

F05000004181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

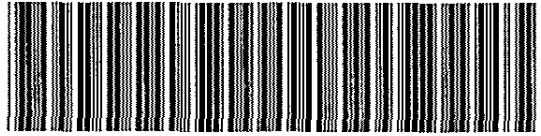
(Business Entity Name)

(Document Number)

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

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FILED  
05 JUL 19 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/20/05--01001--005 \*\*70.00

RECEIVED  
05 JUL 19 PM 3:29  
TALLAHASSEE, FLORIDA

CT CORPORATION

July 19, 2005

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

FILED  
05 JUL 19 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6410370 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Installation Solutions, Inc. (OH)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

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

1203 Governors Square Boulevard  
Tallahassee, FL 32301-2960  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 20, 2005

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: INSTALLATION SOLUTIONS, INC.  
Ref. Number: W05000034531

We have received your document for INSTALLATION SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

As you are aware, the name INSTALLATION SOLUTIONS, INC. is not available in Florida, and this company will have to adopt an ALTERNATE CORPORATE NAME.

The alternate name could be something like "INSTALLATION SOLUTIONS OF OHIO, INC."

What is presently entered on the second line of the application -- "INSTALLATION SOLUTIONS, INC., AN OHIO CORPORATION" is not acceptable.

Please call if you have questions.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 205A00047473

RECEIVED  
05 JUL 20 PM 3:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
05 JUL 19 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

FILED  
05 JUL 19 AM 9:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. INSTALLATION SOLUTIONS, INC.

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

INSTALLATION SOLUTIONS, INC., OF OHIO

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

2. Ohio

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

3. 31-1701611

(FEI number, if applicable)

4. 3/21/2000

(Date of incorporation)

5. Perpetual

(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. 1375 Kemper Meadow Dr., Suite 5 Cin., OH 45240

(Principal office address)

Same

(Current mailing address)

To engage in any lawful act or activity for which corporations may be  
formed

(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 Rd.

Plantation

(City)

Florida 33324

(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.

Carol Record

(Registered agent's signature)

Carol Record, Assistant Secretary

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**

Chairman: John S. Redmon (John S. Redmon, Chairman)  
Address: 2900 Walker Rd (2900 Walker Rd.)  
Corydon IN 47112 (Corydon, IN 47112)  
Vice Chairman: Dan Cross (Dan Cross, Vice Chairman)  
Address: 11808 Cedar Creek Dr (11808 Cedar Creek Dr.)  
CIN. Ohio 45246 (Cincinnati, OH 45246)  
Director: John Jensen (John Jensen, Director)  
Address: 194 W. Dilcrest (194 W. Dilcrest)  
Florence, KY 41042 (Florence, KY 41042)  
Director: David LaRue (David LaRue)  
Address: 6725 Vienna Woods Trail (6725 Vienna Woods Trail)  
Dayton, Ohio 45459 (Dayton, OH 45459)

**B. OFFICERS**

President: John Redmon (John Redmon, President)  
Address: 2900 Walker Rd (2900 Walker Rd.)  
Corydon, IN 47112 (Corydon, IN 47112)  
Vice President: John Jensen (John Jensen, Vice President)  
Address: 194 W. Dilcrest (194 W. Dilcrest)  
Florence Ky 41042 (Florence, KY 41042)  
Secretary: Dave LaRue (Dave LaRue, Secretary)  
Address: 6725 Vienna Woods Trail, Dayton OH 45459  
Treasurer: Dan Cross (Dan Cross, Treasurer)  
Address: 11808 Cedar Creek Dr, CIN. Ohio 45246

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. Dan Cross, Treasurer  
(Typed or printed name and capacity of person signing application)  
(Dan Cross, Treasurer)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **INSTALLATION SOLUTIONS, INC.**, an Ohio corporation, Charter No. 1141684, having its principal location in Cincinnati, County of Butler, was incorporated on March 21, 2000 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 15th day of July, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2005196J3EE51