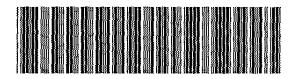
## 

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Document Number)
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ACCALIANT OF STATE TALLAHASSEE, FLORIDA



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## **CT** CORPORATION

FILED

03 JAN 21 PM 2: 54

LEGALIARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5729835 WO

Customer Reference 1: S9544-29319 Customer Reference 2: FL Qual

Dear Secretary of State, Florida:

Please file the attached:

Sunbelt Insulation Co., Inc. (DE) Qualification Florida

I also need a Certified Copy of this Filing! Thanks!

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO? PM 2: 54 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA SECRE LAKE OF STATE

Sunbelt Insula	tion Co., Inc.	TALLAHÁSSÉI	E, FLOI
(Name of corpo words or abbre	oration; must include the word "INCORPOR	RATED", "COMPANY", "CORPORATION" or early indicate that it is a corporation instead of a set at present.)	,
2. Delaware _		363-1106394	
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	·
4. December 16,	1993	5. Perpetual	
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	٠
5. upon qualifica	tion	· ·	
(Date first trans		s not transacted business in Florida, insert "upon qualification.") 1501, 607.1502 and 817.155, F.S.)	· .
7. 4625-B Valley	dale Road, Birmingham, AL 35238		
	(Principal office	address)	1, 1,
4625-B Valley	dale Road, Birmingham, AL 35238		
<del></del> -	(Current mailing	address)	
3. installation of	ndustrial insulation		
(Purpose	(s) of corporation authorized in home state of	or country to be carried out in state of Florida)	
). Name and <u>st</u>		ent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road,	<del></del>	,
	Plantation,	Florida 33324	
	(City)	(Zip code)	₩ <sub>2</sub>
Having been na	agent's acceptance: med as registered agent and to accept s	(Zip code) service of process for the above stated corporation at the pla ointment as registered agent and agree to act in this capaci	

CT Commention Contain

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(Registered agent's signature)

duties, and I am familiar with and accept the obligations of my position as registered agent.

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 business addresses of officers and/or directors:

A. DIRECTORS	1.17.67
Chairman: Director: J. Johnson	03 JAH 21 PF
Address: 4625-B Valleydale Road, Birmingham, AL 35238	SEUNLIANT OF FALLAHASSEE, I
Vice Chairman: Director: W. Lawrence Owings	
Address: 4625-B Valleydale Road, Birmingham, AL 35238	
Director: Paul Kennard	
Address: 4625-B Valleydale Road, Birmingham, AL 35238	
Director: Ricky M. Stricklin	
Address: 4625-B Valleydale Road, Birmingham, AL 35238	
B. OFFICERS	
President: James A. Johnson	
Address: 4625-B Valleydale Road, Birmingham, AL 35238	· · · · · · · · · · · · · · · · · · ·
Vice President: Ricky M. Stricklin	
Address: 4625-B Valleydale Road, Birmingham, AL 35238	·
Secretary: Ricky M. Stricklin	
Address: 4625-B Valleydale Road, Birmingham, AL 35238	
Treasurer: Ricky M. Stricklin	
Address: 4625-B Valleydale Road, Birmingham, AL 35238	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	
13. Rich M. Stille Vice President  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the a	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the a	pplication)
14. Ricky M. Stricklin - Vice President  (Typed or printed name and capacity of person signing application)	
1 PORT OF DEFINE ABILITATION OF DESCRIPTION OF DEFINED SOURCEMORS	

FILED



The First State

03 JAN 21 PM 2: 51

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "SUNBELT INSULATION CO., 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 FIFTEENTH DAY OF JANUARY, A.D. 2003.

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.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2205279

DATE: 01-15-03

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