# F0300003748

(Re	questor's Name)	
(Ad	dress)	
(Add	dress)	
(Cit	y/State/Zip/Phone	> #̂)
PICK-UP	TIAW	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Coples	_ Certificates	of Status
Special Instructions to I	Filing Officer:	

Office Use Only



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J. BRYAN , IUL 2 9 2003.

### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Premier Industries, Inc.	
	n - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence", and check are submitted to r to transact business in Florida.	
Please return all correspondence concerning this matter	to the following:
Jamie Dilley	
(Name of	Person)
Premier Industries, Inc.	\$500 P
(Firm/Con	npany)
1019 Pacific Ave, Suite 1501	· 19 5.
(Addr	ess)
Tacoma, WA 98402	P 55
(City/State a	and Zip code)
For further information concerning this matter, please c	all:
Jamie Dilley at ( 253	、572-5111
	Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
Ø \$70.00 Filing Fee	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

## Resolution to Conduct Business Under the Name of Insulfoam, Inc.

I, James R Johnson, certify that I am the Vice President of Premier
Industries, Inc., a corporation organized under the laws of the state of Washington, and that the
following is a true and correct copy of a resolution duly adopted at a meeting of the board of
directors of the corporation on the 12 day of Jane, 2003.
James P Sha
yice President
RESOLVED, that the corporation adopt the name
under which it shall operate in the state of Florida because its corporate name is not available for
use in Florida and that the vice president is authorized to certify a copy of this resolution and is
directed to deliver the copy of the resolution to the Secretary of Florida for filing.



## 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.

Premier Ir	ndustries, Inc.			
words or abbre		early	ED", "COMPANY", "CORPORATION" or y indicate that it is a corporation instead of a present.)	-
Washingto	n	3.	91-1334428	
	y under the law of which it is incorporated)		(FEI number, if applicable)	
02/27/86	3	5.	Perpetual	
(Dat	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
Upon Qu	alification			
(Date first transa			transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)	
1019 Pad	cific Ave, Suite 1501		4 B	
	(Principal office	add	ress)	1
Tacoma,	WA 98402		2	7
	(Current mailing	add	ress)	, ς
Manufactu	ring and sale of foam products.			4/1/2 Mills
(Purpose	(s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)	7
Name and sti	reet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT acceptable)	ń
Name:	Corporation Service Company		<del></del>	
	1201 Hays Street			
ffice Address:	120 / / / / / / / / / / / / / / / / / / /			
office Address:	Tallahassee		. Florida 32301	

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) Barbara J. Christman

Authorized Representative.

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. DIRE	CTORS
Chairman:	See Attached Addendum
Vice Chairs	
	nan:
Address: _	
_	
Address: _	
_	
Director: _	
	× 0;
B. OFFIC	•
	See Attached Addendum
Address: _	
_	
Vice Presid	ent:
Address:	
	<u> </u>
Secretary: _	
	<del></del>
Address: _	
NOTE: 1f	necessary, you may attach an addendum to the application listing additional officers and/or directors.
	necessary, you may awarn an addendam to the approanon using additional officers and/or directors.
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	James R Juneson - Vice Resided/CFO
· ,,	(Typed or printed name and canacity of nercon cigning application)



#### PREMIER INDUSTRIES, INC.

1019 Pacific Avenue, Suite 1501 Tacoma, Washington 98402 (253) 572-5111 Fax (253) 383-7100

The following individuals are the Corporate Officers and Board of Directors of Premier Industries, Inc.:

President & Owner - Michael R. Wall 1019 Pacific Avenue, Suite 1501 Tacoma, WA 98402-4483

Jr. Secretary/Treasurer & Owner - Calvin D. Bamford 602 North "E" Street Tacoma, WA 98403

VP/CFO - James R. Johnson 1019 Pacific Avenue, Suite 1501 Tacoma, WA 98402-4483

Division VP Building Products - Douglas A Sobek 1019 Pacific Avenue, Suite 1501 Tacoma, WA 98402-4483

VP/CIO - Gary D. Norman 1019 Pacific Avenue, Suite 1501 Tacoma, WA 98402-4483







Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

#### PREMIER INDUSTRIES, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on February 27, 1986.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: June 2, 2003

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State

