

F 95000005488

November 2, 1995

Dear Sir/Madam:

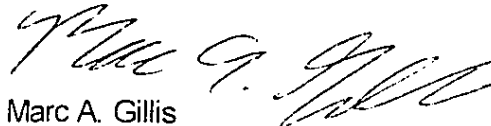
RE: MNP CORPORATION  
ORDER #: 403264

Pursuant to instructions of counsel, we enclose for filing on behalf of the above corporation documents identified below:

<input type="checkbox"/> Incorporation	<input checked="" type="checkbox"/> Qualification	<input type="checkbox"/> Withdrawal
<input type="checkbox"/> Amendment: <input type="checkbox"/> Domestic <input type="checkbox"/> Foreign	<input type="checkbox"/> Merger: <input type="checkbox"/> Domestic <input type="checkbox"/> Foreign	<input type="checkbox"/> Change of Agent/Office: <input type="checkbox"/> Domestic <input type="checkbox"/> Foreign
<input type="checkbox"/> Dissolution <input type="checkbox"/> Statement of Intent <input type="checkbox"/> Certificate of Dissolution		<input type="checkbox"/> Other:

Check in payment of the required fee is enclosed. Kindly return evidence of the filing to the undersigned. If there are any problems, please call us at the following number: (810) 646-9033.

Very truly yours,



Marc A. Gillis  
Customer Specialist

MAG/cb  
Enc.

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

STANDARD BUSINESS  
REPLY MAIL PERMIT  
NO. 1000 TALLAHASSEE, FL 32309  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION 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. CTP 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. Michigan  
(State or country under the law of which it is incorporated)
3. 38-2116540  
(FEI number, if applicable)
4. 05/17/76  
(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 817.156, F.S.))
7. 44225 Utica Road  
Utica, MI 48317  
(Current mailing address)
8. Fastener Distribution  
(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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

Sharon L. Cahlan  
(Registered agent's signature) (Officer)

Sharon L. Cahlan, Assistant Vice Pres.  
(Type Name and Title of 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: Larry S. Berman

Address: 44225 Utica Rd.  
Utica, MI 48317

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

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

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

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

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

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

B. OFFICERS

President: Larry S. Berman

Address: 44225 Utica Rd.  
Utica, MI 48317

Vice President: Craig L. Stormer

Address: 44225 Utica Rd.  
Utica, MI 48317

Secretary: Craig L. Stormer

Address: 44225 Utica Rd.  
Utica, MI 48317

Treasurer: Craig L. Stormer

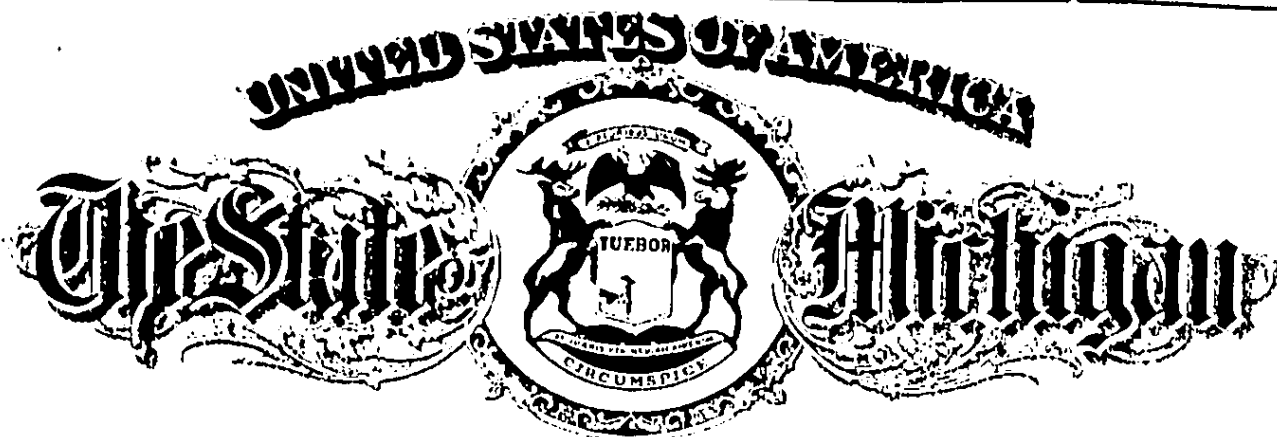
Address: 1115 N. 11th St.

1115 N. 11th St.

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

13. Craig L. Stormer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig L. Stormer, Vice President  
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

*This is to Certify That*

**MNP CORPORATION**

*was validly incorporated on May 17, 1976, as a Michigan profit corporation, and said corporation is validly 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.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 17th day of October, 1995.*

*Carl L. Lysa* , Director  
Corporation & Securities Bureau