

# F03000005437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Memorandum  
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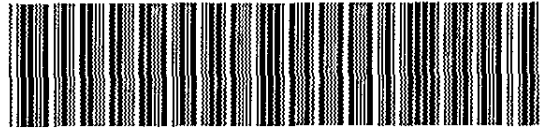
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03 OCT 31 PM 3:47

① change application  
② cert. with new name.

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SOLID WALL SYSTEMS INC  
(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:

PETER H. NORMAN  
(Name of Person)  
CARTAGENA GROUP LTD  
(Firm/Company)  
3428 BOWMAN CT  
(Address)  
BAKERSFIELD, CA 93308  
(City/State and Zip code)

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For further information concerning this matter, please call:

USA NORMAN at (661) 588-6635  
(Name of Person) (Area 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:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**INSULATED CONCRETE WALLS, INC.**  
**3428 Bowman Court**  
**Bakersfield, CA 93308-5000**  
**Tel. (661) 588-6635 Fax (661) 588-6585**

September 10, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, FL 32314

attn. Diane Cushing, Document Specialist

Ref. W03000024761 -

Dear Miss Cushing,

We have received your correspondence regarding the licensing in Florida for Solid Wall Systems, Inc. Your letter number 003A00048742.


Attached please find the Certificate of Amendment and Corporate Resolution from the State of Delaware to change the name of the corporation to **INSULATED CONCRETE WALLS, Inc.**

Also attached is a Corporate Resolution to adopt the name **INSULATED CONCRETE WALLS, Inc.** for use in Florida.

We sincerely hope that the new name can be registered in Florida. If you have any questions or need further information, please do not hesitate to contact the undersigned.

Thank you for the assistance in this matter.

Sincerely,

  
Lisa Norman  
Vice President

**INSULATED CONCRETE WALLS, INC.**

**3428 Bowman Court  
Bakersfield, CA 93308-5000  
Tel. (661) 588-6635 Fax (661) 588-6585**

October 7, 2003  
Florida Department of State  
Glenda E. Hood  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

attn. Ms. Diane Custing

Registration: Insulated Concrete Walls, Inc.  
Ref. Number: W03000024761

Dear Miss Cushing,

Attached please find the corrected Application for Foreign Corporation and a copy of your letter dated September 17, 2003.

I hope that this will enable you now to register the corporation as requested.

Sincerely,



Lisa Norman  
Senior Vice President

Enc.

Cc: Eddie Ney per telefax

**INSULATED CONCRETE WALLS, INC.**

**1400 Norris Road  
Bakersfield, CA 93308-2232  
Tel. (661) 391-3838 Fax (661) 391-3842**

October 29, 2003

Per Federal Express

Florida Department of State  
Glenda E. Hood  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

attn. Miss Diane Cushing

Registration Insulated Concrete Walls, Inc.  
Ref. Number W03000024761

Dear Miss Cushing,

Attached please find the original Certificate of Good Standing from the Secretary of State of the state of Delaware.

We have also enclosed the prior correspondence and applications.

We sincerely hope that all necessary documents are now in your possession and hope that Insulated Concrete Walls, Inc. will be allowed to do business in Florida.

If there is anything else, please do not hesitate to call or fax.

Thank you for your assistance.

Sincerely,

  
Lisa Norman

Cc Eddie Ney



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 29, 2003

PETER H. NORMAN  
CARTAGENA GROUP LTD  
3428 BOWMAN CT  
BAKERSFIELD, CA 93308

SUBJECT: SOLID WALL SYSTEMS, INC.  
Ref. Number: W03000024761

We have received your document for SOLID WALL SYSTEMS, INC. and your check(s) totaling \$87.50. 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.

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

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 003A00048742



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 17, 2003

PETER H. NORMAN  
CARTAGENA GROUP LTD  
3428 BOWMAN CT  
BAKERSFIELD, CA 93308

SUBJECT: SOLID WALL SYSTEMS, INC.  
Ref. Number: W03000024761

We have received your document for SOLID WALL SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since you have changed the name of the corporation in its home state you must change the application for our office. You must also submit a certificate of good standing with the new name on it.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 603A00051553



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 15, 2003

PETER H. NORMAN  
CARTAGENA GROUP LTD  
3428 BOWMAN CT  
BAKERSFIELD, CA 93308

SUBJECT: SOLID WALL SYSTEMS, INC.  
Ref. Number: W03000024761

We have received your document for SOLID WALL SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Copy attached is the proper type of certificate, But we need for the certificate to have the name of Insulated Concrete Walls, Inc.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 503A00056103



**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. INSULATED CONCRETE WALLS SYSTEMS, INC  
~~SOLID WALL SYSTEMS INC~~ *LYNN JONES 10-7-03*  
(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. DELAWARE 3. 77-0584600 180611  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 18 2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3422 BOWMAN CT BAKERSFIELD CA 93308  
(Principal office address)

(Current mailing address)

8. MANUFACTURE & DISTRIBUTE INSULATED FORMING PRODUCTS  
(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: EDDIE NEY

Office Address: 2841 SE CALVIN ST

PORT ST. LUCIE, FL 34952, Florida 34952  
(City) (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.*

X EDDIE NEY  
(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.

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DIVISION OF CORPORATIONS  
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PETER H. NORMAN

Address: 3211 EMERALD ARBOR ST

BAKERSFIELD, CA 93314

Vice Chairman: LISA NORMAN

Address: 3211 EMERALD ARBOR ST

BAKERSFIELD, CA 93314

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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B. OFFICERS

President: PETER H. NORMAN

Address: 3211 EMERALD ARBOR ST

BAKERSFIELD, CA 93314

Vice President: LISA NORMAN

Address: 3211 EMERALD ARBOR ST

BAKERSFIELD, CA 93314

Secretary: LISA NORMAN

Address: 3211 EMERALD ARBOR ST BAKERSFIELD, CA 93314

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

X 13. Peter H. Norman

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

14. PETER H. NORMAN PRESIDENT

(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

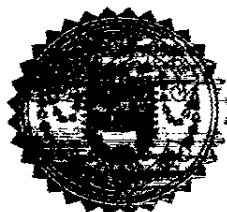
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSULATED CONCRETE WALLS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSULATED CONCRETE WALLS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2000.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2707113

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DATE: 10-23-03