

F02000004859

TRANSMITTAL LETTER

FILED  
2002 SEP 23 AM 9:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: Westminster Woodworks, Incorporated  
(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:

Kathleen O'Dell  
(Name of Person)

300007944273--4  
-09/23/02--01046--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Westminster Woodworks, Inc.  
(Firm/Company)

210-B Fort Collier Rd  
(Address)

Winchester VA 22603  
(City/State and Zip code)

For further information concerning this matter, please call:

Paul Greening OR  
Kathleen O'Dell at (540) 678-3095  
(Name of Person) (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

J. BRYAN SEP 25 2002

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.

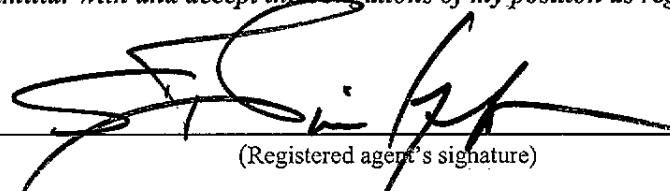
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- 1. Westminster Woodworks, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. VIRGINIA 3. 54-1910491  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 9/4/98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 1st Quarter 2002  
(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. 210-B Fort Collier DR Winchester VA 22603  
(Principal office address)  
SAME  
(Current mailing address)

8. SALES OFFICE  
(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: S. BARRIE GODDARD  
Office Address: 1061 E. INDIANTOWN Rd. Suite 104  
Jupiter, 1, Florida 33477  
(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.

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

A. DIRECTORS

Chairman: PAUL D. GREENING

Address: 105-B MORGAN ST.  
WINCHESTER, VA 22601

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

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

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

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

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

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

B. OFFICERS

President: PAUL D. GREENING

Address: 105-B MORGAN ST.  
WINCHESTER VA 22601

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. P Greening  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL D. GREENING, President  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

WESTMINSTER WOODWORKS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 04, 1998.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
August 15, 2002*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission