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Document Number

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/10

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

Corporation(s) Name

PSP Acquisition Corporation

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Arts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

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RECEIVED
00 MAY 10 PM 2:59
00 MAY 10 PM 12:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/10
5/10

**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. PSP Acquisition 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. Ohio 3. 34-1922648
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 28, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1500 Amweld Drive
Garrettsville, Ohio 44231
(Current mailing address)
8. Distributor of wood doors and hollow metal frame doors.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 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.

C T Corporation System

Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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: Gary M. Waxman

Address: 1500 Amweld Drive

Garrettsville, Ohio 44231

Vice Chairman: _____

Address: _____

Director: Gary M. Waxman

Address: 1500 Amweld Drive

Garrettsville, OH 44231

Director: Jeffrey D. Weiner

Address: 1500 Amweld Drive

Garrettsville, OH 44231

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

President: James Schechter

Address: 4053 Peters Road

Plantation, FL 33317

Vice President: James Schechter

Address: 4053 Peters Road

Plantation, FL 33317

Secretary: Jeffrey D. Weiner

Address: 1500 Amweld Drive

Garrettsville, OH 44231

Treasurer: Jeffrey D. Weiner

Address: 1500 Amweld Drive

Garrettsville, OH 44231

**** - see attached Addendum for additional officers.**

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

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

14. BRIAN MURPHY, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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ADDENDUM

B. OFFICERS (Con't)

Executive Vice President - Jeffrey D. Weiner
1500 Amweld Drive
Garrettsville, OH 44231

Assistant Secretary - Brian Murphy
1 Captain Thomson Lane
Bingham, MA 02043

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

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00 MAY 10 PM 2:59

I, J. Kenneth Blackwell, 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; that said records show PSP ACQUISITION CORPORATION, an Ohio Corporation, Charter No. 1110486, having its principal location in Garrettsville, county of Portage, was incorporated on October 28, 1999, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

May 1, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State