

with
4/15

**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.*

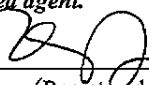
1. American Architectural Products Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 87-0365268
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/21/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 15, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 755 Boardman-Canfield Road, Building G West
Boardman, Ohio 44512
(Current mailing address)
8. Engage in any lawful act or activity for which corporations may be organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
the General Corporation Law of Delaware.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Frank Amedia

Office Address: 3000 NW 125th Street
Opa Locka, Florida, 33167
(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.


(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: George Hofmeister

Address: 2001 Winchester Road
Paris, Kentucky 40361

Vice Chairman: Frank Amedia

Address: 3000 NW 125th Street
Opa Locka, Florida 33167

Director: W.R. Jackson, Jr.

Address: 55 Burbank Lane
Yamouth, Maine 04096

Director: Joseph Dominijanni

Address: 6500 Brooktree Center, Suite 202
Wexford, PA 15090-7273

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

President: Frank Amedia

Address: 3000 NW 125th Street
Opa Locka, Florida 33167

Vice President: Larry Powell

Address: 3000 NW 125th Street
Opa Locka, Florida 33167

Secretary: David J. Wolfe, Jr.

Address: 755 Boardman-Canfield Rd., Building G-West
Boardman, Ohio 44512

Treasurer: Joseph Dominijanni

Address: 6500 Brooktree Center, Suite 202
Wesford, PA 15090-7273

FILED
00 JAN 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. David J. Wolfe, Jr., Assistant Secretary
(Typed or printed name and capacity of person signing application)

DIRECTORS

Charles E. Trebilcock
555 Tibbetts-Wick Road
Girard, Ohio 44420

J.J. Cafaro
2445 Belmont Avenue
Youngstown, Ohio 44504-0186

Joe Lawyer
300 Weyman Plaza - Ste 340
Pittsburgh, PA 15236

Douglas Q. Holmes
1111 Superior Avenue, Suite 1400
Cleveland, Ohio 44114

FILED
00 JAN 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

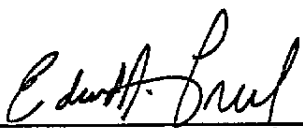
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN ARCHITECTURAL PRODUCTS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JANUARY, A.D. 2000.

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

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

FILED
00 JAN 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2720942 8300

AUTHENTICATION: 0182340

001006954

DATE: 01-05-00