

F98000004383



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 902851 7160355

AUTHORIZATION :

COST LIMIT :

Patricia Pizant
\$ 70.00

ORDER DATE : July 23, 1998

ORDER TIME : 3:42 PM

ORDER NO. : 902851-005

CUSTOMER NO: 7160355

CUSTOMER: Ms. Sharon Howard
Q I Corp
4005 Wetherburn Way
Norcross, GA 30092

700002598657--4

FOREIGN FILINGS

NAME: Q. I. CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED

98 JUL 31 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

98 JUL 24 PM 4:13

W98-16951

02 8/3/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 27, 1998

CSC
C/O TAMARA ODOM
TALLAHASSEE, FL

SUBJECT: Q.I. CORP.
Ref. Number: W98000016951

RESUBMIT

Please give original
submission date as file date.

We have received your document for Q.I. CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office 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.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A0003938


RECEIVED
98 JUL 31 PM 4:14
DIVISION OF CORPORATION

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, the undersigned JOSEPH J. JILLSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Q. I. CORP.
(Corporate Name)a corporation duly organized and existing under the laws of the State of CONNECTICUT,was duly adopted on JULY 30, 19 98.Be it resolved, that Q. I. CORP.
(Corporate Name),organized and existing in the State of CONNECTICUT, hereby adopts the nameQUALITY INSULATION INC. for use in Florida.Dated: 7-30-98

Signature of either Chairman, Vice Chairman or any officerJOSEPH J. JILLSON
Type or print name

**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. Q. I. CORP.
(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. CONNECTICUT 3. 06-0854870
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-10-69 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3537 S.W. CORPORATE PARKWAY
PALM CITY, FLORIDA 34990
(Current mailing address)
8. ADMINISTRATIVE OFFICE
(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 or Mail Drop Box **NOT** acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, FLORIDA, Florida, 32301
(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.

Karen B. Rozar

(Registered agent's signature)

Karen B. Rozar, Asst. Sec.
Corporation Service Commission

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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SECRETARY OF STATE
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN M. NIXON

Address: 621 S.W. BAY POINTE CIRCLE

PALM CITY, FLORIDA 34990

Director: JOSEPH J. JILLSON

Address: 1300 LANCEWOOD TERRACE

PALM CITY, FLORIDA 34990

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

President: JOHN M. NIXON

Address: 621 S.W. BAY POINTE CIRCLE

PALM CITY, FLORIDA 34990

Vice President: JOSEPH J. JILLSON

Address: 1300 LANCEWOOD TERRACE

PALM CITY, FLORIDA 34990

Secretary: JOSEPH J. JILLSON

Address: 1300 LANCEWOOD TERRACE

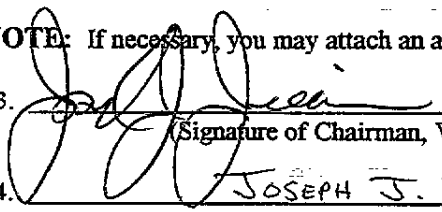
PALM CITY, FLORIDA 34990

Treasurer: JOHN M. NIXON

Address: 621 S.W. BAY POINTE CIRCLE

PALM CITY, FLORIDA 34990

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. JOSEPH J. JILLSON VICE-PRESIDENT
(Typed or printed name and capacity of person signing application)

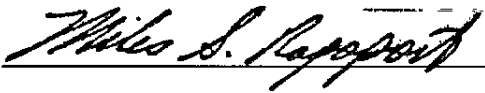
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

Q. I. CORP.

incorporated under the laws of Connecticut is in existence.


Secretary of the State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 31 PM 4:44

FILED

Date Issued: July 9, 1998