

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

January 8, 1999

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

500002737925--9
-01/12/99--01050--001
*****78.75 *****78.75

RE: B & B MANUFACTURED PRODUCTS, INC.


Ladies/Gentlemen:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Good Standing Certificate and our check in the amount of \$78.75 to cover the filing fee for the above corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:s1
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 PM 3:50

* 1/12

**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. B & B MANUFACTURED 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. October 27, 1998
(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 817.155, F.S.)
7. 1255 Nursery Road
Green Lane, PA 18054
(Current mailing address)
8. Manufacturers' Representative
(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: Brian Bird
Office Address: 6402 Highway 60 East
Lake Wales, Florida, 33853
(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.

Brian Bird
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 12 PM 3:55

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Brian Bird

Address: 6402 Highway 60 East

Lakes Wales, FL 33853

Vice Chairman: Robert Brown

Address: 1255 Nursery Road

Green Lane, Pa 18054

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Brian Bird

Address: 6402 Highway 60 East

Lake Wales, FL 33853

Vice President: Robert Brown

Address: 1255 Nursery Road

Green Lane, Pa 18054

Secretary: Robert Brown

Address: 1255 Nursery Road

Green Lane, PA 18054

Treasurer: Brian Bird

Address: 6402 Highway 60 East

Lake Wales, FL 33853

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

13. Brian Bird
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Bird, President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 07, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

B & B MANUFACTURED PRODUCTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Duggan

ACTING

Secretary of the Commonwealth

DPOS

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