

F01000005235

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diamond Architectural Products, 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:

Douglas W. Ritter

(Name of Person)

Diamond Architectural Products, Inc.

(Firm/Company)

295 Commerce Way

(Address)

Upper Sandusky, Ohio 43351

(City/State and Zip code)

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

For further information concerning this matter, please call:

Charles W. Weasel

(Name of Person)

at (419) 423-5700

(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

FILED
2001 OCT -4 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

52

**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. Diamond Architectural Products, 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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 12, 2001 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. 295 Commerce Way, Upper Sandusky, Ohio 43351
(Principal office address)
295 Commerce Way, Upper Sandusky, Ohio 43351
(Current mailing address)

- To engage in the business of manufacturing rolling and sliding grilles and
8. shutters and other related activities; to engage in any other lawful activity.
(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)

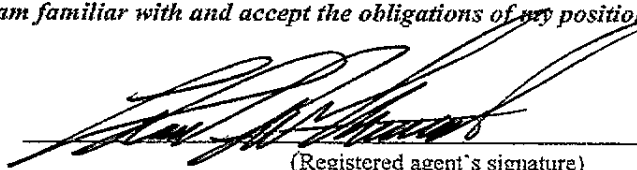
Name: Mr. Charles W. Weasel

Office Address: 5921 43rd Street West

Bradenton, Florida 34210
(City) (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.

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DEPARTMENT OF CORPORATION
ALLAHSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James L. Schroeder

Address: 295 Commerce Way

Upper Sandusky, Ohio 43351

Vice Chairman: Douglas W. Ritter

Address: 295 Commerce Way

Upper Sandusky, Ohio 43351

Director: Matthew Baxter

Address: 295 Commerce Way

Upper Sandusky, Ohio 43351

Director: _____

Address: _____

B. OFFICERS

President: James L. Schroeder

Address: 295 Commerce Way

Upper Sandusky, Ohio 43351

Vice President: Douglas W. Ritter

Address: 295 Commerce Way

Upper Sandusky, Ohio 43351

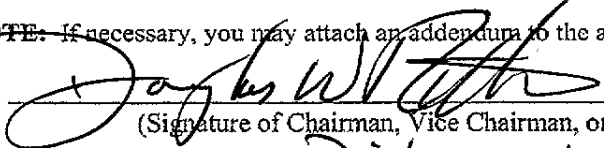
Secretary: Eileen Ferguson

Address: 295 Commerce Way, Upper Sandusky, Ohio 43351

Treasurer: Eileen Ferguson

Address: 295 Commerce Way, Upper Sandusky, Ohio 43351

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. Douglas W. Ritter VP
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

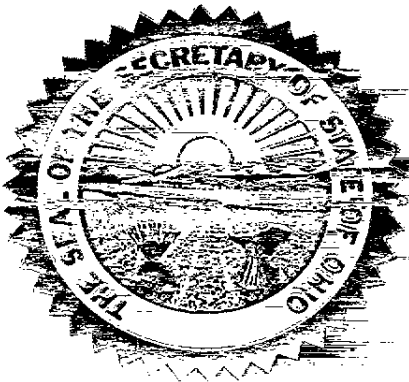
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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show the **DIAMOND ARCHITECTURAL PRODUCTS, INC.**, an Ohio corporation, Charter No. 1216219, having its principal location in Upper Sandusky, County of Wyandot, was incorporated on March 12, 2001 and is currently in **GOOD STANDING** upon the records of this office.*

WITNESS my hand and official

seal at Columbus, Ohio on August 24,

2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State