

Document Number Only

F98000001315

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

900002446289--8

-03/04/98--01004--002

****122.50 ****122.50

W98-4760

CORPORATION(S) NAME

Suncoast Industries, Inc.

cross ref. name.

Suncoast Industries of Delaware, Inc.

Profit

NonProfit

Limited Liability Co.

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other ucc Filing

Reinstatement

Reservation

Change of R.A.

Fic. Name

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MAR 03 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

C T CORPORATION SYSTEM

SUBJECT: SUN COAST INDUSTRIES, INC.
Ref. Number: W98000004760

*Sun Coast Industries of
Delaware,*

We have received your document for SUN COAST INDUSTRIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Inc.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please complete the enclosed resolution to adopt your alternate name.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 498A00011836

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3/9/98

*Michael —
Please see attached
Name Res + signature
page.
Please back date to*

3/3/98.

Thanks - Tamara



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Eddie Lašok, do hereby certify
 that this Resolution of the Board of Directors of Sun Coast Industries, Inc.

 a corporation duly organized and existing under the laws of the State of Delaware
 was duly adopted on March 3, 19 98.

Resolved, that Sun Coast Industries, Inc., organized
 and existing in the State of Delaware, hereby adopts the
 name Sun Coast Industries of Delaware, Inc.
 for use in Florida.

Dated: March 3, 1998

Eddie Lašok
 Signature of at least one director

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DHS19C/93

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. Sun Coast Industries, Inc. d/b/a Sun Coast Industries of Delaware, 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. 59-1952968
(FEI number, if applicable)

4. 10-19-79
(Date of Incorporation)

5. Perpetual
(Duration; Year corp. will cease to exist or "perpetual")

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

7. 2700 S. Westmoreland
Dallas, TX 75233
(Current mailing address)

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8. Any and all legal activity as permitted by the state of Florida.
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

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.

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: See attached list

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. *Eddie Lesok*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eddie Lesok, President + Director
(Typed or printed name and capacity of person signing application).

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DIRECTORS AND OFFICERS OF SUN COAST INDUSTRIES

A. Directors

Chairman: James D. Ireland III
Address: 1111 Chester Avenue, Suite 815
Cleveland, OH 44114

Director: Steve Bartlett
Address: 14005 Stemmons Freeway
Dallas, TX 75234

Director: Wayne Kern
Address: Suite 1500
13355 Noel Road
Dallas, TX 75240

Director: Eddie Lesok
Address: 2700 South Westmoreland
Dallas, Texas 75233

Director: James H. Miller
Address: 1715 Weiskopf
Heath, Texas 75087

Director: Arno F. Pirkau
Address: 7350 26th Court, East
Sarasota, Florida 34243

A. OFFICERS

President: Eddie Lesok
Address: 2700 South Westmoreland
Dallas, Texas 75233

Executive Vice President, Secretary, Treasurer and Chief Financial
Officer: Cynthia R. Morris
Address: 2700 South Westmoreland
Dallas, Texas 75233

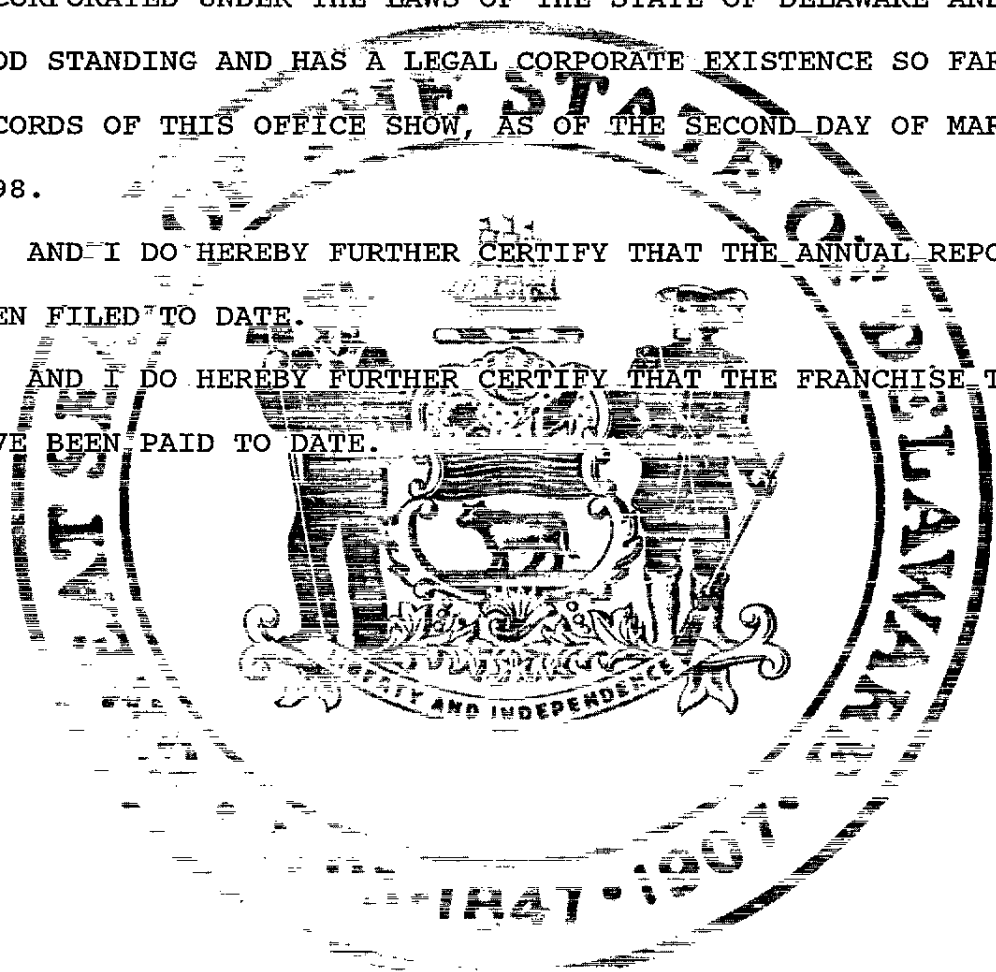
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN COAST INDUSTRIES, 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 SECOND DAY OF MARCH, A.D. 1998.

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

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



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9:24 AM - 3 PM 1:51



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8948550

03-02-98