

F07000004118

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Taos Industries, Inc.

Certificate of Status	0
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Corporate Filing Menu

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7/25/2007

J. Shivers AUG 16 2007



July 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: TAOS INDUSTRIES, INC.
REF: W07000036022

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FAX And. #: E07000189638
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P.O BOX 6327 - Tallahassee, Florida 32314

**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. Taos Industries, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 19, 2007 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. 480 Production Avenue, Madison, AL 35758
(Principal office address)
- _____
(Current mailing address)
8. All activities that may be conducted under Florida law.
(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: C T 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 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:

Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL 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:

PL019 - 02/02/2004 C T System Online

FILED
2007 JUL 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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. _____

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

14. _____

JOHN R. HAMILTON, PRESIDENT and CEO

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

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2007 JUL 25 PM 12:04
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Addendum to: Taos Industries, Inc.
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

No. 12 Name and business addresses of officers and/or directors:

Name:	Office/Title:	Mailing Address:
Daniel G. Mongeon	Director	480 Production Avenue, Madison, AL 35758
John R. Hamilton	Director	480 Production Avenue, Madison, AL 35758
C. Tobias Switzer	Director	480 Production Avenue, Madison, AL 35758
William P. Hallin	Director	480 Production Avenue, Madison, AL 35758
Paul G. Cerjan	Director	480 Production Avenue, Madison, AL 35758
John R. Hamilton	President/CEO	480 Production Avenue, Madison, AL 35758
Steve Shelton	COO/Secretary	480 Production Avenue, Madison, AL 35758
S. Hobie Frady	CFO/Treasurer	480 Production Avenue, Madison, AL 35758
Johnny M. Summers	VP/Business Development	480 Production Avenue, Madison, AL 35758
Richard H. Sneed	VP/Purchasing Services	480 Production Avenue, Madison, AL 35758
Ann Lamb Hogan	VP/Administration	480 Production Avenue, Madison, AL 35758

Delaware

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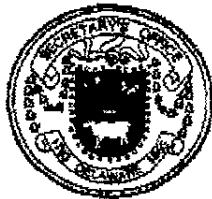
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAOS INDUSTRIES, 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 TWENTY-FOURTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4392369 8300

070849355



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5869335

DATE: 07-24-07