

FO1000000539

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 11 PM 3:28To: Registration Section  
Division of CorporationsSUBJECT: MINERAL TECHNOLOGIES CORPORATION  
(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:

BILL WELDON

(Name of Person)

CORRECT - date 1/14/01

DATE

DOC EXAM. ALLMINERAL TECHNOLOGIES CORPORATION

(Firm/Company)

24 CATHEDRAL PLACE #501

(Address)

ST AUGUSTINE FLORIDA 32084

(City/State/Zip)

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

800003500088--6

-12/13/00--01083--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00BILL WELDON

(Name of Person)

at (904) 827-1694

(Area Code &amp; Daytime Telephone Number)

800003500088--6

-01/12/01--01025--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50Name  
AvailabilityDocument  
Examiner

Updater

Updater

Verifier

## 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

FF 70.00  
Certs 17.50

Acknowledgement: Enclosed is a check for the following amount:

N. P. Verifier

☐ \$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

#35.00 CREDIT

BALANCE INCLOSURE \$52.50

W. Weldon ✓

Quality DE  
Corp only per  
Bill Weldon  
- 1/11/01

FAX 904-827-1694  
W00-29592



Monday, 11 December, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

To Whom it May Concern

**RE: AMENDMENT TO THE NAME OF A FOREIGN PROFIT CORPORATION**

Please find enclosed completed forms for the amendment of the corporation name for the business Clyde Corporation DBA MD mineral technologies to Mineral Technologies Corporation DBA MD mineral technologies.

Similarly enclosed are:

A 35.00 dollar filling fee.

Statement of Good Standing IOWA

Statement of Good Standing DELAWARE

As was the case for Clyde Corporation, the registered agent for Mineral Technologies Corporation DBA MD mineral technologies will be Corporation Services Company 1201 Hays St. Tallahassee.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Bill Weldon'.

Bill Weldon  
**MDmt Regional Manager Americas**

AUSTRALIA  
PERTH

GOLD COAST  
INTERNATIONAL  
JOHANNESBURG  
ST. AUGUSTINE, FL  
CALCUTTA  
TRIVANDRUM

A DIVISION OF EVANS DEAKIN PTY LTD ACN 000 002 031

EMAIL ADDRESS: mdmtusa@aol.com  
TELEPHONE: (904) 827-1694 FACSIMILE (904) 827-1695

Monday, 08 January, 2001

Karen  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear: Karen

Enclosed applications

Please find enclosed the application for Foreign Corporation for Authorization to Transact Business in Florida, And Application for Fictitious Name with payments, as Discussed with Bill Weldon.

Best Regards  
Tina Armbruster  
For Bill Weldon



# 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. MINERAL TECHNOLOGIES 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. DELAWARE

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

3. 91-1981919

(FEI number, if applicable)

4. MAY 28th 1999

(Date of incorporation)

5. PERPETUAL

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

6. June 2000

(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. a. 24 CATHEDRAL PLACE #501 ST. AUGUSTINE FL 32084  
(Principal office address)

b. 24 CATHEDRAL PLACE #501 ST. AUGUSTINE FL 32084  
(Current mailing address)

8. PROMOTION OF EQUIPMENT AND SERVICES PROVIDED BY THE CORPORATION.  
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.

BRIAN COURTNEY, ASST. VP.

(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 business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ROSS DUNNINGAddress: 12 BOUNDARY STREETSOUTH BRISBANE QLD 401 AUSTRALIA

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: JAMES PETERSON.Address: 2600 NE ANDRESEN ROADVANCOUVER WA 98661

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: HAROLD MUNSELLAddress: 2600 NE ANDRESEN ROADVANCOUVER WA 98661Treasurer: HAROLD MUNSELLAddress: 2600 NE ANDRESEN ROADVANCOUVER WA 98661

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. JAMES PETERSON (PRESIDENT)

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

*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 "MINERAL TECHNOLOGIES CORPORATION" 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 FIRST DAY OF DECEMBER, A.D. 2000.

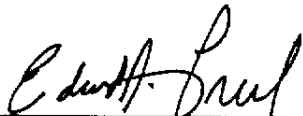
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



3045145 8300

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\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0827918

DATE: 12-01-00