

F13000001075

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

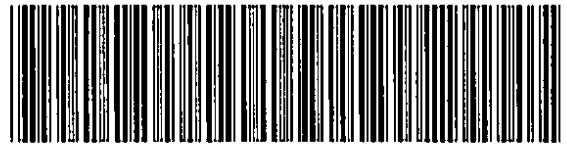
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18 SEP 10 AM 11:48
TALLAHASSEE, FLORIDA

SEP 12 2018
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2018

SUSAN EYRE
BORAL INDUSTRIES
10701 S RIVER FRONT PKWY #300
SOUTH JORDAN, UT 84095

SUBJECT: TAPCO INSPIRE CORPORATION
Ref. Number: F13000001075

We have received your document for TAPCO INSPIRE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

see attach document

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 718A00013147

RECEIVED
18 SEP 10 PM 2:01
RELAY OF
CHASSE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tapeo International Inc.

Name of Corporation

DOCUMENT NUMBER: F13000001075

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Eyre

Name of Contact Person

Boral Industries

Firm/Company

10701 S River Front Pkwy, #300

Address

South Jordan, UT 84095

City/State and Zip Code

seyre@boral.com

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

For further information concerning this matter, please call:

Susan Eyre

801 984-9400

at (_____) _____

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

F13000001075

(Document number of corporation (if known))

1 Tapco International Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3 June 17, 1999

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 1, 2018

5 Boral Building Products Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

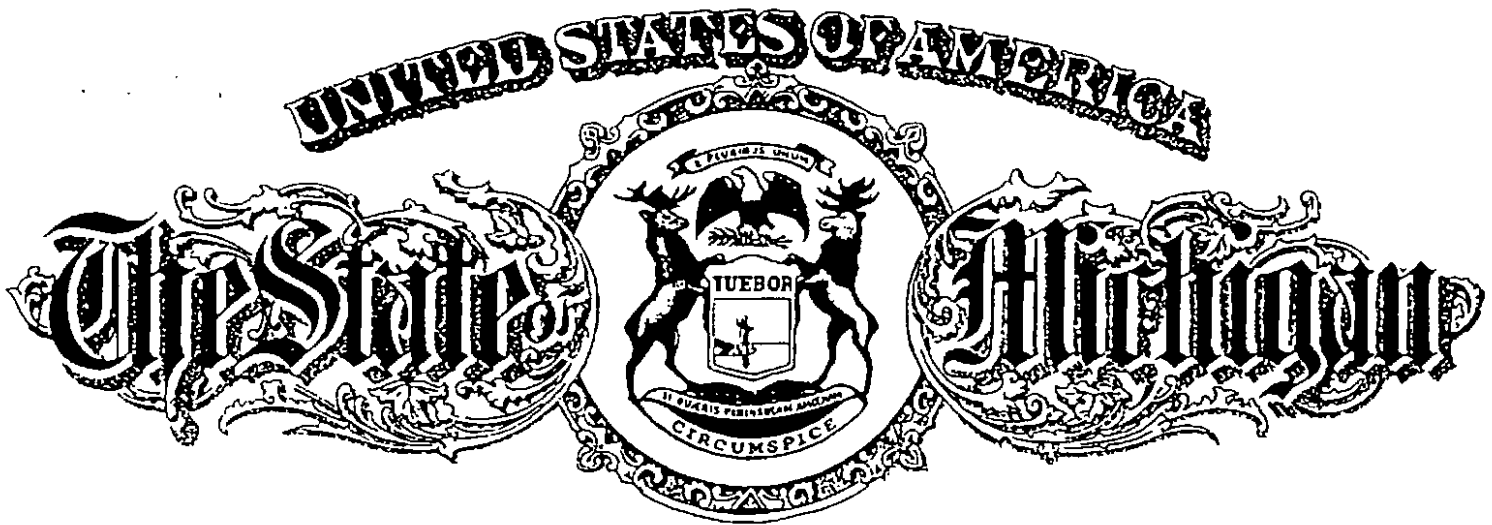
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Timothy S. McCoy

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

BORAL BUILDING PRODUCTS INC.

was validly incorporated as a Michigan profit corporation on June 17, 1999.

