

F 99000004284

TRANSMITTAL LETTER

Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mueller Streamline Co.
(Name of corporation - must include suffix)

500002962525--3
-08/17/99--01075--003
*****70.00 *****70.00

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

Donna Whittington
(Name of Person)

Mueller Industries, Inc.
(Firm/Company)

8285 Tournament Drive, Suite 150
(Address)

Memphis, TN 38125
(City/State/Zip)

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

Donna Whittington at 901-753-3220
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

WC
8/19
FILED
99 AUG 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Mueller Streamline Co.
(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
(State or country under the law of which it is incorporated)
3. 48-1100985
(FEI number, if applicable)
4. 8/9/91
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Business activity will begin approximately September 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8285 Tournament Drive, Suite 150
Memphis, TN 38125
(Current mailing address)
8. Wholesale distribution
(Purpose(s) of corporation authorized in home state or country to be carried out in 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)

FILED
99 AUG 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

see attached
(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.

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

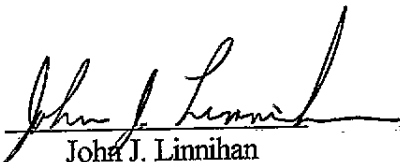
ACCEPTANCE OF APPOINTMENT

RE: **MUELLER STREAMLINE CO.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 16, 1999

C T CORPORATION SYSTEM

By 
John J. Linnihan
Assistant Vice-President

99 AUG 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
99 AUG 17 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

14. Karl J. Bambas
(Typed or printed name and capacity of person signing application)

Mueller Streamline Co.
Directors/Officers

Directors

Kent A. McKee 510-72-4013 8285 Tournament Drive, Suite 150, Memphis, TN 38125
William H. Hensley 514-58-1154 8285 Tournament Drive, Suite 150, Memphis, TN 38125

Officers

John Hansen Pres. 138-36-4060 8285 Tournament Drive, Suite 150, Memphis, TN 38125
William H. Hensley VP-Legal/Secretary 514-58-1154 8285 Tournament Drive, Suite 150, Memphis, TN 38125
Kent A. McKee Treasurer 510-72-4013 8285 Tournament Drive, Suite 150, Memphis, TN 38125
Larry D. Birch VP-Sales 285-50-1030 8285 Tournament Drive, Suite 150, Memphis, TN 38125
Karl J. Bambas VP-Tax 157-56-2650 8285 Tournament Drive, Suite 150, Memphis, TN 38125
James E. Browne Assistant Secretary 509-52-4092 8285 Tournament Drive, Suite 150, Memphis, TN 38125

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

91 16 HV 71 90A 66

FILED

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MUELLER STREAMLINE CO." 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 THIRD DAY OF AUGUST, A.D. 1999.

FILED
99 AUG 17 AM 9:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2270663 8300

991315489

AUTHENTICATION: 9901329

DATE: 08-03-99