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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 978215 6471A

AUTHORIZATION :

300001918098  
-08/09/96--01051--018  
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COST LIMIT : \$ PREPAID

ORDER DATE : June 6, 1996

ORDER TIME : 9:55 AM

ORDER NO. : 978215

CUSTOMER NO: 6471A

CUSTOMER: Lawrence J. Phalin, Esq  
Mateer Harbert & Bates, P A  
P O Box 2854

Orlando, FL 32802-2854

W96-12026

FOREIGN FILINGS

NAME: REAL BRICK PRODUCTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG - 8 AM 11:26

**MATEER & HERBERT, P.A.**  
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DAVID M. LANDIS  
JON E. KANE

SPECIAL COUNSEL  
CYNTHIA L. NEDER

June 5, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: Real Brick Products, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Real Brick Products, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in the State of Florida together with our check in the amount of \$122.50 to cover the cost of filing the same.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact this office.

Very truly yours,

  
LAWRENCE J. PHALIN

LJP/mls

Enclosure

cc: Ms. Linda L. Robertson



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

June 6, 1996

CSC NETWORKS

SUBJECT: REAL BRICK PRODUCTS, INC.  
Ref. Number: W96000012026

We have received your document for REAL BRICK PRODUCTS, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$8096.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 196A00028356

**MATEER & HERBERT, P.A.**  
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SPECIAL COUNSEL  
CYNTHIA L. NEIDER

August 6, 1996

Attn: Lee Rivers, Document Examiner  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Real Brick Products, Inc.  
Your Reference Number: W96000012026

Dear Mr. Rivers:

Pursuant to your letter of June 6 (a copy of which is enclosed), please find enclosed our firm check in the amount of \$8,096.25 which represents the annual report fees and penalty fees due to the Secretary of State to qualify Real Brick Products, Inc. to business in the State of Florida. You will recall that our filing fee of \$122.50 was previously paid. Would you please promptly process this filing and return the certified copy of the Articles of Incorporation to this office in the envelope provided.

Thank you for your assistance in this matter. If you have further questions, please do not hesitate to call collect.

Very truly yours,

  
LAWRENCE J. PHALIN

LJP/mls

Enclosure

cc: Ms. Linda Robertson

**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. REAL BRICK PRODUCTS, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. DELAWARE

(State or country under the law of which it is incorporated)

3. 8-1-90

(Date of Incorporation)

4.

(Duration)

5. 38-2943580

(Federal Employer Identification number, if applicable)

6. 9-89

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. BOX 907, OWOSSO, MI 48867

(Current mailing address)

8. SALE OF INSULATED BRICK SYSTEM

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: VICTOR COSTIE HEPBURN

Address: 2121 BRITANNIA RD. W.

STREETSVILLE, ONT L5M 2C3

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

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

Director: ROBERT HAROLD WEIR

Address: 2121 BRITANNIA RD. W.

STREETSVILLE, ONT L5M 2C3

Director: VICTOR COSTIE HEPBURN

Address: SAME AS ABOVE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
6 AUG - 8 AM 11:26

**B. Officers:**

President: ROBERT W. BAUER  
Address: 622 FIFTH STREET  
OWOSSO, MI 48867

Vice President: CATHERINE MCEWEN  
Address: 2121 BRITANNIA RD. W.  
STREETSVILLE, ONT L5M 2C3

Secretary: ROBERT HAROLD WEIR  
Address: SAME AS ABOVE

Treasurer: LINDA L. ROBERTSON  
Address: 537 RANDOLPH STREET  
OWOSSO, MI 48867

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG - 8 AM 11:26

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

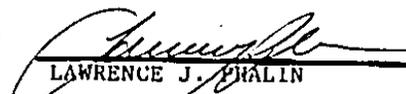
**10. Name and Street address of Florida registered agent:**

Name: LAWRENCE J. PHALIN, ESQUIRE  
Office Address: 225 EAST ROBINSON STREET, SUITE 600  
ORLANDO, Florida 32812  
Zip Code

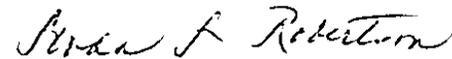
**11. Registered agent's acceptance:**

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:

  
LAWRENCE J. PHALIN

12. 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.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)  
LINDA L. ROBERTSON, TREASURER

14. LINDA L. ROBERTSON, TREASURER  
(Name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REAL BRICK PRODUCTS, 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 THIRD DAY OF JUNE, 1996.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 11 1996  
11:26 AM



*Edward J. Freel*

Edward J. Freel, Secretary of State

2236954 8300

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AUTHENTICATION:

7969172

DATE:

06-03-96