

Division of Corporations

FO/0000006237

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : I20000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

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## FOREIGN PROFIT QUALIFICATION

Fasco Architectural Hardware Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. FASCO ARCHITECTURAL HARDWARE 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. Delaware 3. Pending  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 6, 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. 945 Ben Franklin Drive, Unit No. 2, Sarasota, Florida, 34236  
(Principal office address)  
945 Ben Franklin Drive, Unit No. 2, Sarasota, Florida, 34236  
(Current mailing address)  
To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and permitted under the General Corporation Law of Florida.
8. \_\_\_\_\_  
(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: National Corporate Research Ltd.  
Office Address: 1406 Hays Street  
Tallahassee, Florida 32301  
(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.*

National Corporate Research Ltd.

By: Fran Wagner (Registered agent's signature)Its: 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.

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 SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Harvey BlattAddress: 945 Ben Franklin Drive, Unit No. 2  
Sarasota, FL 34236

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Harvey BlattAddress: 945 Ben Franklin Drive, Unit No. 2  
Sarasota, FL 34236

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Harvey BlattAddress: 945 Ben Franklin Drive, Unit No. 2  
Sarasota, FL 34236

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Harvey BlattAddress: 945 Ben Franklin Drive, Unit No. 2, Sarasota, FL 34236

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. By: Harvey Blatt, President and Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FASCO ARCHITECTURAL HARDWARE INC." 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 FOURTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FASCO ARCHITECTURAL HARDWARE INC." WAS INCORPORATED ON THE SIXTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA01 DEC  
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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1480898

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DATE: 12-04-01

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