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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

100003002561-2

-10/01/99-01052-019

*****70.00 *****70.00

CORPORATION(S) NAME

Southwest Abrasives Co., Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

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W.P. Verifier

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THANK YOU ! CONNIE BRYAN

10/1/99

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. Southwest Abrasives Co., 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. Texas

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

3. 75-1662490

(FEI number, if applicable)

4. August 13, 1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 40004 Cook St., Palm Desert, California 92211

(Current mailing address)

8. Surface preparation

(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



(Registered agent's signature) (Officer)

Francis P. Regan
Assistant Secretary

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

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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Treasurer: _____

Address: _____

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

13.

Amy Gossin

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Amy G. Gossin, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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SOUTHWEST ABRASIVES CO., INC.
Officers

Title:	Name:	Address:
President	Thomas Warren	1605 E. Highway 34, St. A Newnan, GA 30265
Vice President & Secretary	Stephen P. Stanczak	40004 Cook St. Palm Desert, CA 92211
Vice President, Controller & Treasurer	James W. Dierker	40004 Cook St. Palm Desert, CA 92211
Vice President	Daryl Duncan	2675 Perth Street Dallas, TX 75220
Vice President & Assistant Secretary	Michael Hulme, Jr.	1 Culligan Parkway Northbrook, IL 60062
Vice President -Real Estate	Frederick Noble, Jr.	40004 Cook St. Palm Desert, CA 92211
Vice President	Kevin L. Spence	40004 Cook St. Palm Desert, CA 92211
Assistant Secretary	Amy G. Gossin	40004 Cook St. Palm Desert, CA 92211
Assistant Treasurer	Dale Campbell	40004 Cook St. Palm Desert, CA 92211
Assistant Treasurer	Duane Huennekens	40004 Cook St. Palm Desert, CA 92211

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Directors:

Stephen P. Stanczak	40004 Cook St., Palm Desert, CA 92211
Thomas Warren	1606 Executive Drive, LaGrange, GA 30240
Kevin L. Spence	40004 Cook St., Palm Desert, CA 92211



The State of Texas

SECRETARY OF STATE

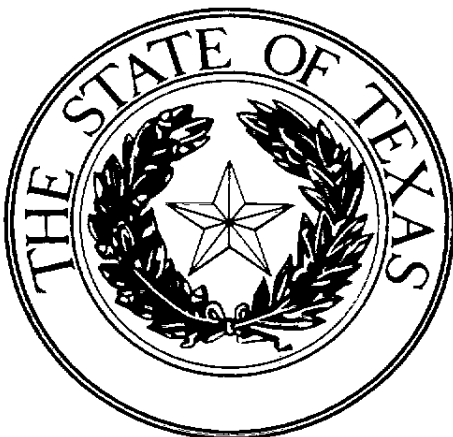
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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SOUTHWEST ABRASIVES CO., INC.
File No. 00485850-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently 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 September 20, 1999.*




Elton Bomer
Secretary of State

MAC