

F02000004859

TRANSMITTAL LETTER

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

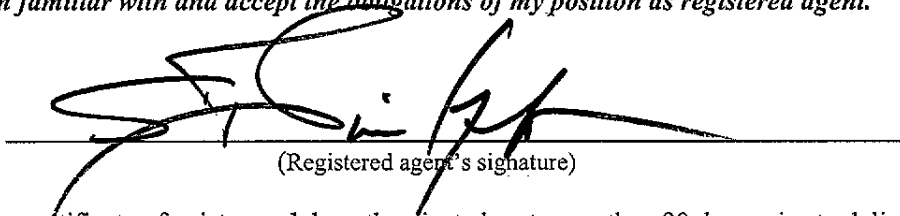
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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.

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 Conner 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.

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

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: _____

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)

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

Commonwealth of Virginia



State Corporation Commission

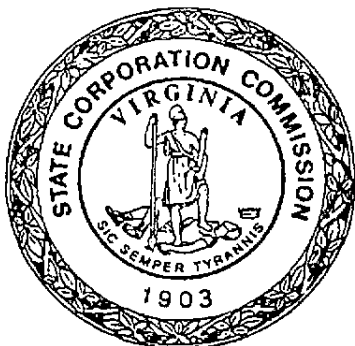
I Certify the Following from the Records of the Commission:

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.

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



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

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