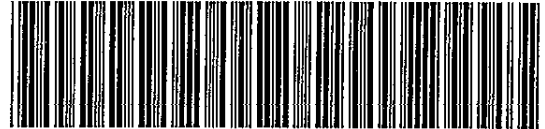


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CLERK OF COURT  
TALLAHASSEE, FLORIDA



900023203089

09/26/03--01024--017 \*\*78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

003-29023

Office Use Only



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

FILED

03 OCT 27 AM 10:26

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

October 8, 2003

DOAK DUNCAN  
P.O. BOX 27847  
SALT LAKE CITY, UT 84127-0847

SUBJECT: BDL MILL, INC.  
Ref. Number: W03000029023

We have received your document for BDL MILL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 103A00055097

**TRANSMITTAL LETTER**

FILED

03 OCT 27 AM 10:26

**TO:** Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** BDL MILL, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

DOAK DUNCAN  
(Name of Person)

BDL MILL, INC.  
(Firm/Company)

PO. BOX 27847  
(Address)

SALT LAKE CITY, UT. 84127-0847  
(City/State and Zip code)

For further information concerning this matter, please call:

DOAK DUNCAN at (801) 887-0634  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SEP. 9. 2003 4:57PM

BUD BAILEY CONST

NO. 405 P. 2/2

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. BDL MILL, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 51-0437582

(FEI number, if applicable)

4. 17 JUN 2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1 Jan 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2332 W. CALIFORNIA AVE. SALT LAKE CITY, UT 84104

(Principal office address)

PO BOX 27847 SALT LAKE CITY, UT. 84127-0847

(Current mailing address)

8. Millwork Installation, Hardware + Door Installation  
(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 or Mail Drop Box NOT acceptable)

Name: CT CORPORATION System

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida FL 33324

(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.*

Hiedi M. Reed Asst. Secretary  
(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 business addresses of officers and/or directors:

FILED

03 OCT 27 AM 10:26

A. DIRECTORS

Chairman: DAVID GRUBB, JR.

Address: 3974 S MT OLYMPUS WAY  
SALT LAKE CITY, UT 84124

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: LEE MAXWELL

Address: 397 S 10 W  
FARMINGTON, UT 84025

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: JOHN B. NORMAN

Address: 947 EAST 17th AVE  
SALT LAKE CITY UT 84103

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

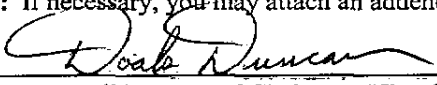
Secretary: DOAK D. DUNCAN

Address: 1897 RICH WAY, SALT LAKE CITY, UT 84121

Treasurer: S

Address: \_\_\_\_\_

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. DOAK DUNCAN, SECRETARY  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

PAGE 1

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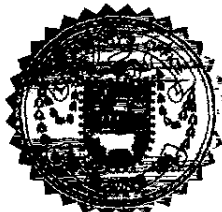
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REC'D OCT 21 10:26

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BDL MILL, 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 EIGHTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3537468 8300

030648033

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

AUTHENTICATION: 2678998

DATE: 10-08-03