I FURTHER CERTIFY that Restated Articles of Incorporation were filed on June 22, 2018, changing the corporate name from TAPCO INTERNATIONAL CORPORATION to BORAL BUILDING PRODUCTS INC.

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.



*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 23rd day of July 2018.*

*Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau*

Sent by electronic transmission

Certificate Number: 17111194940

Verify this certificate at: www.michigan.gov/corpverifycertificate

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received

JUN 22 2018

AC1

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

JUN 22 2018

ADMINISTRATOR
CORPORATIONS DIVISION

Name

Tapco International Corporation

Address

10701 S. River Front Parkway, Suite 300

City

South Jordan, UT 84095

State

ZIP Code

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

RESTATED ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned execute the following Articles:

1. The present name of the corporation is:

Tapco International Corporation

2. The identification number assigned by the Bureau is:

800194477

3. The former name(s) of the corporation are:

The name was changed from: TAPCO OPERATING COMPANY on 06-23-1999

4. The date of filing the original Articles of Incorporation was: 06/17/1999

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is:

Boral Building Products Inc.

ARTICLE II

The purpose or purposes for which the corporation is formed are:

manufacturing and distribution of construction materials

ARTICLE III

The total authorized shares:

1 Common Shares 60,000 Preferred Shares ---

A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

ARTICLE IV

1. The name of the resident agent: The Corporation Company

2. The street address of the registered office is:

40600 Ann Arbor Road E, Suite 201, Plymouth, Michigan 48170-4675
(Street Address) (City) (Zip Code)

3. The mailing address of the registered office, if different than above:

, Michigan
(Street Address or P.O. Box) (City) (Zip Code)

ARTICLE V (Optional. Delete if not applicable)

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between the corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction in the state, on application of this corporation or of a creditor or share holder thereof, or an application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all of the shareholders or class of shareholders and also on this corporation.

ARTICLE VI (Optional. Delete if not applicable)

Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. A written consent shall bear the date of signature of the shareholder who signs the consent. Written consents are not effective to take corporate action unless within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents dated not more than 10 days before the record date and signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who would have been entitled to notice of the shareholder meeting if the action had been taken at a meeting and who have not consented to the action in writing. An electronic transmission consenting to an action must comply with Section 407(3).

ARTICLE VII (Additional provision, if any, may be inserted here; attach additional pages if needed).

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES WERE ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS, OTHERWISE, COMPLETE SECTION (b). DO NOT COMPLETE BOTH.

a. ☒ These Restated Articles of Incorporation were duly adopted on the _____ 1st _____ day of _____ July _____, 2018, in accordance with the provisions of Section 642 of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors.

Signed this _____ day of _____ June _____, 2018

(Signatures of Incorporators; Type or Print Name Under Each Signature)

b. ☒ These Restated Articles of Incorporation were duly adopted on the _____ 1st _____ day of _____ July _____, 2018, in accordance with the provisions of Section 642 of the Act: (check one of the following)

☐ by the Board of Directors without a vote of the shareholders. These Restated Articles of Incorporation only restate and integrate and do not further amend the provisions of the Articles of Incorporation as heretofore amended and there is no material discrepancy between those provisions and the provisions of these Restated Articles.

☐ by the shareholders at a meeting in accordance with section 611(3) of the Act

☐ were duly adopted by the written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)

☒ were duly adopted by the written consent of the shareholders entitled to vote in accordance with section 407(2) of the Act.

Signed this 20 day of _____ June _____, 2018

By Timothy S. McCoy
(Signature of an authorized officer or agent)

Timothy S. McCoy, Assistant Secretary

(Type or Print Name)