

F04000006311

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS  
Account Number : 119990000278  
Phone : (407)647-4455  
Fax Number : (407)740-7063

FOREIGN PROFIT QUALIFICATION

Rulon Company

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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W04-39903

J. BRYAN NOV - 5 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 1, 2004

GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS

SUBJECT: RULON COMPANY  
REF: W04000039903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

FAX Aud. #: H04000216648  
Letter Number: 404A00062537

*Corrected -  
See attached  
11-4-04*

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**TRANSMITTAL LETTER**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rulon Company  
(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:

Wayne H. Robison  
(Name of Person)

Rulon Company  
(Firm/Company)

105 Rulon Drive  
(Address)

Brunswick, GA. 31525  
(City/State and Zip code)

For further information concerning this matter, please call:

Wayne H. Robison at ( 912 ) 262-1101  
(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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

((H04000216648 3)))

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. Rulon Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Rulon Company of Georgia

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. 582337657

(FEI number, if applicable)

4. August 20, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not conducted business in Florida

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Rulon Company, 105 Rulon Drive, Brunswick, GA. 31525

(Principal office address)

Same

(Current mailing address)

8. Manufacturer of Wood Ceilings & Walls Systems, UPVC Ceilings and related 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 NOT acceptable)

Name: J. Lindsay Builder, Jr., Esq.

c/o Graham, Builder, Jones, Pratt & Marks, LLP

Office Address: 369 N. New York Avenue, 3rd Floor

Winter Park, Florida 32789

(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.

[Handwritten signature of J. Lindsay Builder, Jr.]

(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 business addresses of officers and/or directors:

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**A. DIRECTORS**

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Chairman: Wayne H. Robison

Address: 10 Barron Lane  
Jekyll Island, GA. 31525

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Wayne H. Robison

Address: 10 Barron Lane  
Jekyll Island, GA. 31525

Vice President: \_\_\_\_\_

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

Secretary: Eleanor Robison

Address: 10 Barron Lane, Jekyll Island, GA. 31525

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

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

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

13. Wayne H. Robison  
(Signature of Director or Officer listed in number 12 of the application)

14. Wayne H. Robison      President  
(Typed or printed name and capacity of person signing application)

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**Secretary of State  
Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 043001110  
CONTROL NUMBER : K626365  
DATE INC/AUTH/FILED: 08/20/1996  
JURISDICTION : GEORGIA  
PRINT DATE : 10/26/2004  
FORM NUMBER : 211

FILED  
2004 NOV -4 AM 10:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RULON COMPANY  
WAYNE ROBISON  
105 RULON DR  
BRUNSWICK, GA 31525

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**RULON COMPANY  
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State