

FOL ~~TRANSMITTAL LETTER~~ 402

TO: Registration Section,
Division of Corporations

SUBJECT: Royal Drum Company, Inc.
(Name of Corporation - must include suffix)

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:

900003563729--8
-01/23/01--01015--001
*****78.75 *****78.75

Matthew C. Quinn
(Name of Person)

Cooper, Shifman, Gabe, Quinn & Seymour
(Firm/Company)

1026 W. Eleven Mile Road
(Address)

Royal Oak, Michigan 48067
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew C. Quinn at (248) 399-9703
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 22 PM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

under
1/23

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. Royal Drum Company, 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. Michigan (State or country under the law of which it is incorporated) 3. 38-3568511 (FEI number, if applicable)

4. November 13, 2000 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 22461 Benjamin Street, St. Clair Shores, Michigan 48081 (Principal office address) 22461 Benjamin Street, St. Clair Shores, Michigan 48081 (Current mailing address)

8. Engage in any activity which corporations may be formed under the Business Corporation Act of Michigan (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: Curtis Avans

Office Address: 420 Gandy Rd.

Auburndale, Florida 33823 (City) (Zip Code)

FILED 00 JAN 22 PM 11:29 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.

Curtis Avans (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:

A. DIRECTORS

Chairman: Thomas R. Taylor

Address: 22641 Benjamin Street
St. Clair Shores, Michigan 48081

Vice Chairman: Curtis Avans

Address: 420 Gandy Rd.
Auburndale, Florida 33823

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas R. Taylor

Address: 22641 Benjamin Street
St. Clair Shores, Michigan 48081

Vice President: Curtis Avans

Address: 420 Gandy Rd.
Auburndale, Florida 33823

Secretary: Curtis Avans

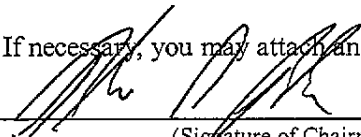
Address: 420 Gandy Rd.
Auburndale, Florida 33823

Treasurer: Thomas R. Taylor

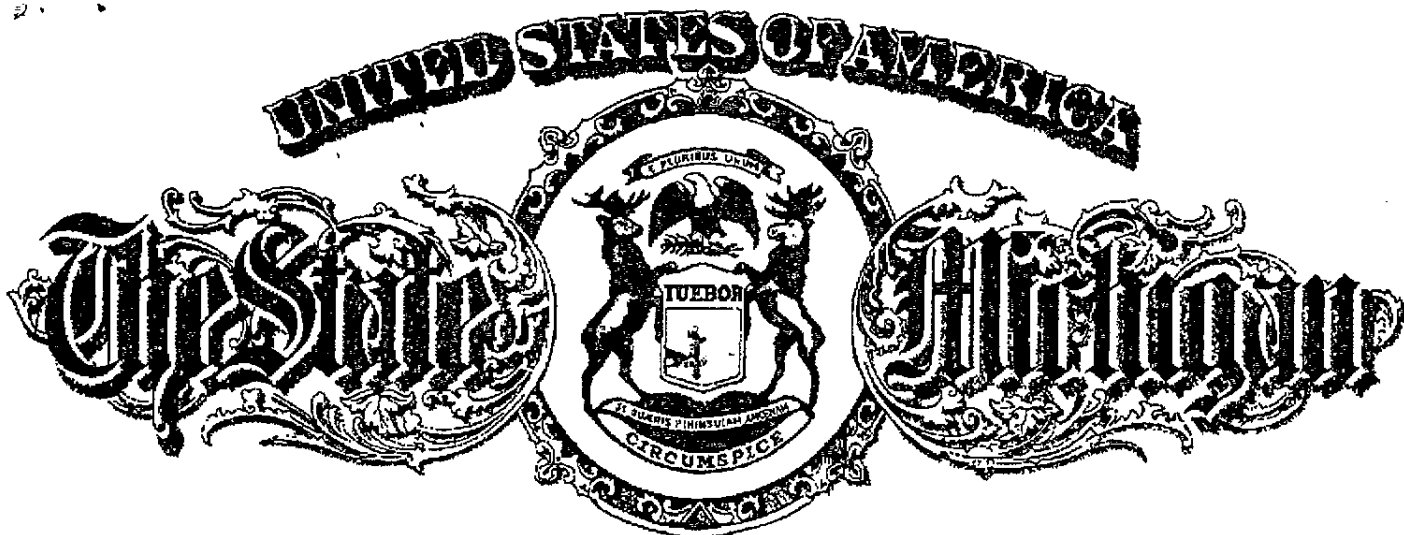
Address: 22461 Benjamin Street
St. Clair Shores, Michigan 48081

FILED
00 JAN 22 PM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Thomas R. Taylor, President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ROYAL DRUM COMPANY, INC.

was incorporated on November 13, 2000, as a Michigan profit corporation, and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

00 JAN 15 2001 11:49 AM
SECRETARY OF STATE
ALABAMA
FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of January, 2001.

Andrew L. Metcalf

, Director

Bureau of Commercial Services