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ACCOUNT NO. : 072100000032

REFERENCE : 354342 5146095

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

FILED
01 AUG -7 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 1, 2001

ORDER TIME : 12:18 PM

ORDER NO. : 354342-010

CUSTOMER NO: 5146095

900004522959-19

CUSTOMER: Mr. David J. Wolfe, Jr.
American Architectural
860 Boardman-canfield Road
Boca Building Annex
Boardman, OH 44512

FOREIGN FILINGS

NAME: FORTIFIED WINDOW & DOOR
COMPANY

XXXX QUALIFICATION (TYPE: CO)

5

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DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: **BK**

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

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. FORTIFIED WINDOW & 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

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

3. 341868922

(FEI number, if applicable)

4. March 24, 1998

(Date of incorporation)

5. Perpetual

(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.)

c/o General Counsel, Suite 107, 860 Boardman-Canfield Road

7. Boardman, OH 44512-4235

(Principal office address)

c/o General Counsel, Suite 107, 860 Boardman-Canfield Road
Boardman, OH 44512-4235

(Current mailing address)

Manufacture, sale, and distribution of windows, doors, and other fenestration products To engage in any act or activity for which corporations may be organized.

8. corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By:

Shelly Himmelreich

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. David J. Wolfe Jr.
(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)

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TALLAHASSEE FLORIDA

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Fortified Window & Door Company

List of Officers

Name: Joseph Dominijanni **Title:** President
Bus. Addr.: 6500 Brooktree Road, Ste 202, Wexford, PA 15090

Name: Larry Powell **Title:** Vice President
Bus. Addr.: 3000 NW 125th Street, Miami, FL 33167-2515

Name: Jonathan Schoenike **Title:** Secretary
Bus. Addr.: 860 Boardman-Canfield Road, Ste 107, Boardman, OH 44512-4235

Name: David J. Wolfe Jr. **Title:** Assistant Secretary
Bus. Addr.: 860 Boardman-Canfield Road, Ste 107, Boardman, OH 44512-4235

Name: Joseph Dominijanni **Title:** Treasurer
Bus. Addr.: 6500 Brooktree Road, Ste 202, Wexford, PA 15090

List of Directors

Name: Joseph Dominijanni **Term:** Apr 01, 2002
Bus. Addr.: 6500 Brooktree Road, Ste 202, Wexford, OH 15090

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORTIFIED WINDOW & 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 SIXTH DAY OF AUGUST, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2875731 8300

AUTHENTICATION: 1279577

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DATE: 08-06-01