

# F06000005346

Division of Corporations

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Builder's Best, Inc.

Certificate of Status	0
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Page Count	056
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August 14, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: BUILDER'S BEST, INC.  
REF: W06000035709

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

DEPARTMENT OF STATE  
TALLAHASSEE, 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. BUILDER'S BEST, INC.**

(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. MICHIGAN**

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

**3. 75-2332791**

(FEI number, if applicable)

**4. May 25, 1990**

(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. 201 Broiles, Jacksonville, Texas 75766**

(Principal office address)

**201 Broiles, Jacksonville, Texas 75766**

(Current mailing address)

**8. Manufacture and warehouse air venting 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: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

**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.

  
(Registered agent's signature)

**Claudia L. Saari**  
**Asst. 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list

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

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

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

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

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

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

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

B. OFFICERS

President: See attached list

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

13. John L. Andersen  
(Signature of Director or Officer listed in number 12 of the application)

14. John L. Andersen, President, Secretary and Treasurer  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Attachment to  
2006 Michigan Profit Corporation Information Update**

**Balder's Best, Inc.  
(CID 191050)**

**Item 5 -- Corporate Officers and Directors**

***Officers:***

<b>President</b>	<b>John L. Andersen 201 Broiles Jacksonville, Texas 75766</b>
<b>Secretary</b>	<b>John L. Andersen 201 Broiles Jacksonville, Texas 75766</b>
<b>Treasurer</b>	<b>John L. Andersen 201 Broiles Jacksonville, Texas 75766</b>
<b>Assistant Secretary</b>	<b>Cameron S. DeLong Suite 900 111 Lyon Street, N.W. Grand Rapids, Michigan 49503-2487</b>

***Directors:***

<b>Charles B. Anderson</b>	<b>211 Cooper Ridge Ct Boulder City NV 89005</b>
<b>John L. Andersen</b>	<b>201 Broiles Jacksonville, Texas 75766</b>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Michigan Department of Labor &amp; Economic Growth

Lansing, Michigan

This is to Certify 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 pursuant 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  
885868

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of June, 2008.

*Andrew J. Pfeiffer*, Director

Bureau of Commercial Services