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THEODORE PARKER, P.A.
ATTORNEY AT LAW
SUITE 100
2033 MAIN STREET
SARASOTA, FLORIDA 34237

THEODORE PARKER

CONSTANTINE J. TSONAS
OF COUNSEL

TELEPHONE
(941) 952-0600
FACSIMILE
(941) 952-0601

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

100001785891
-04/18/96--01099--002
*****78.75 *****78.75

SUBJECT: Tyger Super Abrasives, Inc., an Illinois
corporation

Application by Foreign Corporation For
Authorization to Transact Business in Florida

Dear Sir or Madam,

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check for registration fee and certificate of status are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Theodore Parker, Esq.
2033 Main Street
Suite 100
Sarasota, Florida 34237

Should you need to call the undersigned at (941) 952-0600.

Thank you for your kind assistance.

Very truly yours,

THEODORE PARKER

TP:klm

cc w/enc: Tyger Super Abrasive, Inc.

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DIVISION OF CORPORATIONS
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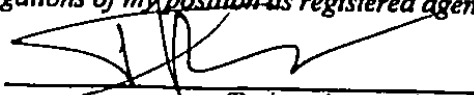
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**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. Tyger Super Abrasives, Inc.
(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. Illinois
(State or country under the law of which it is incorporated)
3. 36-3899007
(FEI number, if applicable)
4. June 1, 1993
(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 817.155, F.S.))
7. 2139 63rd Avenue East
Bradenton, Florida 34203
(Current mailing address)
8. All lawful business
(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: Theodore Parker
Office Address: 2033 Main Street #100
Sarasota, Florida, 34237
(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.

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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: J.C. Banks

Address: 2139 63rd Avenue East, Bradenton, Florida 34203

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: J.C. Banks

Address: 2139 63rd Avenue East, Bradenton, Florida 34203

Vice President: _____

Address: _____

Secretary: J.C. Banks

Address: 2139 63rd Avenue East, Bradenton, Florida 34203

Treasurer: J.C. Banks

Address: 2139 63rd Avenue East, Bradenton, Florida 34203

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

13. J.C. Banks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J.C. Banks, President
(Typed or printed name and capacity of person signing application)

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File Number 5733-753-2



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that TYGER SUPER ABRASIVES, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 1,
1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 10TH
day of APRIL A.D. 19 96

George H. Ryan

SECRETARY OF STATE