

F9600004654



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 073800 4328094

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : September 4, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 073800

CUSTOMER NO: 4328094

CUSTOMER: Ms. Jean Fowler
The Marmon Group, Inc.
225 West Washington St.

Chicago, IL 60606

FOREIGN FILINGS

NAME: FUTURE METALS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

26 SEP -5 PM 12:15

PROFESSIONAL CORPORATION

W96-18570

50000184 1085

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
\$6 SEP -5 AM 11:46

mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

September 5, 1996

DEBORAH SCHRODER
CSC NETWORKS

SUBJECT: FUTURE METALS, INC.
Ref. Number: W96000018570

96 SEP 11 AM 10:47

DIVISION OF CORPORATIONS

RESUBMIT
Please give original
submission date as file date.
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DIVISION OF CORPORATIONS

We have received your document(s) in this office, however, the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Lee Rivers
Document Examiner

Letter Number: 096A00041579

FMI TRANSITORY CORP.
formerly known as
FUTURE METALS, INC.
5400 N.W. 35th Avenue
Ft. Lauderdale, Florida 33309

September 10, 1996

Secretary of State
State of Florida

Dear Sir:

This is to confirm that FMI Transitory Corp., a Florida corporation, formerly known as Future Metals, Inc., is the owner of the trade name FUTURE METALS in the State of Florida, and consents to the use of the name Future Metals, Inc. in Florida by Future Metals, Inc., a Delaware corporation, which is the parent of this company.

Sincerely,



Robert W. Webb,
Secretary

RWW:jf

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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. FUTURE METALS, 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. 02/14/89

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 65-0123421

(Federal Employer Identification number, if applicable)

6. 09/01/96

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

7. 5400 N.W. 35th AVENUE, FT. LAUDERDALE, FLORIDA 33309

(Current mailing address)

8. DISTRIBUTOR OF AIRCRAFT GRADE TUBING, FORMED METALS
AND ROLLED FORM SHAPES.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors: SEE ATTACHED

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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(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: The Prentice-Hall Corporation System, Inc.
Office Address: 110 North Magnolia Street
Tallahassee, Florida 32301
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.

The Prentice-Hall Corporation System, Inc.
Registered agent's signature: By: Fabiana Cosentino Pres. Sec.

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. NOGLUTH Pr
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. R. C. GLUTH, VICE PRESIDENT
(Name and capacity of person signing application)

FUTURE METALS, INC.
Directors and Officers

ROBERT A. PRITZKER
Chairman and Director
225 West Washington Street
Chicago, Illinois 60606

R. C. GLUTH
Vice President, Treasurer and Director
225 West Washington Street
Chicago, Illinois 60606

NORMAN E. GOTTSCHALK, JR.
Vice President and Director
225 East Cunningham Street
Butler, Pennsylvania 16001

JOHN F. PORFIDIO
Director
5400 N.W. 35th Avenue
Ft. Lauderdale, Florida 33309

ROBERT W. WEBB
Secretary and General Counsel
225 West Washington Street
Chicago, Illinois 60606

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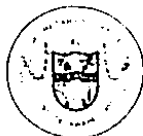
State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUTURE METALS, 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 FOURTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 SEP -6 AM 11:46



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8091191

DATE:

00-04-96