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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 6 2003

CT CORPORATION

January 6, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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2003 JAN -6 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5746831 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Austin Powder Transportation Company (OH)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Austin Powder Transportation Company

(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. Ohio

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

3. 13-4222056

(FEI number, if applicable)

4. 11/27/02

(Date of incorporation)

5. Perpetual

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

6. 01/01/2003

(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. 25800 Science Park Drive, Beachwood, OH 44122

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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.

C T Corporation System

Diane Stout, Asst. Secretary

By: 

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

SEE ATTACHMENT

President: Michael A. Gleason

Address: 25800 Science Park Drive

Beachwood, OH 44122

Vice President: _____

Address: _____

Secretary: Douglas E. Stelzer

Address: 25800 Science Park Drive Beachwood, OH 44122

Treasurer: Douglas E. Stelzer

Address: 25800 Science Park Drive Beachwood, OH 44122

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. Douglas E. Stelzer, Secretary

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

Attachment to Florida

Purpose Clause

The purposes for which the Corporation is formed in general, to carry on any lawful business whatsoever is calculated, directly or indirectly, to promote the interests of the Corporation or to enhance the value of its properties, and to have and exercise all rights, powers and privileges which are now or may hereafter be conferred upon corporations by the laws of Ohio.

Officers & Directors

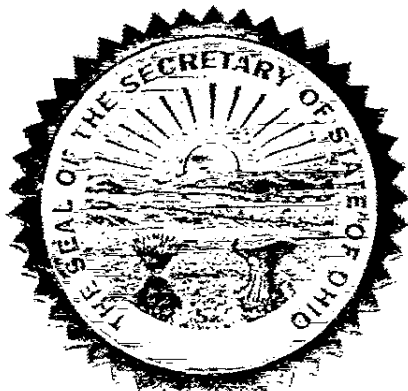
-
- | | | |
|----|-------------------|--------------------------|
| 1. | Full Name: | Douglas E. Stelzer |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Secretary / Treasurer |
| | Business Address: | 25800 Science Park Drive |
| | City: | Beachwood |
| | State: | OH |
| | ZIP Code: | 44122 |
| 2. | Full Name: | Michael A. Gleason |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Business Address: | 25800 Science Park Drive |
| | City: | Beachwood |
| | State: | OH |
| | ZIP Code: | 44122 |
| 3. | Full Name: | David P. True |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Business Address: | 25800 Science Park Drive |
| | City: | Beachwood |
| | State: | OH |
| | ZIP Code: | 44122 |

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AUSTIN POWDER TRANSPORTATION COMPANY, an Ohio Corporation, Charter No. 1354215, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 27, 2002, and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of December, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State