Filing and License Fee: \$310.00 minimum



Form No. 150 Revised: 06/11

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

#### **BUSINESS CORPORATION**

# R.I. DEPT. OF STATE BUS SVCS DIV

### APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign

corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement: The name of the corporation is Lapolla Industries, Inc. It is incorporated under the laws of Delaware The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: The date of its incorporation is 10/20/1989 \_\_ and the period of its duration is \_\_perpetual The address of its principal office is 15402 Vantage Pkwy E #322, Houston, TX 77032 The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200 (Street Address, not P.O. Box) Warwick RI 02888 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code) that address is Corporation Service Company (Name of Agent) 7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: sales of acrylic roof coatings and wall foam insulation (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated). <u>Name</u> <u>Address</u> Richard J. Kurtz 15402 Vantage Pkwy E. #322, Houston, TX 77032 Director 15402 Vantage Pkwy E. #322, Houston, TX 77032 Douglas J. Kramer Director Director Director

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated). <u>Name</u> Address Douglas J. Kramer 15402 Vantage Pkwy E #322, Houston, TX 77032 President Michael T. Adams 15402 Vantage Pkwy E #322, Houston, TX 77032 Vice President Jomarc Marukot 15402 Vantage Pkwy E #322, Houston, TX 77032 Treasurer Michael T. Adams 15402 Vantage Pkwy E #322, Houston, TX 77032 Secretary The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: Par Value or Statement that Number of Shares Class <u>Series</u> Shares are without Par Value 140,000,000 Common \$0.01 2,000,000 Preferred \$1.00 26,800,000 10. (a) = An estimate of the value of all property to be owned by the corporation for the following year, wherever located. (b) \$ 0 An estimate of the value of the corporation's property to be located within Rhode Island during the following year. % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage} 11. (a) \$\_85,700,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year. (b) \$ 0 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. (divide (b) by (a) and multiply by 100 to obtain the percentage} 12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated. 13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing \_

Signature of Authorized Officer of the Corporation

Under penalty of perjury, I declare and affirm that I have examined this

Jomarc Marukot, Treasurer

Type or Print Name of Authorized Officer

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## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAPOLLA INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2017.



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Date: 08-24-17