

F96000005620

TO: Qualification/Tax Lien Section
Division of Corporations

100001867581
-10/08/96--01035--DUG
****70.00 ****70.00

SUBJECT: RM ENGINEERED PRODUCTS, INC.
(Name of corporation - must include suffix)

696 21245

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:

300001992699--8
-10/31/96--01087--010
****200.00 ****200.00

MISSY DAVIS, GENERAL ACCOUNTING MANAGER

(Name of Person)

RM ENGINEERED PRODUCTS, INC.

(Firm/Company)

4854 O'HEAR AVE.

(Address)

NORTH CHARLESTON, SC 29405

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 30 AM 8:54
mtm

10/30

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

MISSY DAVIS, GENERAL ACCOUNTING
MANAGER

(Name of Person)

at (803) 744-6261 EXT. 234
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1996

MISSY DAVIS
% RM ENGINEERED PRODUCTS, INC.
4845 O'HEAR AVE.
NORTH CHARLESTON, SC 29405

SUBJECT: RM ENGINEERED PRODUCTS, INC.
Ref. Number: W96000021245

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We have received your document for RM ENGINEERED PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00045820

**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. RM Engineered Products, 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. Delaware
(State or country under the law of which it is incorporated)
3. 57-1028444
(FBI number, if applicable)
4. 7/6/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 10, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4854 O'Hear Avenue
North Charleston SC 29405-4972
(Current mailing address)
8. Manufacturer of Elastomeric Composites and Metaland Fabric Expansion Joints
(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: c/o CT Corporation System; 1200 S. 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.


(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: Charles E. Ball

Address: 5055 Cardinal Drive, Suite 304
Vero Beach, FL 32963

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John Halberda

Address: RM Engineered Products, Inc.

4854 O'Hear Avenue, North Charleston SC 29405-4972

Vice President: _____

Address: _____

Secretary: Stephen A. Magida

Address: 303 South Broadway, Suite 229

Tarrytown, NY 10591

Treasurer: Don Hildebrand

Address: RM Engineered Products, Inc.

4854 O'Hear Avenue, North Charleston, SC 29405-4972

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. Donald R. Hildebrand, Treasurer & Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RM ENGINEERED 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 1996.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2522207 8300

960262602

AUTHENTICATION:

DATE:

8104501

09-16-96