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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
Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Vulcan Interior Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,320.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vulcan Interior Products, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bernard Baumer

Name of Person

Vulcan Interior Products, Inc.

Firm/Company

P O Box 1528

Address

Tucker, GA 30085

City/State and Zip code

bernie@gms.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernard Baumer

at (770) 723-3309

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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**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. Vulcan Interior 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. Alabama 3. 63-1157939
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10-16-1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 307 Commercial Park Circle, Calera, AL 35040
(Principal office address)
- 307 Commercial Park Circle, Calera, AL 35040
(Current mailing address)

8. Sale of Building 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: CT 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.

CT Corporation System

By: Dale W. Morris  **DALE W. MORRIS**
(Registered agent's signature) ASSISTANT VICE PRESIDENT

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard K. Mueller

Address: 1825 Fellowship Road, Tucker, GA 30084

Vice Chairman: R. A. Whitcomb

Address: 1825 Fellowship Road, Tucker, GA 30084

Director: G. M. Callahan, Jr.

Address: 1825 Fellowship Road, Tucker, GA 30084

Director: _____

Address: _____

B. OFFICERS

President: Charles D. Lewis

Address: 307 Commercial Park Circle, Calera, AL 35040

Vice President: G. M. Callahan, Jr.

Address: 1825 Fellowship Road, Tucker, GA 30084

Secretary: Richard A. Whitcomb

Address: 1825 Fellowship Road, Tucker, GA 30084

Treasurer: Richard A. Whitcomb

Address: 1825 Fellowship Road, Tucker, GA 30084

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. Bernard J. Beumer Assistant Secretary

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

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Vulcan Interior Products
Fed ID #63-1167939

Name		Physical Address	City	Stat	Zip
Richard K. Mueller	Executive Vice President	1825 Fellowship Rd	Tucker	GA	30084
Richard A. Whitcomb	Vice President	1825 Fellowship Rd	Tucker	GA	30084
Stephen K. Barker	Vice President	1825 Fellowship Rd	Tucker	GA	30084
Bernard J. Beumer	Assistant Secretary	1825 Fellowship Rd	Tucker	GA	30084
Alan Adams	Assistant Secretary	1825 Fellowship Rd	Tucker	GA	30084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Vulcan Interior Products, Inc. incorporated in Montgomery County, Montgomery, Alabama on October 16, 1995. I further certify that the records do not disclose that said Vulcan Interior Products, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 8, 2010

Date



Beth Chapman

Beth Chapman

Secretary of State