

F96000003393

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INSUL-FOAM, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-13234

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:

800001870568
-06/21/96--01015--011
*****131.25 *****131.25

RANDAL D. WILSON
(Name of Person)

INSUL-FOAM, INC.
(Firm/Company)

620 W. MAIN
(Address)

HERINGTON, KS 67449
(City/State/Zip)

2/13

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

RANDAL D. WILSON
(Name of Person)

at (913) 258-2218
(Area Code & Daytime Telephone Number)

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96 JUL -3 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 21, 1996

RANDAL D. WILSON
620 W. MAIN
HERINGTON, KS 67449

SUBJECT: INSUL-FOAM, INCORPORATED
Ref. Number: W96000013234

We have received your UCC document(s) and deposited your check(s) totaling \$131.25. However, this document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6093.

Freta Lott

Corporate Specialist Supervisor

Letter Number: 596A00030917

(Please print or type)

(Corporate Name)

Dated: 6/25/96

Signature of either Chairman, Vice Chairman or any officer

GINA R. MUHLIG, SEC/TREAS

Type or print name

INHS19(4/96)

in Florida
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TALLAHASSEE, FLORIDA

**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:**

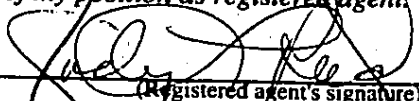
1. INSUL-FOAM, INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. KANSAS
(State or country under the law of which it is incorporated)
3. 48-0907130
(FBI number, if applicable)
4. JULY 3, 1980
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. PO BOX 110
HERINGTON, KS 67449
(Current mailing address)
8. ROOFING CONTRACTORS
(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 acceptable)

Name: JUDY REED

Office Address: 5600 10TH ST. NORTH
ST. PETERSBURG, Florida, 35703
(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.


(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.

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TALLAHASSEE, FLORIDA

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: JESSE H. VENABLE

Address: 2420 400 AVE.

HERINGTON, KS 67449

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: JESSE S. VENABLE

Address: 2420 400 AVE.

HERINGTON, KS 67449

Vice President: RANDAL D. WILSON

Address: 113 BORTON

CLYDE, KS 66938

Secretary: GINA R. MUHLIG

Address: 2857 Y. AVE.

HERINGTON, KS 67449

Treasurer: GINA R. MUHLIG

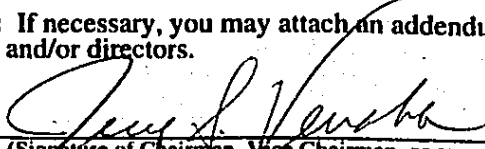
Address: 2857 Y. AVE.

HERINGTON, KS 67449

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TALLAHASSEE, FLORIDA

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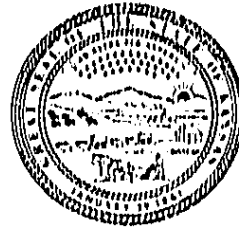
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

INSUL-FOAM, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 3rd day of July, A.D. 1980 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and
to be affixed my official
Done at the City of Topeka
7th day of June, A.D. 1996



Ron Thornburgh

RON THORNBURGH
SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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