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DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

*BR*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 867875 11047A  
AUTHORIZATION : Patricia Pigute  
COST LIMIT : \$ 155.00

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TALLAHASSEE, FLORIDA

ORDER DATE : August 30, 2004  
ORDER TIME : 2:34 PM  
ORDER NO. : 867875-005  
CUSTOMER NO: 11047A  
CUSTOMER: Ms. Cindy Stoltz  
Ward, Damon, & Posner, P.a.  
Suite 100  
4420 Beacon Circle  
West Palm Beach, FL 33407

FOREIGN FILINGS

NAME: A-1 BUILDING COMPONENTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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04 SEP 15 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 1, 2004

SUSIE KNIGHT  
CSC  
TALLAHASSEE, FL

**RESUBMIT**

SUBJECT: A-1 BUILDING COMPONENTS, LLC  
Ref. Number: W04000033218

We have received your document for A-1 BUILDING COMPONENTS, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

You have used a FOREIGN CORPORATION form. Please resubmit with a completed and signed FOREIGN LIMITED LIABILITY COMPANY form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 504A00053187

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

- 1. A-1 Building Components, LLC  
(Name of Foreign Limited Liability Company)
- 2. Delaware 3. 20-1353660  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
- 4. July 12, 2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
- 6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. 1415 S. Federal Highway Boynton Beach, FL 33435  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

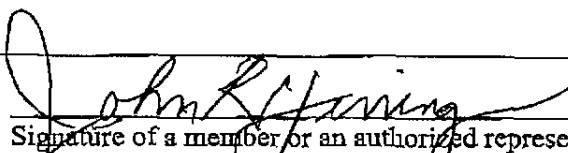
9. The name and usual business addresses of the managing members or managers are as follows:

John R. Herring

1415 S. Federal Highway, Boynton Beach, FL 33435

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business.



Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
John R. Herring

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

A-1 Building Components, LLC

2. The name and the Florida street address of the registered agent and office are:

Roger C. Stanton, ESQ.

(Name)

Ward, Damon & Posner, P.A. 4420 Beacon Circle

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)


West Palm Beach

FL 33407

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

By: \_\_\_\_\_

  
(Registered agent's signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

# Delaware

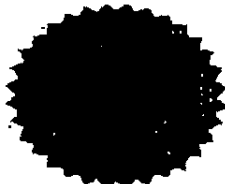
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A-1 BUILDING COMPONENTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "A-1 BUILDING COMPONENTS, LLC" WAS FORMED ON THE TWELFTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3827880 8300

AUTHENTICATION: 3324596

049621158

DATE: 08-25-04