

OCT. 19. 2004 12:05PM

CORPORATION SVC CO

NO. 304 P. 1 of 1

F0400000 5903

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY /AZH
Account Number : I20000000195
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

AFFORDABLE EXTERIORS INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 19 AM 8: 58

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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. Affordable Exteriors Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 06-0523107
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/18/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Has not yet transacted business
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7016 Blaine Place, Spring Grove, IL 60081
(Principal office address)

7016 Blaine Place, Spring Grove, IL 60081
(Current mailing address)

8. The transaction of any or all lawful purposes for which corporations may be incorporated under the Illinois Business Corporation Act of 1983 and permitted under the Florida Business Corporation Act.
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida 32301
(City) (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.

Cynthia L. Harris
(Registered agent's signature)

**Cynthia L. Harris
as its agent**

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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: NONE

Address: _____

Director: James J. Wasilas (sole director)

Address: 7018 Blaine Place

Spring Grove, IL 60081

Director: _____

Address: _____

B. OFFICERS

President: James J. Wasilas

Address: 7018 Blaine Place

Spring Grove, IL 60081

Vice President: _____

Address: _____

Secretary: James J. Wasilas

Address: 7018 Blaine Place, Spring Grove, IL 60081

Treasurer: James J. Wasilas

Address: 7018 Blaine Place, Spring Grove, IL 60081

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

13. James J. Wasilas
(Signature of Director or Officer listed in number 12 of the application)

14. James J. Wasilas - Sole Director and President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

NO. 804 20 P. 4/4 3
H04000208733 3

File Number

6232-405-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AFFORDABLE EXTERIORS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 18, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH *day of* OCTOBER *A.D.* 2004



Jesse White

SECRETARY OF STATE