

F97000006533
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CASEWAY INDUSTRIAL PRODUCTS INC.
(Name of corporation - must include suffix)

400002358824--3
-12/01/97--01063--001
****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.

W97-26795

Please return all correspondence concerning this matter to the following:

THOMAS E. BRAUNER
(Name of Person)

CASEWAY INDUSTRIAL PRODUCTS INC.
(Firm/Company)

400002358824--3
-12/22/97--01015--022
***1365.00 ***1365.00

24510 DOLPHIN COVE DR.
(Address)

PUNTA GORDA, FL. 33955
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 AM 11:08

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

THOMAS E. BRAUNER at (941) 639-5202
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

CORA FORD
ADM FEES

CASEWAY INDUSTRIAL PRODUCTS, INC.
24510 DOLPHIN COVE DRIVE
PUNTA GORDA, FL. 33955
TEL: (941)639-5202 FAX: (941)639-5222

NOVEMBER 26, 1997

TO WHOM IT MAY CONCERN:

CASEWAY HAD NOT FILED AS A FOREIGN CORPORATION IN THE PAST
BASED ON THE LEGAL ADVICE FURNISHED BY COUNCIL IN MICHIGAN.
EVEN AFTER READING THIS, THEY STILL DIDN'T FEEL IT APPLIED. BUT TO
PLAY IT SAFE, I HAVE FILLED OUT THE APPLICATION AND PAID THE FEE. I
HOPE THIS WILL BE CONSIDERED, IF YOU FEEL THERE SHOULD BE ANY
FINES.

SINCERELY



THOMAS E. BRAWNER
PRESIDENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 1, 1997

THOMAS E. BRAWNER
CASEWAY INDUSTRIAL PRODUCTS, INC.
24510 DOLPHIN COVE DR.
PUNTA GORDA, FL 33955

SUBJECT: CASEWAY INDUSTRIAL PRODUCTS, INC.
Ref. Number: W97000026795

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We have received your document for CASEWAY INDUSTRIAL PRODUCTS, INC. and your check(s) totaling \$70.00. 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 \$2365.00.

We have noted your letter in which you state that the corporation did not feel it needed to apply with our office, and we are forwarding the letter to the general counsel of this office to make a determination concerning the penalty fees.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 397A00056786

RECEIVED
DEC 2 1997

Office of General Counsel
Department of State



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 941-639-5222

Please deliver the following pages to:

NAME: Thomas E. Brawner

COMPANY: Caseway Industrial Products, Inc.,
("Caseway")

CITY/STATE: Punta Gorda, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 12/03/97 9:19 AM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This is to confirm our conversation of this date wherein we have agreed to settle the issue of foreign non-qualified penalties and annual report fees due from Caseway for the sum of \$1365, reflecting annual report fees from 1995 in the amount of \$365, and penalties for the same period assessed at the statutory minimum of \$500 per year.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Caseway a Certificate of Authority to transact business in Florida. Please mail the check to this

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**attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida
323990250.**

Please do not hesitate to contact me should you have any questions. Thank you.

If there are any problems in receiving this transmission, call Sherry at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 10, 1997

RE: Caseway Industrial Products, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1995 of \$365.00 and foreign non-qualified penalties of \$ 1000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

GTY/gty

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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. CASEWAY INDUSTRIAL 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. MICHIGAN (State or country under the law of which it is incorporated) 3. 38-2424512 (FEI number, if applicable)

4. AUGUST 25, 1982 (Date of Incorporation) 5. UNKNOWN (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 2, 1995 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 24510 DOLPHIN COVE DR. PUNTA GORDA, FL. 33955 (Current mailing address)

8. ALL LEGAL PURPOSES (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: THOMAS E. BRAUNER

Office Address: 24510 DOLPHIN COVE DR.

PUNTA GORDA, Florida, 33955 (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.

Thomas E Brauner (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: THOMAS E. BRAUNER

Address: 24510 DOLPHIN COVE DR.
PUNTA GORDA, FL. 33955

Vice Chairman: SHERY L. BRAUNER

Address: 24510 DOLPHIN COVE DR.
PUNTA GORDA, FL. 33955

Director: NONE

Address: _____

Director: _____

Address: _____

Director: NONE

Address: _____

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

President: THOMAS E. BRAUNER

Address: 24510 DOLPHIN COVE DR.
PUNTA GORDA, FL. 33955

Vice President: SHERY L. BRAUNER

Address: 24510 DOLPHIN COVE DR.
PUNTA GORDA, FL. 33955

Secretary: SHERY L. BRAUNER

Address: 24510 DOLPHIN COVE DR.
PUNTA GORDA, FL. 33955

Treasurer: THOMAS E. BRAUNER

Address: 24510 DOLPHIN COVE DR.
PUNTA GORDA, FL. 33955

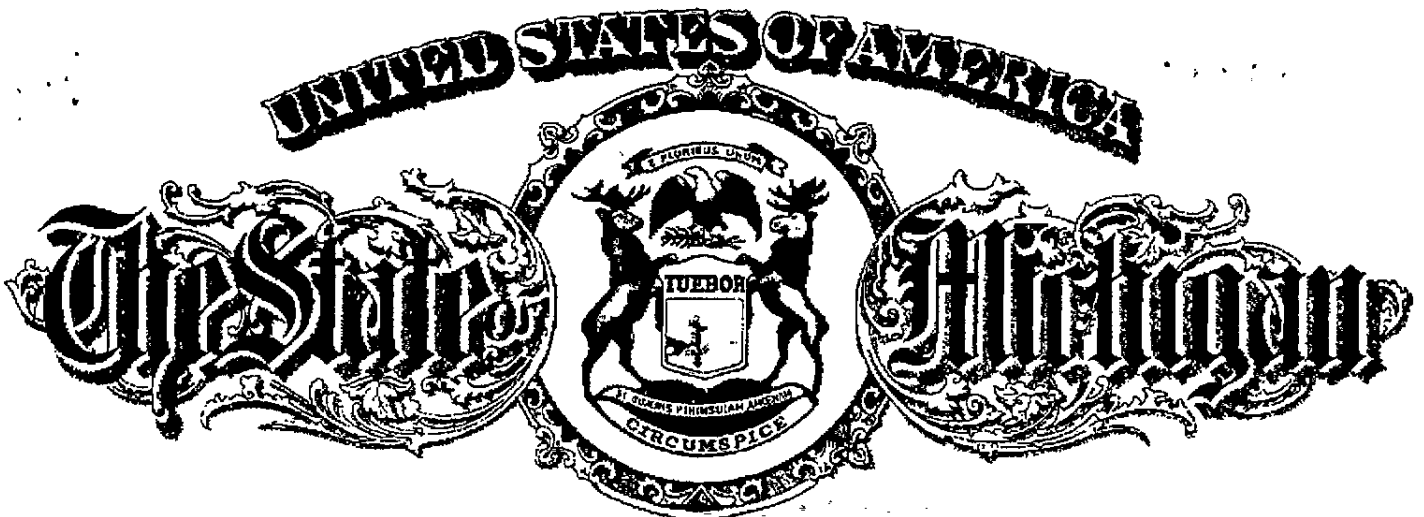
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas E Brauner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS E. BRAUNER (PRESIDENT)
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CASEWAY INDUSTRIAL PRODUCTS, INC.

was validly incorporated on August 25, 1982, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of November, 1997.

Julie Croll

, Director

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-Corporation, Securities and Land Development Bureau