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P.O. BOX 3376
97 ORANGE STREET
ST. AUGUSTINE, FL 32085-3376
904-824-0484

MLH

00855-00647-02963
May 22, 2002

W02-15690

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

BY CERTIFIED MAIL
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: CASTLE DOORS, INC., a NEW YORK CORPORATION

Dear Sir or Madam:

The enclosed "Application for Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check #57 in the amount of \$70.00 for the filing fee are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Frank A. Zeccola
Castle Doors, Inc.
1097 Dorado Drive
St. Augustine, FL 32086

For further information concerning this matter, please contact:

Linda Logan Bryan, Esquire
Ph. No. 904-824-0484

Sincerely,


LINDA LOGAN BRYAN

LLB/jg
attachments

FILED
02 JUL 11 PM 4:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2002

3INDA LOGAN BRYAN
MILLER SHINE & BRYAN, P.L.
P.O. BOX 3376
ST. AUGUSTINE, FL 32085-3376

SUBJECT: CASTLE DOORS, INC.
Ref. Number: W02000015690

We have received your document for CASTLE DOORS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00035017



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 2002

LINDA LOGAN BRYAN
MILLER SHINE & BRYAN, P.L.
P.O. BOX 3376
ST. AUGUSTINE, FL 32085-3376

SUBJECT: CASTLE DOORS, INC.
Ref. Number: W02000015690

We have received your document for CASTLE DOORS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00038068

**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. CASTLE DOORS, 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. New York

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

3. TF 1275282

(FEI number, if applicable)

4. 4/28/97

(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.)

7. 37 Jessup Lane, Stony Point, N.Y.

(Principal office address)

P. O. Box 366, Thiells, N.Y. 10984

(Current mailing address)

8. Installation of garage doors and all other lawful business

(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: Frank A. Zeccola

Office Address: 1097 Dorado Drive

St. Augustine,

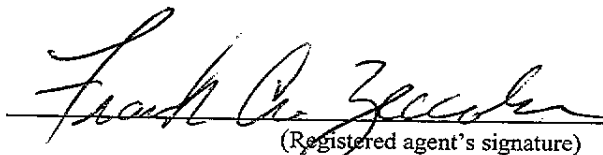
(City)

32086

(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.

FILED
02 JUL 11 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Anthony M. Zeccola

Address: P. O. Box 366

Thiells, NY 10984

Vice Chairman: N/A

Address: _____

Director: Anthony M. Zeccola

Address: P. O. Box 366

Thiells, NY 10984

Director: Frank Zeccola

Address: 1097 Dorado Drive

St. Augustine, FL 32086

B. OFFICERS

President: Anthony M. Zeccola

Address: P. O. Box 366

Thiells, NY 10984

Vice President: Frank A. Zeccola

Address: 1097 Dorado Drive

St. Augustine, FL 32086

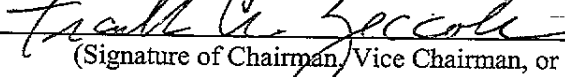
Secretary: Frank A. Zeccola

Address: 1097 Dorado Drive St. Augustine, FL 32086

Treasurer: Anthony M. Zeccola

Address: P. O. Box 366 Thiells, NY 10984

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. FRANK A. ZECCOLA
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of CASTLE DOORS, INC. was filed on 04/28/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of June
two thousand and two.*

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