6000006467

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000249334 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Owens Corning HOMExperts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

.8205551272

64CE_ 01\08

CI CORP

10/11/5008 15:34

CB 10-12-06

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.

	corporation; must include "INCORPORAT	ED	," "COMPANY," "CORPORATION,"
"inc.," "Co.," "	Corp," "Inc," "Co," or "Corp.")		
(If name nava	lights in Florida, enter alternate comprate pa	מנונו	adopted for the purpose of transacting business in Florida
	more in a resimilation desperance in		, –
2 Delaware (State or countr	under the law of which it is incorporated)	_3.	32-0176636 (FEI number, if applicable)
4 July 5, 2006		_	· · · · ·
	e of incorporation)	5.	Perpetual (Duration: Year corp., will cease to exist or "perpetual"
-	• •		Chammer I am notify that agent to define of hosbomme
6. Upon Qualifier	***************************************	oc i	n Florida, if prior to registration)
	(SEE SECTIONS 607.1501 & 60	95 D 7.13	n Fierida, it prior to registration; 502, F.S., to determine penalty liability)
One Owers Con	sing Parkway. Toledo, OH 43659		
, <u></u>	(Principal office	addı	cess)
same:	•		•
	(Current mailing :	dd	ress)
			·
See Attachmen			
(Purpose(s) of corporation authorized in home state or	CO	unity to be carried out in state of Florida)
	<u>x address</u> of Florida registered agent: (1	P.O	. Box NOT accentable)
. Name and stre			
;			
). Name and <u>stre</u> , Name:	C T Corporation System		
; Name:			
; Name:	C T Corporation System		
\$	C T Corporation System 1200 South Pine Island Road		

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.

C T Corporation System

By: Jeffrey D. Butterfield
Assistant Secretary
(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:

FLOID - GANTAS CIFFING Manager Online

A. DIRE						
Chairman:	See Attachment	·-				
Address: _		<u> </u>				
_		-इ ज़्रु -				
Vice Chair	idan:	- 53 - 5				
Address: _		- 53				
		THE E				
Director: _						
Address: _		- 張 空				
Director: _						
Address: _						
-						
B. OFFIC	CERS					
President	See Attachment					
Address: _						
_						
Vice Presid	tot:					
Address: _						
Secretary: ,		<u> </u>				
Address: _						
Tressurer:						
Address:						
Whetheren Ec						
	necessary, you may attach an addendure to the application listing additional officers and/or direct	ors.				
(Signature of Director or Officer listed in number 12 of the application)						
14, Rodney	A. Nowland, Assistant Secretary					
(Typed or printed name and capacity of person signing application)						

FLOID - DEVOTABLE OF FEBring Manager Civilina

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ATTACHMENT

8. The character of business the foreign corporation initially intends to conduct in Florida is:

The company is principally engaged in performing the following constructions and construction-related services, as both a prime contractor and a sub-contractor: design / options management for production home builders, flooring sales and installation, painting, home readiness / prep and detail services, the completion of warranty / punch list items on behalf of home builders, move in services, customized preventative home maintenance programs, and increasing new home buyer satisfaction.

SECHETATION STATE

CH1 351 1887 y. ?

18/11/2008 12:34 8202227615

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

OWENS CORNING HOMEXPERTS, INC.

12. Names and addresses of its directors and officers are:

Name

Title

William E. LeBaron

Director

Alex Barry Mcinkovic

Director

The business address for the above directors is One Owens Corning Parkway, Toledo, Ohio 43659.

Name

Title

William E. LeBaron

President

Chris Spegele

Vice President and

Chief Financial Officer Vice President

James W. Williams, Jr. James I. Kohnke Joseph Mikelonis

Vice President Vice President

Ralph A. Than

Treasurer Secretary

Stephen K. Krull Rodney A. Nowland Jeffrey S. Wilke

Assistant Secretary Assistant Secretary Assistant Secretary

John W. Christy Thomas Winston

Patrick Q. Davis

Assistant Treasurer Assistant Treasurer

The business address for the above officers is One Owens Corning Parkway, Toledo, Ohio 43659.

CMI 3530920v.2

Delaware PAGE

The First State

I, HARRIET SMITH WINDSON, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERREY CERTIFY "OWENS CORNING HOMEXPERTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TRATH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE PRANCHISE TAXES SAVE NOT BEEN ASSESSED TO DATE.



4155201 8300

060930534

AUTHENTICATION: 5103579

DATE: 10-10-06

10/11/5006 12:34 850227615