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ROGERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER
505 SOUTH FLAGLER DRIVE
SUITE 1330

West Palm Beach, Florida 33401

ROBERT O. ROGERS (1930-2002)

W. GLENN DEMPSEY RICHARD PALADINO

December 2, 2004

TELEPHONE (561) 655-8980 TELECOPIER (561) 655-9480

Florida Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

In re: Ideal Window Manufacturing, Inc. ("Corporation")

To Whom It May Concern:

Please find enclosed a transmittal letter, an application by the Corporation (a New Jersey corporation) for authorization to transact business in Florida as well as an original of a Certificate of Good Standing (i.e. Certificate of Existence") for the Corporation issued by the State of New Jersey.

Also enclosed is a check made payable to the Florida Division of Corporations in the amount of \$78.75 for the registration fee and a certified copy.

Please do not hesitate to contact the undersigned if you have any questions.

Sincerely,

ROGERS, DEMPSEY AND PALADINO

Richard Paladino

12/1

RP:jiw Enclosures – a/s cc: Louis Rogow

TRANSMITTAL LETTER

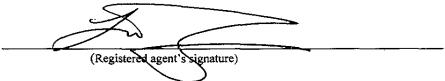
	tration Sect on of Corp						
SUBJECT:	Idea	l Window	Manufa	cturin	g, Inc.		
	-	(Nan	ne of corpor	ration - mu	st include suf	fix)	
Dear Sir or M	adam:						
The enclosed "Certificate of transact business	Existence,	" and check are	Corporation e submitted	for Author to register	rization to Tra	ınsact Terenc	Business in Florida," ed foreign corporation to
Please return a	ıll correspo	ndence concer	ning this ma	itter to the	following:		
Rich	ard Pa	ladino					
			(Nam	e of Perso	n)		
Rog	ers, D	empsey an	d Palac	dino			
			(Firm	/Company	·)		
505	S. Fla	agler Dri	ve. Sui	te 131	30		
				(ddress)			
Wes	t Palm	Beach, F	L 3340	11			
		Deach, 1	-	ate and Zi	o code)		
			(0.5,7.50		, ,		
For further inf	ormation co	oncerning this	matter, plea	se call:			
Richard (Nam	I Palad e of Person		_ at (<u>56</u> (As		655-898 2 Daytime Te		ne Number)
Regis Divisi 409 E	ET ADDR tration Sect on of Corp . Gaines St hassee, FL	ion orations			MAILING Registrati Division of P.O. Box Tallahasse	on Se of Cor 6327	ction rporations
Enclosed is a	check for th	ne following ar	nount:				
□ \$70.00 Fili	ng Fee	S78.75 Fili Certificate			75 Filing Fee ified Copy	&	S87.50 Filing Fee, Certificate of Status & Certified Copy

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.

(Enter name of cor	ndow Manufacturing, I rporation; must include "INCORPORAT		"COMPANY," "CORPORATION,"		
"Inc.," "Co.," "Co	rp," "Inc," "Co," or "Corp.")				
(If name unavailab	ole in Florida, enter alternate corporate n	ame ad	opted for the purpose of transacting busin	ness in Florida)	·
2. <u>New Jers</u>			22-1591325		
(State or country u	nder the law of which it is incorporated)		(FEI number, if applicable)	1	
4July 22, 1946			Perpetual		
(Date of incorporation)			Duration: Year corp. will cease to exist of	or "perpetual")	
6.					
			lorida, if prior to registration)		
	(SEE SECTIONS 607.1501 & 6	07.1502	2, F.S., to determine penalty liability)		
7. <u>1488 Bre</u>	akers West Blvd., Wes	t Pa	lm Beach, FL 33411		
	(Principal office	addres	ss)		
<u>1488 Bre</u>	akers West Blvd., Wes			·· <u>—</u>	
	(Current mailing	g addre:	ss)		
			•		
8. Manufact	uring, Sales and Inve	stme	nts	<u> </u>	
(Purpose(s)	of corporation authorized in home state	or cour	ntry to be carried out in state of Florida)	DEC.	more
9. Name and street	address of Florida registered agent:	(P.O.	Box NOT acceptable)	5.27 1 6	
Name:	Louis M. Rogow				
ranic.				PH IN IN	
Office Address:	1488 Breakers West	<u>Blvd</u>	<u>•</u> .	*	
	West Palm Beach		, Florida 33411		
	(City)		(Zip code)		
10. Registered ag	ent'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.



- 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:

A. DIRECTORS

Chairman:	Louis M. Rodow
Address:	1488 Breakers West Blvd.
	West Palm Beach, FL 33411
Vice Chairman	n:
Address:	
Director:	
Address:	
<u>-</u>	
Director:	
Address:	
President: Address:	RS (See Attached Exhibit A) Louis M. Rogow 1488 Breakers West Blvd. West Palm Beach, FL 33411 t: Enid Z. Rogow
Address:	1488 Breakers West Blvd.
Address:	West Palm Beach, FL 33411
Secretary:	Louis M. Rogow
Address:	1488 Breakers West Blvd. , West Palm Beach, FL 33411
Treasurer:	Enid Z. Rogow
Address:	1488 Breakers West Blvd., West Palm Beach, FL 33411
NOTE: If r	(Signature of Director or Officer listed in number 12 of the application)
14 <u>L</u> ,	ouis M. Rogow, President (Typed or printed name and capacity of person signing application)

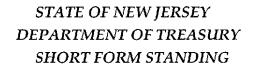
EXHIBIT A

Application by a Foreign Corporation for Authorization to Transact Business in Florida

Ideal Window Manufacturing, Inc.

B. Officers

Assistant Treasurer – Edward Ickowski 100 West 7th Street Bayonne, NJ 07002-0048



IDEAL WINDOW MANUFACTURING, INC.

4870750000

With the Previous or Alternate Name

IDEAL ALUMINUM PRODUCTS CO. (Previous Name)
GOLD BOND INC. (FORMERLY GOLD-BOND VENETIAN BLIND
CO.) (Previous Name)

GOLD-BOND VENETIAN BLIND CO. (Previous Name)
VINYL TECH WINDOW FABRICATORS (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 22, 1946.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2001

I further certify that the registered agent and registered office are:

Louis Rogow 100 West 7th Street P.O.Box 48 Bayonne, NJ 07002 0000

Continued on next page . . .

