

Document Number Only

F 99000002008

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

400002835624--0

-04/12/99-01054-005
*****70.00 *****70.00

CORPORATION(S) NAME

Cast Products Corporation

99 APR 12 PM 12:04

SECRETARY OF STATE
DIVISION OF CORPORATIONS

mt
4/19

W99-8609

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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Thanks, Melanie ☺

APR 12
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

99 APR 12 AM 11:10

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 1999

*From
Melanie*

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: CAST PRODUCTS, CORPORATION
Ref. Number: W99000008609

Delaware Cast Southern Supply Corporation

We have received your document for CAST PRODUCTS, CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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CORPORATIONS
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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) 487-6094.

To: Agnes Lunt
Document Specialist

Letter Number: 699A00018295

*Please base-date
this filing to 4-12-99.
21 marks, n.s.
"John A. Grant - 1/98"*

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99 APR 19 AM 11: 21
TALLAHASSEE, FLORIDA
CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I the undersigned, Brian C. Conwell, do hereby certify that this resolution of the Board of Directors of Cast Products Corporation a corporation duly organized and existing under the laws of the State of Indiana was duly adopted on April 15, 1999. Be it resolved that Cast Products Corporation organized and existing in the State of Indiana, hereby adopts the name Cast Southern Supply Corporation for use in Florida.

Dated 4/15/99


 Signature of either Chairman, Vice Chairman or any officer

Brian C. Conwell, Vice President

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 DIVISION OF CORPORATIONS

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. CAST PRODUCTS CORPORATION
 (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. INDIANA (State or country under the law of which it is incorporated) 3. 35-0978825 (FEI number, if applicable)

4. 1-4-1956 (Date of Incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/1999 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. Box 1368 58263 Charlotte
ELKHART IN 46515 (Current mailing address) Elkhart, IN 46515

8. WHOLESALE DISTRIBUTION (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)

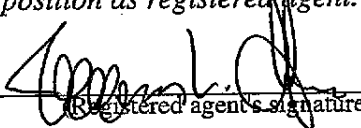
Name: C T Corporation System

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.


 (Registered agent's signature) Jeffrey R. Graves, Asst. Secy.

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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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SEE ATTACHED

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SEE

ATTACHED

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DIVISION OF BUSINESS REGISTRATION

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

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

14. BRIAN C. LOWELL TREASURER
(Typed or printed name and capacity of person signing application)

CAST PRODUCTS CORPORATION
CORPORATE OFFICERS

Darwin L. Wiekamp*	307-09-9606	58263 Charlotte Avenue Elkhart, IN 46517	Chairman of the Board
Dennis J. Schwartz*	304-42-4470	58263 Charlotte Avenue Elkhart, IN 46517	Vice Chairman
James T. Schwartz*	305-68-7109	58263 Charlotte Avenue Elkhart, IN 46517	President
William D. Shroyer	304-46-3805	58263 Charlotte Avenue Elkhart, IN 46517	Exec. Vice President
W. Dennis Tucker	587-50-1572	58263 Charlotte Avenue Elkhart, IN 46517	Exec. Vice President
C. Rick Layfield	260-82-5038	123 Sunset Circle Moultrie, GA 31768	Exec. Vice President
Brian C. Conwell	314-72-7632	58263 Charlotte Avenue Elkhart, IN 46517	Treasurer
Pamela J. Austin	314-62-4923	58263 Charlotte Avenue Elkhart, IN 46517	Secretary

* Also a director.

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DIVISION OF CORPORATIONS

CAST PRODUCTS CORPORATION
BOARD OF DIRECTORS

Darwin L. Wiekamp	58263 Charlotte Avenue Elkhart IN 46517
Dorothy J. Wiekamp	58263 Charlotte Avenue Elkhart IN 46517
Dennis J. Schwartz	58263 Charlotte Avenue Elkhart IN 46517
Mary Lou Schwartz	58263 Charlotte Avenue Elkhart IN 46517
James T. Schwartz	58263 Charlotte Avenue Elkhart IN 46517
Julia J. Schwartz	58263 Charlotte Avenue Elkhart IN 46517

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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

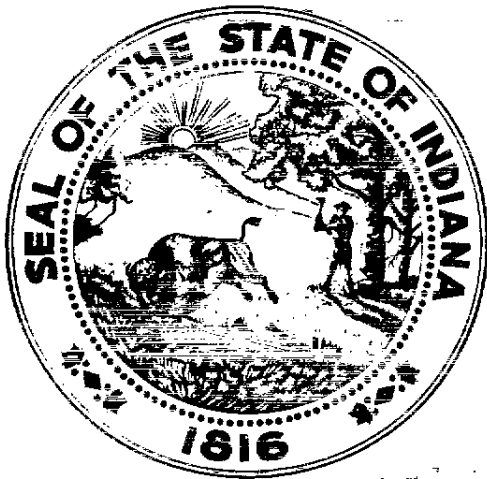
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CAST PRODUCTS CORPORATION

filed Articles of Incorporation on January 04, 1956, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of April, 1999.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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DIVISION OF CORPORATIONS

[Signature]
DEPUTY