02/08/99-01072-002
***4665.00 ***4665.00

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

John J. Kirn, Jr. at (216) 861-2887
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

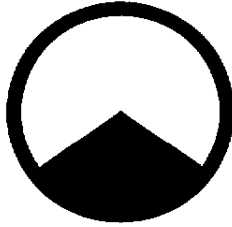
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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DIVISION OF CORPORATIONS
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Global Stone Tenn Luttrell Company

January 12, 1999

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

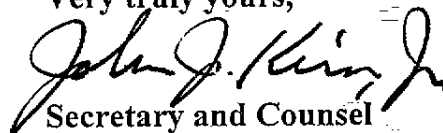
Re: FEI 23-2054534

Ladies and Gentlemen:

Enclosed is Global Stone Tenn Luttrell Company's application for authority to do business in the State of Florida. We had previously received from your office correspondence advising that Tenn Luttrell Company had not applied for authority to transact business in Florida. Tenn Luttrell Company was merged with another company and changed its name to Global Stone Tenn Luttrell Company. At the end of May 1998, Global Stone Tenn Luttrell Company's parent corporation was sold and the new parent was not aware that its subsidiary was not qualified to do business in the State of Florida. We apologize for this oversight and hope that you will accept its application.

If you have any questions regarding this matter, please contact the writer at 216-861-2887.

Very truly yours,


Secretary and Counsel

enclosures

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 1999

JOHN J. KIRN, JR.
% GLOBAL STONE TENN LUTTRELL COMPANY
1100 SUPERIOR AVE.
CLEVELAND, OH 44114-2598

SUBJECT: GLOBAL STONE TENN LUTTRELL COMPANY
Ref. Number: W99000001421

We have received your document for GLOBAL STONE TENN LUTTRELL COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4665.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 399A00002547

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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. Global Stone Tenn Luttrell Company
(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. Delaware 3. 23-2054534
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 31, 1996 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. The predecessor corporation, Tenn Luttrell Company, filed an initial franchise tax report in 1995.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Global Stone Tenn Luttrell Company
486 Clinch Valley Road, Luttrell, Tennessee 37779-9414
(Current mailing address)

8. General Business Purposes
(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
c/o CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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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.


(Registered agent's signature)
Gil S. Apellis, Asst. Secretary

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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: John N. Lauer

Address: 1100 Superior Avenue
Cleveland, Ohio 44114-2598

Vice Chairman: _____

Address: _____

Director: Jeffrey S. Gray

Address: 1100 Superior Avenue
Cleveland, Ohio 44114-2598

Director: David H. Kelsey

Address: 1100 Superior Avenue
Cleveland, Ohio 44114-2598

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

President: Danny R. Shepherd

Address: 10898 Crabapple Road, Suite 101
Roswell, Georgia 30075

Vice President: Jeffrey S. Gray

Address: 1100 Superior Avenue
Cleveland, Ohio 44114-2598

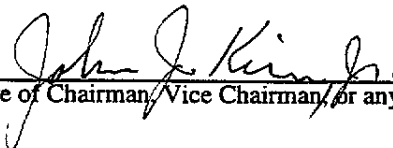
Secretary: John J. Kirn, Jr.

Address: 1100 Superior Avenue
Cleveland, Ohio 44114-2598

Treasurer: Michael F. Biehl

Address: 1100 Superior Avenue
Cleveland, Ohio 44114-2598

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. John J. Kirn, Jr., Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL STONE TENN LUTTRELL COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 AM 11:09



Edward J. Freel

Edward J. Freel, Secretary of State

2668929 8300

991011224

AUTHENTICATION:

9514349

DATE:

01-11-99