

# CONSTRUCTION SYSTEMS, INC.

5013 Frank Atkins Road  
Powder Springs, Georgia 30127  
770-943-0035  
FAX 770-943-8912

# F9900004684

August 30, 1999

State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

100002980541--2  
-09/08/99--01040--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Please find enclosed the following applications, fees and documents:

- 1) Application for the Registration of a Foreign Corporate Name.
- 2) Application by a Foreign Corporation for Authorization to Transact Business in Florida.
- 3) Corporate Resolution for an Alternate Name.
- 4) Certificate of Existence from the State of Georgia.

Should you need additional information, please do not hesitate to call.

Respectfully Submitted:

Construction Systems, Inc.

*Arthur L. Owens*  
Arthur L. Owens  
Secretary / Treasurer

FILED  
SEP - 8 PM 5:00  
F99-4684

Name	OR 9-10
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

**FIRM-FILL**

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CONSTRUCTION SYSTEMS, 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:

ARTHUR L. OWENS  
(Name of Person)  
CONSTRUCTION SYSTEMS, INC.  
(Firm/Company)  
5018 FRANK AKINS ROAD  
(Address)  
POWDER SPRINGS, GA 30127  
(City/State/Zip)

FILED

SEP-8 PM 5:00

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

ARTHUR L. OWENS at ( 770 ) 943-0335  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
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

Enclosed is a check for the following amount:

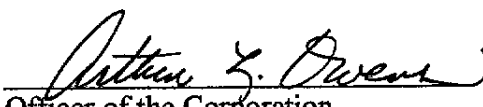
- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**RESOLUTION BY BOARD OF DIRECTORS  
CORPORATION ADOPTING AN ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

I, the undersigned Arthur L. Owens do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of Construction Systems, Inc. a corporation duly organized and existing under the laws of Georgia, which resolution was duly adopted at a called meeting of the Board, held on AUGUST 18, 1999, a quorum being present, and is set forth in the minutes of said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation, and that the resolution has not been rescinded or modified.

"BE IT RESOLVED THAT Construction Systems, Inc. organized and existing in the state of Georgia hereby adopts the name Southeastern Floor Underlayments for use in the state of Florida for all purposes; further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business with the state of Florida under the name of Southeastern Floor Underlayments,<sup>Inc.</sup> and resolved further that all activities and business of the corporation with the state of Florida shall be carried out under the name Southeastern Floor Underlayments."<sup>Inc.</sup>

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, on this the 18<sup>TH</sup> day of AUGUST, 19 99.

  
\_\_\_\_\_  
Officer of the Corporation  
Secretary / Treasurer

FILED

SEP-9 9 PM 5:00

**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. CONSTRUCTION SYSTEMS, 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. GEORGIA 3. 58-1883735  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-14-90 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NO WORK TRANSACTED IN FLORIDA TO DATE  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5018 FRANK AKINS ROAD  
POWDER SPRINGS, GA 30127  
(Current mailing address)
8. APPLICATORS OF LT. WT. AND GYPSUM CONCRETE FLOOR UNDERLAYMENTS  
(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: WILLIAM E. CLAPPER
- Office Address: 1235 BLUE HERON CT.  
JACKSONVILLE, Florida, 32259  
(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.*

William E. Clapper  
(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.

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: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: ROBERT S. OWENS

Address: 5501 HILL ROAD

POWDER SPRINGS, GA 30127

Director: ARTHUR L. OWENS

Address: 3596 STONE RIDGE TRAIL

DOUGLASVILLE, GA 30134

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

President: ROBERT S. OWENS

Address: 5501 HILL ROAD

POWDER SPRINGS, GA 30127

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ARTHUR L. OWENS

Address: 3596 STONE RIDGE TRAIL

DOUGLASVILLE, GA 30134

Treasurer: ARTHUR L. OWENS

Address: 3596 STONE RIDGE TRAIL

DOUGLASVILLE, GA 30134

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

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

14. ARTHUR L. OWENS, SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

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JURISDICTION : GEORGIA  
PRINT DATE : 07/12/1999  
FORM NUMBER : 211

MOORE INGRAM JOHNSON & STEELE  
CLAYTON O. CARMACK  
192 ANDERSON STREET  
MARIETTA, GA 30060

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**CONSTRUCTION SYSTEMS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State