

F96000002471

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

500001832213
-05/21/96--01085 --004
*****78.75 *****78.75

SUBJECT: _____

Kool Ply Company, 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", 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:

LYNN HAGEMAN
(Name of Person)

Kool Ply Company, Inc.
(Firm/Company)

311 E. ST. ELMO
AUSTIN TX 78745

P.O. Box 91383
(Address)

AUSTIN, TEXAS 78709-1383
(City/State/Zip)

W76-10346

Should you need to call someone concerning this matter, please call:

LYNN HAGEMAN
(Name of Person)

at (512) 301-3403
(Area Code & Daytime Telephone Number)

Call - speak to Shirley - send back FedX

Fax 512 301 3436

1476-8345-6

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY 16 PM 3:26



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1996

LYNN HAGEMAN
KOOL PLY COMPANY, INC.
PO BOX 91383
AUSTIN, TX 78709-1383

SUBJECT: KOOL PLY COMPANY, INC.
Ref. Number: W96000010346

We have received your document for KOOL PLY COMPANY, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the corporate name "Kool Ply Company, Inc." exactly the way said corporation is organized in Texas in section 1.

Please be advised that s. 607.1503(2), F.S., requires foreign corporations to submit a "certificate of good standing or existence" as evidence. I am returning the certification from the Texas Comptroller which is not valid for the purpose of dissolution, merger or withdrawal along with the certified copy of articles of incorporation obtained from the Texas Secretary of State which does not attest to said corporation's status. Please contact the Texas Secretary of State at (512) 463-5578 to request a certificate of good standing.

✓ The filing fee to qualify a foreign corporation is \$70.00, whereas you have remitted \$75.00. I am returning your check for \$75.00 to be replaced by a check in the correct amount of \$70.00. An additional fees of \$8.75 is needed to obtain a certificate of status and/or \$52.50 to obtain a certified copy of the application.

✓ The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

*any state
lawful
business* A brief description of the entity's nature of business must be included in the document.

✓ The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

78.75
75.00 +
3.75

✓ Rec. Agt
address ???

(904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 696A00024085

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. Kool Ply Company, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TEXAS
(State or country under the law of which it is incorporated)
3. 74-2760113
(FEI number, if applicable)
4. Oct. 1, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT OPENED YET
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. _____

8. 2946 South STREET - FORT MEYERS FLORIDA
(Current mailing address) 33916
8. Manufacturing of radiant barrier Roof Decking
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ROBERT HAGEMAN

Office Address: 2946 SO. STREET

FORT MEYERS, Florida,

33916
(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.

Robert Hageman
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 16 PM 5:27

MAY 14 '96 12:09PM DIV OF CORP DO

P. 5/5

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert Hageman

Address: 9701 F.M. 1826 - AUSTIN (CAN NOT RECEIVE MAIL AT THIS ADDRESS)

Vice President: _____

Address: _____

Secretary: LYNN HAGEMAN

Address: 9701 F.M. 1826 - AUSTIN (CAN NOT RECEIVE MAIL AT THIS ADDRESS)

Treasurer: LYNN HAGEMAN

Address: SAME AS ABOVE

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

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LYNN HAGEMAN
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

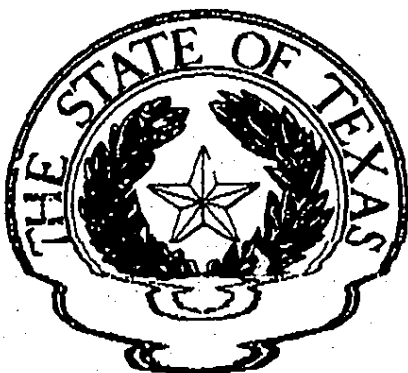
KOOL FLY COMPANY, INC.
CHARTER# 1372178

were filed in this office and a certificate of incorporation was issued on

OCTOBER 2, 1995;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 16 PM 3:27



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 16, 1996.*

Valentino O. Garza, Jr.
Secretary of State

F96000002471



The State of Texas

SECRETARY OF STATE

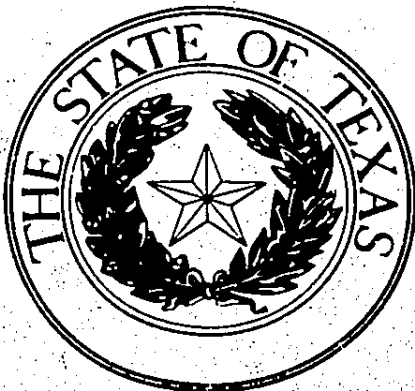
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

KOOL FLY COMPANY, INC.
CHARTER# 1372178

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 16 AM 9:09

were filed in this office and a certificate of incorporation was issued on
OCTOBER 2, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
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signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 16, 1996.*

1087.
Antonio O. Garza, Jr.
Secretary of State

BAM