

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRIANGLE BRICK COMPANY
(Name of corporation - must include suffix)

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: 300002506443-4

RONALD A CARDWELL -04/30/98--01048--001
(Name of Person) *****70.00 *****70.00

TRIANGLE BRICK COMPANY
(Firm/Company)

65V3 N.C. Hwy 55
(Address)

DURHAM NC 27713
(City/State/Zip)

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

RON CARDWELL at (800) 672-8547
(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

**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. TRIANGLE BRICK COMPANY
(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. NORTH CAROLINA 3. 56-0691893
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-21-59 5. indefinite
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6523 WIL. HWY 55
Durham NC 27713
(Current mailing address)

8. SELL OUR MANUFACTURED BRICK TO CUSTOMERS
(Purpose(s) of corporation authorized in home state or country to be carried out in 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: 1200 South 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.

CT Corporation System

(Registered agent's signature)

Allen P. Farnell, Assistant Secretary

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: COLLIER Cobb III

Address: 350 TENNY CIRCLE
CHAPEL HILL NC 27514

Vice Chairman: NO ONE

Address: _____

Director: HOWARD P BROWN

Address: 206 EDINBURGH DR
CARY NC 27511

Director: ARCH E LYNCH

Address: 5210 SADDLE COURT
RALEIGH NC 27609

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

President: HOWARD P BROWN

Address: 206 EDINBURGH DRIVE
CARY, NC 27511

Vice President: SCOTT MOLLENKOPF

Address: 118 MALTLAND DRIVE
CARY NC 27511

Secretary: ARCH E LYNCH

Address: 5210 SADDLE COURT
RALEIGH NC 27609

Treasurer: HOWARD P BROWN

Address: 206 EDINBURGH DRIVE
CARY, NC 27511

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

13. Howard P Brown
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HOWARD P. BROWN PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
98 APR 30 PM 1:42
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

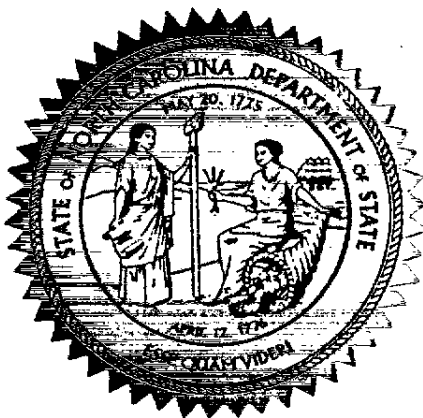
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

TRIANGLE BRICK COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of September, 1959, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of March, 1998.

Elaine F. Marshall

Secretary of State