

TRANSMITTAL LETTER

SUBJECT: FAST FABRICATORS, INC.

Dear Sir or Madam:

Please return all correspondence concerning this matter to the following:

Bruce H. Illes

Smith, Condemi and Abel Co., L.P.A.

1255 Euclid Avenue, # 505

Cleveland, OH 44115-1807

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

Bruce H. Illes

(Name of Person)

at (216) 771-1760

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

**Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**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. FAST FABRICATORS, INC.
(Name of the 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. KENTUCKY
(State or country under the law of which it is incorporated)

3. 06-1325686
(FBI number, if applicable)

4. AUGUST 26, 1991
(Date of Incorporation)

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

6. Have not yet begun business in Florida.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. FAST FABRICATORS, INC.
164 HAMILTON COURT, LOUISVILLE, KY 40229
(Current mailing address)

8. To manufacture and sell ductile iron pipe & related material and for any other legal purpose.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

CT CORPORATION SYSTEM

By: 

(Registered agent's signature)

Gil S. Apellis, Asst. Secy.

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: (Street address ONLY - P.O. Box NOT acceptable)

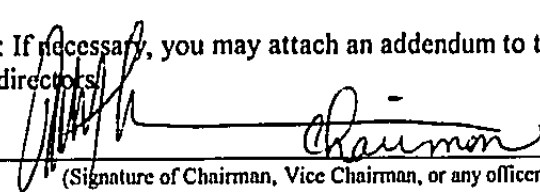
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Patrick J. Sullivan
Address: 514 Mountain Road, West Hartford, CT 06117
Director: Sean R. Sullivan
Address: 8207 Vaughn Mills
Louisville, KY 44229
Director: Michael R. Cackowski
Address: Rt. 2, Box 253
Warrenton, VA 22186
Director: Richard R. Burkhardt
Address: 7255 Division Street
Onkwood Village, OH 44146

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Sean R. Sullivan
Address: 8207 Vaughn Mills
Louisville, KY 44229
Vice President of Operations: Michael R. Cackowski
Address: Rt. 2, Box 253
Warrenton, VA 22186
Secretary: Sean R. Sullivan
Address: 8207 Vaughn Mills
Louisville, KY 44229
Treasurer: Patrick J. Sullivan
Address: 514 Mountain Road
West Hartford, CT 06117

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. Patrick J. Sullivan, Chairman of the Board
(Typed or printed name and capacity of person signing application)

**CONTINUATION OF THE APPLICATION BY A FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
QUESTION 12.A.**

Director: Keith Brenux
Address: 1940 S. Phillipe
Gonzales, LA 70737
Director: William Miles
Address: 327 Curtis Street
Delaware, OH 43015

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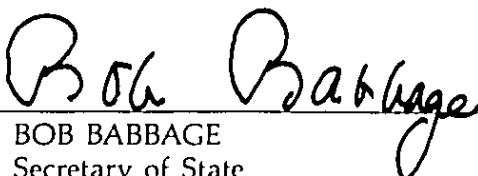
OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, FAST FABRICATORS, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is AUGUST 26, 1991 and whose period of duration is PERPETUAL.

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 3RD day of NOVEMBER, 19 95.


BOB BABBAGE
Secretary of State
Commonwealth of Kentucky

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