

Division of Corporations

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# Florida Department of State

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
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DIVISION OF CORPORATIONS

## FOREIGN PROFIT/NONPROFIT CORPORATION

**Polyfoam Products, Inc.**

Certificate of Status	0
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80-05-7  
2008

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. POLYFOAM PRODUCTS, 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. TX

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

3. 76-0285054

(FEI number, if applicable)

4. 7-31-1989

(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. 11715 Boudreaux Rd., Tomball, TX 77375

(Principal office address)

P. O. Box 1539, Tomball, TX 77377-1539

(Current mailing address)

8. distribution of roofing materials

(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

(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.

C T Corporation System

By: 

(Registered agent's signature)

E.A. Wallace  
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:

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CLERK OF THE DISTRICT COURT  
BELL COUNTY, TEXAS

**A. DIRECTORS**

~~Chairman:~~ Director - E. Richard Huber

Address: 11715 Boudreaux Rd., Tomball, TX 77375

~~Vice Chairman:~~ Director - Pat Murray

Address: 11715 Boudreaux Rd., Tomball, TX 77375

Director: Roben Ferrante

Address: 11715 Boudreaux Rd., Tomball, TX 77375

Director:

Address:

**B. OFFICERS**

President: E. Richard Huber

Address: 11715 Boudreaux Rd., Tomball, TX 77375

Vice President: Pat Murray

Vice President: Robert Ferrante

Address: 11715 Boudreaux Rd., Tomball, TX 77375

11715 Boudreaux Rd., Tomball, TX 77375

Secretary: Rhonda Martinez

Address: 11715 Boudreaux Rd., Tomball, TX 77375

Treasurer: Rhonda Martinez

Address: 11715 Boudreaux Rd., Tomball, TX 77375

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

13. Rhonda Martinez

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

14. Rhonda Martinez, Secretary/Treasurer

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for POLYFOAM PRODUCTS, INC. (file number 112213400), a Domestic For-Profit Corporation, was filed in this office on July 31, 1989.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 25, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State