

F95000000311

9/10



31-W INSULATION CO. INC.

107 FLAT RIDGE RD.  
GOODLETTSVILLE, TENNESSEE 37072

FAX 615-672-9440

PHONE: 810-060-0091  
016-242-2288  
810-672-4844

FAX COVER SHEET

PAGES INCL. COVER  
10

TO: Michael Mayer  
FROM: Quita Farmer  
SUBJECT: Farmer (Sec. State)

COMMENTS: This is the copies of the form  
And check section to Tallahassee in 1991  
Per our phone conversation this morning.  
Please notify me of your response.  
Thanks,  
Quita

Ph. # 615-859-0991  
615-242-2288

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 PM 2:22



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 19, 1995

Anita Farmer  
31-W Insulation Co., Inc.  
107 Flat Ridge Rd.  
Goodlettsville, TN 37072

RE: 31-W Insulation Co., Inc., document number F96000000311

Dear Ma. Farmer:

Thank you for responding to the Division of Corporations inquiry dated January 12, 1995, concerning whether 31-W Insulation Co. Inc. requires a certificate of authority to transact business in Florida.

As we discussed by telephone today, 31-W Insulation Co., Inc. previously submitted an "Application by Foreign Corporation for Authorization to Transact Business in Florida" during March of 1991. This referenced application was rejected for transacting business prior to receiving authority. However, you have provided copies of the cancelled checks indicating that it did remit \$561.25 in civil penalties and annual report fees pursuant to s. 607.1502(4), F.S., and \$70.00 filing fee.

Thank you for bringing this situation to our attention. Apparently, the qualification documents for 31-W Insulation Co., Inc. were not entered into the division's database. Please accept our sincere apology for this error and any inconvenience this may have caused.

This office has filed the application on January 19, 1995, reflecting that it is considered to have received authority as of July 29, 1991. The corporation must remit the annual report fees due this office from 1992 through 1995, pursuant to s. 607.607.1622, F.S., as follows:

1992 annual report fee \$61.25  
1993 annual report fee \$200.00  
1994 annual report fee \$200.00  
1995 annual report fee \$200.00

Total \$661.25

The above annual report fees will bring 31-W Insulation Co., Inc. current in annual report fees through December 31, 1995. The corporation will be mailed a 1996 annual report form to be filed with this office no later than May 1, 1996, and every year thereafter.

January 19, 1995  
31-W Insulation Co., Inc.  
Page Two

Again, please accept our sincere apology for any inconvenience this situation may have caused. If you have any questions regarding this matter, or if I may of assistance, please do not hesitate to contact me.

Sincerely,

Hart Collins, Senior Corporate Administrator  
Division of Corporations

DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-03/21/91--00032--002  
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0046 11 9 3 5 3


Ch#  
2283

1-0400000172  
CITIZENSHIP  
OF JACOB W. WILE  
JAN 10 1991  
007 2-4100000904

MAR 10 92


00047 1000000444 020 020001  
BARNETT JAX 03-22 56498853000439  
05 052255 03-22 56498853000439  
054000101  
1442225103-25-91

257221068

	
31-W INSULATION CO., INC. 107 FLAT ROOF ROAD GOODLETTSVILLE, TN 37072 615-242-2268	
FIRST AMERICAN NATIONAL BANK NASHVILLE, TN	
No. 002283	
CHECK NO.	
DATE	AMOUNT
03-05-80	2283
***EXACTLY*** 63560000.00-100000000.00	
TO THE ORDER OF FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL. 32314	
31-W INSULATION CO., INC.	

0002283# 0064000017# 10000133399# 00000003500#

003997\* 0064000017\* \*1000163399\* 0000059525\*

	
31-W INSULATION CO., INC.	
107 PLATTSBORO ROAD ROCKETSVILLE, TN 37672 615-242-2228	
FIRST AMERICAN NATIONAL BANK NASHVILLE, TN	
87-1 840	
NO 003987	
RECEIVED	
DATE	AMOUNT
MAY 25 1995	25 66888.54
TO THE ORDER OF	
FLORIDA DEPT. OF STATE	
DIVISION OF CORPORATIONS	
P.O. BOX 6327	
TALLAHASSEE, FL 32314	
W. INSULATION CO., INC.	





FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

July 19, 1991

31-W Insulation Co., Inc.  
107 Flint Ridge Rd.  
Goodlettsville, TN 37072

SUBJECT: 31-W INSULATION CO., INC.  
Reference: W26901

On recently submitted qualification papers you stated that 31-W INSULATION CO., INC. has transacted business or conducted its affairs in Florida since 1990. You were notified by letter dated March 21, 1991, that because you failed to qualify to do transact business or conduct affairs in this state pursuant to section 607.1503 or 017.1503, Florida Statutes, you are subject to penalties and appropriate filing fees pursuant to section 607.1502(4) or 017.1502(4), Florida Statutes (copies enclosed).

Until we receive a response to the prior notification, your application for authority to transact business or conduct affairs will not be processed. If you have entered erroneous information on the application form previously submitted, an affidavit may be filed stating the correct date the corporation first transacted business or conducted affairs in Florida, that the corporation did not transact business or conduct affairs in Florida prior to the application filing year and that the information you entered on the application is incorrect. Any such affidavit will be included with your original qualification papers.

Please provide your response to the previous notification within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please call (904) 487-6900.

Lyn Turley  
Assistant Bureau Chief

561.25 90  
35.00

596.25 for 90



**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. 31-W Insulation Co. Inc.  
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. IN.  
(State or country under the law of which it is incorporated)
3. 3-17-77 4. \_\_\_\_\_  
(Date of Incorporation) (Duration)
5. 62-1037670  
(Federal Employer Identification number, if applicable)
6. 2-1-90  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 107 Flat Ridge Rd. Goodlettsville, TN 37072  
(Current mailing address)
8. Installs Insulation & Fireplaces  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

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

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**D. Officers:**  
**President:** Kenneth Wayne Day  
**Address:** 109 Flat Ridge Rd.  
Goodlettsville TN 37072

**Vice President:** William Sergio Jr.  
**Address:** 251 Warfield Blvd  
Clarksville TN 37043

**Secretary:** Tera Day  
**Address:** 109 Flat Ridge Rd.  
Goodlettsville TN 37072

**Treasurer:** Tera Day  
**Address:** 109 Flat Ridge Rd.  
Goodlettsville TN 37072

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

**Name:** Robert Ownbey  
**Office Address:** 429 Capeland Street  
Truckeeville, Florida 32204  
**Zip Code**

**11. 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:** Robert Ownbey

**12.** 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.

**13.** Tera Day  
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

**14.** Tera Day Sec./Treas.  
 (Name and capacity of person signing application)

Secretary of State  
Corporations Section

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/01/1991  
REQUEST NUMBER: 91000039  
TELEPHONE CONTACT: (615) 741-0400

CHARTER/QUALIFICATION DATE: 03/17/1977  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0031192  
JURISDICTION: TENNESSEE

TO:  
31-W INSULATION CO., INC. (GOODLETTSVILLE  
RT 6 BOX 246  
GOODLETTSVILLE, TN 37072

REQUESTED BY:  
31-W INSULATION CO., INC. (GOODLETTSVILLE  
RT 6 BOX 246  
GOODLETTSVILLE, TN 37072

CERTIFICATE OF EXISTENCE

I, BRYANT MILLSAPS, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"31-W INSULATION CO., INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 19 PM 2:22

FOR: REQUEST FOR CERTIFIC

RECEIVED: 10.00

ON DATE: 03/01/1991

RECEIPT NUMBER: 00001178122

FROM:  
31-W INSULATION CO., INC. (GOODLETTSVILLE  
RT 6 BOX 246

GOODLETTSVILLE, TN 37072



*Bryant Millsaps*

BRYANT MILLSAPS  
SECRETARY OF STATE