

### Florida Department of State

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### FOREIGN PROFIT/NONPROFIT CORPORATION

Builder's Best, Inc.

Certificate of Status	0
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CT CORP



August 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: BUILDER'S BEST, INC.

REF: W06000035709

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06 AUG 11 AM 9: 26

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTOR STATE BUSINESS IN FLORIDA IALLAHASSEE, 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. BUILDE	R'S BEST, INC.			
(Enter name of	corporation; must include "INCORPO	RATED," "COMP	NY," "CORPORATION,"	
"mc.," "Co.," "	Corp," "Inc," "Co," or "Corp.")			
(If name anavai	itable in Florida, enter alternate comon	ris mans adopted for	the purpose of transacting business in Flori	da)
2 MICHIG			-2332791	45)
	under the law of which it is incorpora	3	(FEI number, if applicable)	_
4 May 25,		•	PETUAL	
	o of incorporation)		Year corp. will cease to exist or "perpetua	<u>P)</u>
6.				
	(Date first transacted by	usinesa in Florida, li	prior to registration)	
201 B	(SEE SECTIONS 607.1501		determine possity liability)	
7. ZUI BIOI	les, Jacksonville, Te			_
201 Rml		tice eddress)		
201 Bio	les, Jacksonville, Te: (Current mai			
	( am this ima			
8. Manufac	ture and warehouse	air venting	products.	
	s) of corporation authorized in home at			
9. Name and <u>atre</u>	et address of Florida registered ages	ni: (P.O. Box <u>N</u> O	T_axceptable)	
Name:	CT Corporation Sy	stern		
Office Address:	1200 S. Pine Island	Road		
	Plantation	V.	33324	
	(City)	, rivi	ida 33324 (Zip sode)	
lû. Registered sp	geni's acceptance:			
Having been nam	ed as registered agent and to accept	pt service of proce	es for the above stated corporation at 15	e place
resignated at mis further agree to c	appacation, i nevery accept me al omply with the provisions of all sto	ppouvement as reg stutes relative to ti	istered agent and agree to act in this ca he proper and complete performance of	pacny. 1 'ney duties,
ord I om familla	with and accept the obligations of	'ny position as re	gistered agent	•
	11	1 -		
	Mand & SV	Os.	Claudia L. Saari	
_	(Registered agent's sig	misture)	Asst. Secretary	
		-	Largery Considers 1	

11. Attached is a cartificate 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 outlody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or direct	OFF: SECRETARY OF STATE TALLAHASSEE, FLORII
A. DIRECTORS	THE THE PERSON OF THE PERSON O
Chairman: See attached list	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	,
Director:	
Address:	
B. OFFICERS	
Prosident: See attached list	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Twesurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the ag	collection listing additional officers and/or directors.
the I to love	
(Signature of Director or Officer liste	
John L. Andersen, President, Se	
(Typed or printed name and capacity	y or beginn righting approacher;

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Attachment to 2006 Michigan Profit Corporation Information Update

### Builder's Best, Inc. (CID 191050)

#### Item 5 - Corporate Officers and Directors

Officers:

President

John L. Andersen

201 Broiles

Jacksonville, Texas 75766

Secretary

John L. Andersen

201 Broiles

Jacksonville, Texas 75766

Treasurer

John L. Andersen

201 Broiles

Jacksonville, Texas 75766

**Assistant Secretary** 

Cameron S. DeLong

Suite 900

111 Lyon Street, N.W.

Grand Rapids, Michigan 49503-2487

Directors:

Charles B. Anderson

211 Cooper Ridge Ct

Boulder City NV 89005

John L. Andersen

201 Broiles

Jacksonville, Texas 75766

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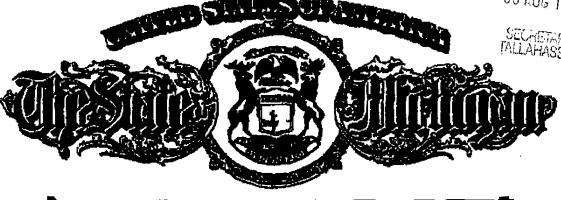
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06 AUG | | AM 9: 26 SECHETABY OF STATE TALLAHASSEE, FLORIDA



Michigan Bepartment of Asbor & Conomic Growth

Lausing, Michigan

This is to Cartify That

#### BUILDER'S BEST, INC.

was validly incorporated on May 25, 1990, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuent to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

Sent by Facsimile Transmission 895868

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of June, 2006.

Direct Contract of the Contrac

**Bureau of Commercial Services**