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SEURLIVIRY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 21, 2004

DONALD L. HOYLMAN P.O. BOX 2648 FAIRMONT, WV 26555-2648

SUBJECT: INDUSTRIAL RESOURCES, INC.

Ref. Number: W04000002642

We have received your document for INDUSTRIAL RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of aname is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 204A00003700

TRANSMITTAL LETTER

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TO: Registration Section	04 JAN 26 AM 10: 41		
Division of Corporations SHRIECT: Industrial Resources, Inc.	SEUNE LARY OF STATE TALLAHASSEE, FLORIDA		
SUBJECT:			
(France of Corporation - Intest include at	unia)		
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation for Authorization to To "Certificate of Existence", and check are submitted to register the above re- transact business in Florida.	ransact Business in Florida", eferenced foreign corporation to		
Please return all correspondence concerning this matter to the following:			
Donald L. Höylman			
(Name of Person)	,		
Industrial Resources, Inc.			
(Firm/Company)			
P O Box 2648			
(Address)	•		
Fairmont WV 26555-2648			
(City/State and Zip code)			
·			
For further information concerning this matter, please call:			
Kimberly Taylor 304 363-4100			
(Name of Person) (Area Code & Daytime To	elephone Number)		
	•		
STREET ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Enclosed is a check for the following amount:	ion orations		
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee Certificate of Status Certified Copy	* & S87.50 Filing Fee, Certificate of Status & Certified Copy		

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Indus	trial Resources, Inc.			04 JAN 26	:01 MA
(Enter name of c	orporation; must include "INCORPOI orp," "Inc," "Co," or "Corp.")	RATED,""	COMPANY," "CORPORA"	TALLAHASSI	UF STA
Indu	strial Resources WV, Inc		•	· · · · · · · · · · · · · · · · · · ·	
(If name unavails	ible in Florida, enter alternate corpora	te name ado	pted for the purpose of trans	acting business in F	lorida)
	XXXXXXXXXXX Delaware	3	55-0579012	<u>-</u>	·
(State or country	inder the law of which it is incorporate	teđ)	(FEI number, if	applicable)	
12/	21/1977	5.	Perpetual		
•	of incorporation)		uration: Year corp. will cea	se to exist or "perpo	etual")
Upon Qüs	lification			•	
P.O. Box	2648, Fairmont, WV 265 (Principal of	555-2648			
· · · · · · · · · · · · · · · · · · ·	(Current mai	ling address)	· · · · · · · · · · · · · · · · · · ·	1	
Engineer	ing/Fabrication	•			
(Purpose(s)	of corporation authorized in home st	ate or countr	y to be carried out in state or	f Florida)	
Name and stree	t address of Florida registered a	igent: (P.C). Box or Mail Drop Box]	NOT acceptable)	
Name:	Corporation Service	Company			
ice Address: _	1201 Hays Street		_	,	
	Tallahassee		Florida 32301	•	
	(City)	· · · · · · · · · · · · · · · · · · ·	, Florida . 32301 (Zip code)		
	ent's acceptance: d as registered agent and to accep		fanores for the above of	4 #	ai tha mla

(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.

David Capozzolo, Authorized Representative

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

A. DIRECTORS Donald L'. Hoylman Chairman: P O Box 1187, Fairmont, WV 26555-1187 04 JAN 26 AM 10: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA President: Steven M. Hoylman Vice Chairman: P O Box 1187 Address: __ Fairmont, WV 26555-1187 Tre Jimmie Garrison Director: same as above Director: Address: **B. OFFICERS** President: Sheven M. Hoylman same as above Address: _ Chairman Vice President: _____Donald L. Höylman same as above Secretary: _ Address: _ Treasurer: Jimmie Garrison

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

13. Signature of Director or Officer listed in number 12 of the application)

4. Donald L. Hoylman

same as above

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

Delaware The, First State 04 JAN 26 AM 10: 1

04 JAN 26 AM 10: 41

SECHLIARY OF STATE TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDUSTRIAL RESOURCES, INC." 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 TWELFTH DAY OF JANUARY, A.D. 2004.



Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2864560