F96000001103

TRANSMITTAL LETTER

960000007??7
-03/06/96--01031--008
*****70.00 *****70.00

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Global Pipe Corp
(Name of corporation - must include suffix)

[illegible]
*****70.00 *****70.00

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:

LG
3/4/96

96 MAR -4 PM 3:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ralph W. Martin
(Name of Person)

Global Pipe Corp
(Firm/Company)

13963 Cape Point Drive
(Address)

Clearwater FL 34622
(City/State/Zip)

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

Ralph W. Martin at (813) 572-5296
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

Global Tire Corporation of Tampa Bay

Bill to/Ship to:
4400 34th St. N., St. Petersburg, FL 33714
Tel: 813-522-5490 * Fax: 813-522-5275 * 800-511-3133

To: Lee Rivers - Corporations	Date:		29-Feb-96
po box 6327	Number of Documents:		
Tallahassee, FL 32314			

Dear Mr. Rivers -

Please register my corporation as Global Tire Corp. of Tampa Bay as discussed today. Enclosed is the check for $70 to replace the voided check.

Thanks for your help.

Ralph W. Hakim

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. [illegible]
(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. [illegible]
(State or country under the law of which it is incorporated)

3. [illegible]
(FEI number, if applicable)

4. [illegible]
(Date of Incorporation)

5. [illegible]
(Duration: Year corp. will cease to exist or "perpetual")

6. [illegible]
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. [illegible]
[illegible]
(Current mailing address)

8. [illegible]
(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 <u>NOT</u> acceptable)**

Name: ANGEL APONTE

Office Address: 4400 34th St. N, UNIT H

St. Petersburg, Florida, 33714
(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.

(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 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: [illegible]

Address: [illegible]

Vice Chairman: [illegible]

Address: [illegible]

Director:

Address:

Director:

Address:

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

President: [illegible]

Address: [illegible]

Vice President:

Address:

Secretary:

Address:

Treasurer: [illegible]

Address: [illegible]

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

13 [illegible]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 [illegible]
(Typed or printed name and capacity of person signing application)

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

96 MAR -1 PM 3:30

February 13, 1996

To Whom It May Concern :

I hereby certify that,

Global Tire Corp.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **August 16, 1991**.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

NEM

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.