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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

11/17/04

FOREIGN PROFIT QUALIFICATION

Alpha Insulation & Water Proofing Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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2004 NOV 16 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4p

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. Alpha Insulation & Water Proofing Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 581751794
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9/23/1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)
7. 1420 Williams Drive, Marietta, Georgia 30066
(Principal office address)
1420 Williams Drive, Marietta, Georgia 30066
(Current mailing address)
8. Construction Services
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation . Florida 33324
(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 as 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.

CT Corporation System

By: Shelley Savage

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Director Henry Schmuckle, Sr.Address: 4738 Whirlwind, San Antonio, Texas 78217Director: Vikas VermaAddress: 115 Wilderbluff Ct., Atlanta, Georgia 30328Director: Achala VermaAddress: 115 Wilderbluff Ct., Atlanta, Georgia 30328**B. OFFICERS**President: Vikas VermaAddress: 115 Wilderbluff Ct., Atlanta, Georgia 30328Vice President: Henry Schmuckle, Sr.Address: 4738 Whirlwind, San Antonio, Texas 78217Secretary: Achala VermaAddress: 115 Wilderbluff Ct., Atlanta, Georgia 30328

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. VIKAS VERMA, PRESIDENT

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

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TALLAHASSEE, FLORIDA

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

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 JURISDICTION : GEORGIA
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CT CORPORATION SYSTEM
 JIN SONG
 1201 PEACHTREE STREET, N.E.
 ATLANTA, GA 30361

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 as of the above print date

ALPHA INSULATION & WATER PROOFING COMPANY
GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20041115210600202



Cathy Cox
 Cathy Cox
 Secretary of State