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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: All South Supply, Inc.
(Name of corporation)

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:

<u>Brooks P. Milling</u> (Name of Person)	400002430044--0 -02/13/98--01040--003 *****70.00 *****70.00
<u>Hand Arendall, L.L.C.</u> (Firm/Company)	
<u>Post Office Box 123</u> (Address)	
<u>Mobile, Alabama 36601</u> (City, State and Zip Code)	

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

Millie Hartzog at (334) 694 - 6357
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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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. All South Supply, 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. Alabama

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

3. _____

(FEI number, if applicable)

4. August 8, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 158 Michigan Avenue, Mobile, Alabama 36604

(Current mailing address)

8. Industrial supplies

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale Morris

(Registered agent's signature) (Officer)

Dale Morris, Asst. VP

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Sole Director:

~~Chairman~~: Eugene P. Griffith, III

Address: 158 Michigan Avenue

Mobile, AL 36604

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Eugene P. Griffith, III

Address: 158 Michigan Avenue

Mobile, AL 36604

Vice President:

Address:

Secretary: Elizabeth W. Griffith

Address: 158 Michigan Avenue

Mobile, AL 36604

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Treasurer: Elizabeth W. Griffith

Address: 158 Michigan Avenue, Mobile, AL 36604

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

13. Eugene P. Griffith, III
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

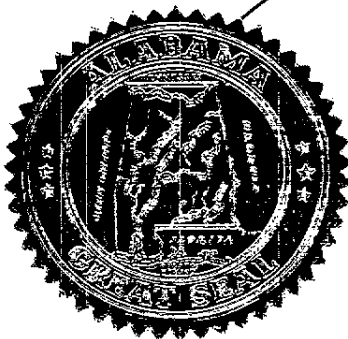
14. Eugene P. Griffith, III, President
(Typed or printed name and capacity of person signing application)

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that All South Supply, Inc. incorporated in Mobile County, Mobile, Alabama on August 8, 1997. I further certify that the records do not disclose that said All South Supply, Inc. has been dissolved. _____

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 6, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State