

Document Number Only

F00000001036

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

100003147541--0
-02/25/00--01054--007
*****70.00 *****70.00

CORPORATION(S) NAME

Ring Corporation d/b/a Ring Corporation of Tennessee

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

00 FEB 25 11 PM 3:03

RECEIVED
TALLAHASSEE
DIVISION OF CORPORATIONS

Name 02/25/00

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

FILE FIRST

TALLAHASSEE, FL 32301
DIVISION OF CORPORATIONS

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2/25/00

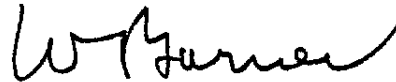
2/25/00

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned W.L. GARNER, PRES., do hereby certify that this Resolution of the Board of Directors of RING CORPORATION a corporation duly organized and existing under the laws of the State of Tennessee, was duly adopted on

Resolved, that RING CORPORATION, organized and existing in the State of Tennessee hereby adopts the name RING CORPORATION OF TENNESSEE for use in Florida.

Dated: 2/22/00



Signature of at least one director

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TENN. SEC. OF STATE

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. RING CORPORATION

(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. Tennessee

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

3. 62-1538318

(FEI number, if applicable)

4. June 15, 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. 65 INDUSTRIAL PARK RD, OAKLAND, Tennessee 38060

(Current mailing address)

8. Serve as general partner

(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

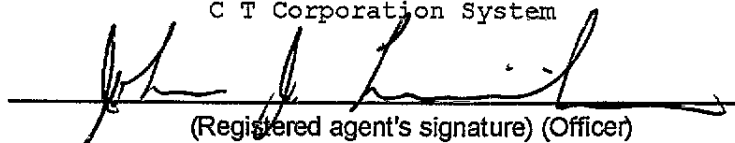
Plantation, Florida, 33324

(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)

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: Carl D Ring

Address: 65 INDUSTRIAL PARK RD

OAKLAND, Tennessee 38060

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: _____

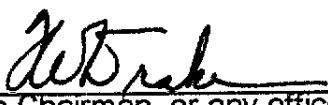
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CLERK OF COURT
CORPORATIONS

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. T. Wayne Drake, Assistant Secretary

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

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REGISTRATION

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

**Directors of
RING CORPORATION**

1. Carl D Ring
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060
2. W. L. Garner
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060
3. Robert G Ring
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060
4. James S Gilliland
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060

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STATE OF FLORIDA
CORPORATION
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
RING CORPORATION**

1. Carl D Ring, CEO
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060
2. W. L. Garner, President/EZflow Operations
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060
3. Michael Lloyd, VP/Engineering
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060
4. Scott Wuerfel, VP/Operations
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060
5. Teresa G Ring, Secy/Treasurer
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060
6. T Wayne Drake, VP/Finance/Asst Secy/CFO
65 INDUSTRIAL PARK RD
OAKLAND, Tennessee 38060

00 FEB 25 PM 3:03
RING CORPORATION

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/18/2000
REQUEST NUMBER: 00049523
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/15/1993
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0266959
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC
7051 HIGHWAY 70 S
NO 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC
7051 HIGHWAY 70 S
NO 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"RING CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

00 FEB 25 PM 3:03
SECRETARY OF STATE
CORPORATIONS

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/18/00

FROM:
CAPITAL FILING SERVICE, INC.
PMB 333
7051 HWY 70 SOUTH
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$300.00 \$0.00
TOTAL PAYMENT RECEIVED: \$300.00

RECEIPT NUMBER: 00002623498
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE