

F0200 0005183

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vinyl Installations, 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:

Judith Schaffner, Corporate Secretary 900009071999-1
(Name of Person) -09/27/02--01041--001
*****70.00 *****70.00

Vinyl Installations, Inc.
(Firm/Company)

P. O. Box 890
(Address)

Hernando, MS 38632 WDZ-28170
(City/State and Zip code)

For further information concerning this matter, please call:

Judith Schaffner at (662) 449-6005
(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

JB
10-15-02

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

JUDITH SCHAFFNER
VINYL INSTALLATIONS, INC.
P.O. BOX 890
HERNANDO, MS 38632

SUBJECT: VINYL INSTALLATIONS, INC.
Ref. Number: W02000028170

We have received your document for VINYL INSTALLATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00054959

02 SEP 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. Vinyl Installations, 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. Texas

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

3. 75-2694506

(FEI number, if applicable)

4. October 28, 1996

(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. 2254 McIngvale Rd., Hernando, MS 38632

(Principal office address)

P. O. Box 890, Hernando, MS 38632

(Current mailing address)

8. Siding and Window Installation

(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: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee

(City)

, Florida 32301

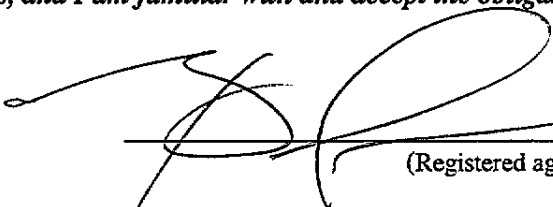
(Zip code)

02 SEP 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

APPROVED
AND
FILED

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.



**Brian Courtney
Asst. V. Pres.**

(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: Ralph Schaffner

Address: 590 Augusta Dr.
Hernando, MS 38632

Vice Chairman: none

Address: _____

Director: Ralph Schaffner

Address: 590 Augusta Dr.
Hernando, MS 38632

Director: Judith Schaffner

Address: 590 Augusta Dr.
Hernando, MS 38632

B. OFFICERS

President: Ralph Schaffner

Address: 590 Augusta Dr.
Hernando, MS 38632

Vice President: none

Address: _____

Secretary: Judith Schaffner

Address: 590 Augusta Dr., Hernando, MS 38632

Treasurer: Judith Schaffner

Address: 590 Augusta Dr., Hernando, MS 38632

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

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

14. Judith Schaffner, Corporate Secretary
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
02 SEP 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for VINYL INSTALLATIONS, INC. (filing number: 142031200), a Domestic Business Corporation, was filed in this office on October 28, 1996.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 14, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State