

4.
FO1000001511

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: STANTON DOOR COMPANY
(Name of corporation - must include suffix)

Dear Sir or Madam:

100003856071--9

-03/16/01--01067--010

*****87.50 *****87.50

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:

JOHN R. ANTHONY

(Name of Person)

STANTON DOOR COMPANY

(Firm/Company)

54 ALBE DR., OLD BALTIMORE PIKE INDUSTRIAL PARK

(Address)

NEWARK, DE 19702

(City/State/Zip)

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

JOHN R. ANTHONY

(Name of Person)

at (302) 731 1128

(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

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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
- mtm
3/21

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

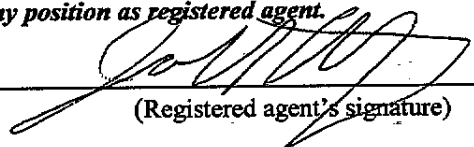
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. STANTON DOOR COMPANY
(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. 51 0309496
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/04/88 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. a. 54 ALBE DR., OLD BALTIMORE PIKE INDUS. PARK, NEWARK, DE 19702
(Principal office address)
b. 54 ALBE DR., OLD BALTIMORE PIKE INDUS. PARK, NEWARK, DE 19702
(Current mailing address)
8. DISTRIBUTOR FOR COMMERCIAL DOORS, FRAMES, + HARDWARE
(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: JOHN R. ANTHONY
Office Address: 12701 COMMONWEALTH DR. - UNIT 1
FT MYERS, Florida 33913
(Zip code)

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STATE
TREASURY
FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOHN R ANTHONY

Address: 111 GRANDVIEW DR., LYNDALL, PA 19354

Vice President: ROBERT HENRY

Address: BOX 48, HOLLOW RD., BIRCHRUNVILLE, PA 19421

Secretary: JOHN KRAUSE

Address: 622 GASKILL AVE., MT. EPHRAIM, NJ 08059

Treasurer: _____

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. JOHN R. ANTHONY, PRES.

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

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SECRET
FALLS CHURCH, VA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANTON DOOR COMPANY" 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001.

FILED
01 MAR 16 PM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2153900 8300

AUTHENTICATION: 0991684

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DATE: 02-26-01