

F980000002621

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400002473944--9
-03/31/98-01081-001
*****70.00 *****70.00

SUBJECT: INDUSTRIAL PRODUCTS COMPANY

(Name of corporation - must include suffix)

W98-7142

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:

GEORGE F RAYMOND

(Name of Person)

INDUSTRIAL PRODUCTS COMPANY

(Firm/Company)

P.O. BOX 10518

(Address)

LYNCHBURG. VA. 24506

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 AM 11:04

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

GEORGE F RAYMOND

(Name of Person)

at 804-525-4206

(Area Code & Daytime Telephone Number)

mtu
5/8

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

March 31, 1998

GEORGE E. RAYMOND
INDUSTRIAL PRODUCTS CO
P.O. BOX 10518
LYNCHBURG, VA 24506

SUBJECT: INDUSTRIAL PRODUCTS COMPANY
Ref. Number: W98000007142

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 298A00017120

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1998

GEORGE E. RAYMOND
INDUSTRIAL PRODUCTS CO
P.O. BOX 10518
LYNCHBURG, VA 24506

SUBJECT: INDUSTRIAL PRODUCTS COMPANY
Ref. Number: W98000007142

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

The adopted name IPC, Inc. is no available so therefore you would need to adopt an 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: 298A00019089

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RISCmanagement, Incorporated
(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:

Arthur S. Corrales, Esq.
(Name of Person)
(Firm/Company)
1602 West Sligh Avenue
(Address)
Tampa, Florida 33604
(City/State/Zip)

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

Arthur S. Corrales at (813) 933-6300
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JACK E. CARTER, do hereby certify
that this Resolution of the Board of Directors of INDUSTRIAL PRODUCTS
COMPANY
a corporation duly organized and existing under the laws of the State of Virginia
was duly adopted on MAY 14, 19 76.

Resolved, that INDUSTRIAL PRODUCTS COMPANY, organized
and existing in the State of VIRGINIA, hereby adopts the
name GEO, INCORPORATED Indair, Inc.
for use in Florida.

Dated: APRIL 6, 1998.

Jack E. Carter
Signature of at least one director

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INHS19(3/95)

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. INDUSTRIAL PRODUCTS 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. VIRGINIA

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

3. 54-102145

(FEI number, if applicable)

4. MAY 17, 1976

(Date of Incorporation)

5. "PERPETUAL"

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

6. APRIL 1, 1998

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

7. FASTENER DRIVE, 460 WEST

LYNCHBURG, VA. 24502

(Current mailing address)

8. SUPPLY FASTENERS FOR FLAIR MANUFACTURING, 4647 S.W. 40th AVENUE, DCA LA, FL.

(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: 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.

Kevin Gallagher

(Registered agent's signature) Assistant Vice-President

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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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA 32399

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: JACK E. CARTER
Address: FASTENER DRIVE, 460 WEST
LYNCHBURG. VA. 24502

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: JACK E. CARTER
Address: FASTENER DRIVE, 460 WEST
LYNCHBURG. VA. 24502

Vice President: SALES JEFFREY S. WOLF
Address: FASTENER DRIVE, 460 WEST
LYNCHBURG. VA. 24502

Secretary: CFI GEORGE F. RAYMOND
Address: FASTENER DRIVE, 460 WEST
LYNCHBURG. VA. 24502

Treasurer: _____
Address: _____

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

13. George F. Raymond
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GEORGE F. RAYMOND, CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

INDUSTRIAL PRODUCTS COMPANY is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 14, 1976.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: March 18, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission