

9429616

10/24/94

VENTECH INSULATION INC.

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

CONTROL NUMBER: 9429616
EFFECTIVE DATE: 10/24/1994
JURISDICTION : DEKALB
REFERENCE : 0093
PRINT DATE : 12/01/1994
FORM NUMBER : 316

THE COMPANY CORPORATION
KIMBERLY ANDRAS
201 N. WALNUT STREET
WILMINGTON DE 19801

CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

VENTECH INSULATION INC.

has been duly incorporated under the laws of the jurisdiction set forth above and has filed an application meeting the requirements of Georgia law to transact business as a foreign corporation in this state.

WHEREFORE, by the authority vested in me as Corporation Commissioner, the above named corporation is hereby granted, on the effective date stated above, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

ARTICLES OF INCORPORATION

OF

Ventech. Insulation Inc.

- I. The name of the corporation is Ventech Insulation Inc.
- II. The number of shares the corporation is authorized to issue is 200 shares of no par value.
- III. The street address of the initial registered office of the corporation is:

1800 Century Blvd., Suite 1120
Atlanta GA 30345
DeKalb County

and the initial registered agent of the corporation at such address is:

Daniel McWilliams

- IV. The name and address of each incorporator is:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut Street
Wilmington DE 19801

- V. The mailing address of the initial principal office of the corporation is
2220 Fairway Circle, Atlanta GA 30319

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 12th day of September, 1994

BSR (3)

SEP 21 9 24 AM '94

SECRETARY OF STATE

Kimberly Andras
Kimberly Andras

Oct 21 10 22 AM '94
BSR (1)

SECRETARY OF STATE

Nov 21 10 09 AM '94
BSR (3)

SECRETARY OF STATE



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 12, 1994

Secretary of State GA
Corporation Department
2 Martin Luther King Jr. Dr. SE #315
Atlanta GA 30334

RE: VenTech Inc.
P3031922VEGRI

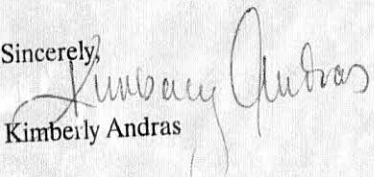
Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$60.00 for VenTech Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,


Kimberly Andras

enc.



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

OCTOBER 19, 1994

SECRETARY OF STATE
CORPORATION DEPARTMENT
#2 MARTIN LUTHER KING JR DR SE
SUITE 306 WEST TOWER
ATLANTA GA 30334

942

RE: VENTECH INSULATION INC

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for captioned, along with check #78961 in the amount of \$60.00, which is being resubmitted with a under a new name. The documents were previously submitted as Ventech, Inc., a copy of your September 22, 1994 letter is enclosed.

Please file and return confirmation of this filing at your earliest convenience.

Sincerely,

Edy Chapman
Edy Chapman
Corporate Service Representative

EC/efc

Encl.



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530

J. F. GULLION
Director

NAME RESERVATION REJECTION NOTICE

09/22/1994

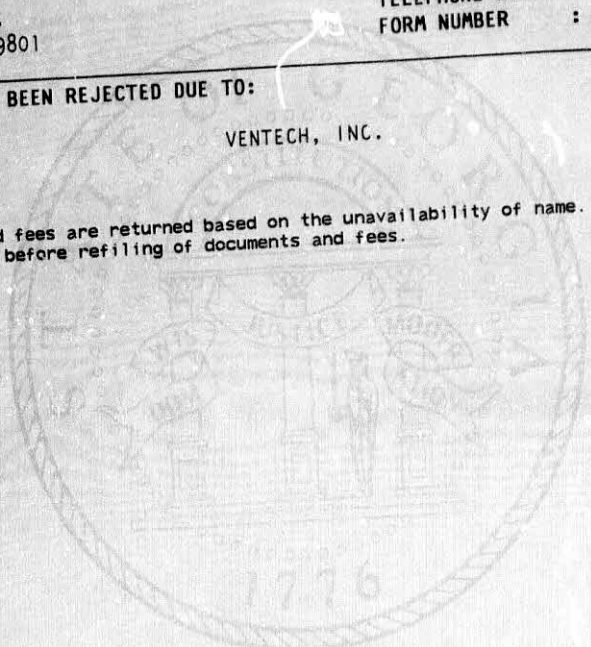
THE COMPANY CORPORATION
KIMBERLY ANDRAS
201 N. WALNUT ST.
WILMINGTON DE 19801

REJECTION NUMBER: 942650534
EXAMINER : S SNOW
TELEPHONE NUMBER: 404-656-2968
FORM NUMBER : 549

THE FOLLOWING NAME HAS BEEN REJECTED DUE TO:

VENTECH, INC.

All documents and fees are returned based on the unavailability of name. A new corporate name must be reserved before refiling of documents and fees.





MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530

J. F. GULLION
Director

DEFICIENT DOCUMENT FILING NOTICE

THE COMAPNY CORPORATION
201 N. WALNUT STREET
WILMINGTON DE 19801

DOCKET NUMBER : 943010282
CONTROL NUMBER : P082464
FILING DATE : 10/24/1994
EXAMINER : M MATEEN
TELEPHONE NUMBER: 404-656-0625
FEE RECEIVED : \$170.00
PRINT DATE : 10/31/1994
FORM NUMBER : 702

ATTENTION: CORRECTIONS ARE TO BE MADE BY APPLICANT. RETURN THIS FORM WITH CORRECTED DOCUMENTS.

RE: VENTECH INSULATION INC.
APPLICATION FOR CERTIFICATE OF AUTHORITY
CORPORATE NAME IS INCONSISTENT ON 227 FORM AND ARTICLES OF INCORPORATION.

IF DOCUMENTS ARE CORRECTED AND RETURNED WITHIN THIRTY (30) DAYS OF THE DATE OF THIS NOTICE, THEY WILL BE DEEMED FILED AS OF THE INITIAL DATE RECEIVED. DEFICIENT FILINGS ARE DEEMED **ABANDONED** IF STILL PENDING AFTER SIXTY (60) DAYS FROM INITIAL RECEIPT. A NEW FILING (INCLUDING NEW FILING FEES) WILL BE REQUIRED. ALL FEES ARE NON-REFUNDABLE.



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

NOVEMBER 16, 1994

BUSINESS SERVICES AND REGULATION
STE 315 WEST TOWER
2 MARTIN LUTHER KING JR DRIVE
ATLANTA GA 30334-1530

RE: VENTECH INSULATION INC

Dear Sir/Madam,

Please find enclosed the completed documents for the above referenced corporation, along with your letter of October 31, 1994. Please process and return confirmation to my attention at your earliest convenience.

Thank you in advance for your cooperation.

Sincerely,

Edy Chapman
Edy Chapman
Corporate Service Representative

EC/efc



MAX CLELAND
Secretary of State
State of Georgia

Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

J. F. GULLION
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET # 943010282 PENDING CONTROL # P082404 CONTROL # 92309016
 Docket Code 311 Corporation Type DP
 Date Filed 10/24/94 Amount Received \$ 00 Check/Receipt # 78901
 Jurisdiction (County) Code DeKalb 44
 Examiner _____ 76 Date Completed _____

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1. 942980653
 Corporate Name Reservation Number
Ventech Insulation Inc.
 Corporate Name (exactly as appears on name reservation)

2. Kimberly Andras c/o The Company Corporation (302) 575-0440 Telephone Number
 Applicant/Attorney
201 N. Walnut Street
 Address Wilmington DE 19801 State _____ Zip Code _____
 City _____

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.

Authorized Signature Kimberly Andras Date 9/12/94