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TRANSMITTAL LETTER

pg 545

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

900002339679--0

-11/06/97--01011--002

*****70.00 *****70.00

SUBJECT: Style Crest Products, Inc.
(Name of corporation)

Dear Sir or Madam:

w97-25222

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julia Davidson
(Name of Person)

Style Crest Manufacturing, Inc.
(Firm/Company)

600 Hagerty Dr.
(Address)

Fremont OH 43420
(City, State and Zip Code)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Julia Davidson at (419) 332-7369
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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MAILING ADDRESS: 01/27/98--01034--010

***1165.00 ***1165.00
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1997

JULIA DAVIDSON
STYLE CREST MANUFACTURING, INC.
600 HAGERTY DR.
FREMONT, OH 43420

SUBJECT: STYLE CREST PRODUCTS, INC.
Ref. Number: W97000025222

We have received your document for STYLE CREST PRODUCTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 197A00053712

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1998

JULIA DAVIDSON
STYLE CREST MANUFACTURING, INC.
600 HAGERTY DR.
FREMONT, OH 43420

SUBJECT: STYLE CREST PRODUCTS, INC.
Ref. Number: W97000025222

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for STYLE CREST PRODUCTS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since September 30, 1996. You were notified by letter dated November 6, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1165.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 698A00003848

Enclosure

98 JAN 27 AM 10:05

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DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Style Crest Products, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Ohio 3. 34-1839274
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-19-96 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-30-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3904 Builders Circle
Plant City, Fl 33567
(Current mailing address)
8. Distribution of manufactured Housing parts and supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: PHILLIP BURTON
Office Address: 3904 BUILDERS CIRCLE
PLANT CITY, Florida, 33567
(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.

By: Phillip Burton

(Registered agent's signature)

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 addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

SOLE
Director: Thomas L. Kern

Address: 600 Hagerty Drive

Fremont, Ohio 43420

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Thomas L. Kern

Address: 600 Hagerty Drive, Fremont, Ohio 43420

Vice President: Michael J. Kern

Address: 600 Hagerty Drive

Fremont, Ohio 43420

Secretary: Phillip Burton

Address: 600 Hagerty Drive

Fremont, Ohio 43420

Treasurer: Phillip Burton

Address: 600 Hagerty Drive

Fremont, Ohio 43420

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show STYLE CREST PRODUCTS, INC., an Ohio Corporation, Charter No. 950532, having its principal location in Fremont, County of Sandusky, was incorporated on August 19, 1996, is currently **GOOD** **STANDING** upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
15th day of October, A.D. 1997

Bob Taft

Bob Taft
Secretary of State