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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

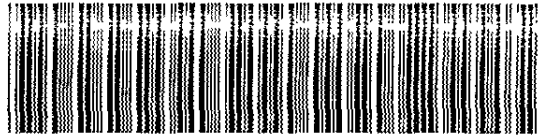
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/29/03--01097--007 **87.50

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03 APR 29 AM 11:04

ALLAHABAD, INDIA

4/30
11/8/03



5300 Briscoe Road P.O. Box 1646 Parkersburg, West Virginia 26102-1646

Phone: 304-428-8261

VIA: Federal Express

Registration Section
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

Subject: Simonton Windows, Inc.

Ladies and Gentlemen:

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:

Donna M. Smith
Simonton Windows, Inc.
5300 Briscoe Road
Parkersburg, WV 26102

For further information concerning this matter, please call Donna M. Smith at 304-428-8261.

Please provide a Certificate of Status and certified copy. A check in the sum of \$87.50 is enclosed to cover the requisite filing fees, certificate, and certified copy.

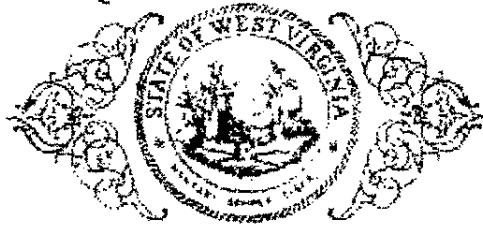
Very truly yours,

Donna M. Smith

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TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

SIMONTON WINDOWS, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in existence and in good standing with the State of West Virginia.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
March 31, 2003*

A handwritten signature in cursive script, appearing to read "Joe Manchin III".

Secretary of State

**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. Simonton Windows, 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. West Virginia 3. 75-3107574
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 31, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2003
(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. 5300 Briscoe Road, Parkersburg, WV 26102
(Principal office address)
PO Box 1646 Parkersburg, West Virginia, 26102
(Current mailing address)
8. Marketing of windows, patio doors, entry doors, and all other lawful purposes
(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: William E. Hamb
Office Address: 6544 Beach Wood Road
Amelia Island, Florida 32034
(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.

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

A. DIRECTORS

Chairman: Sam Ross

Address: 4600 River Road

Vienna, WV 26105

Vice Chairman: None

Address: _____

Director: Sam Ross

Address: 4600 River Road

Vienna, WV 26105

Director: Susan Ross

Address: 4600 River Road

Vienna, WV 26105

(continued on attached addendum to Application)

B. OFFICERS

President: Rick Keup

Address: 4602 River Road

Vienna, WV 26105

Vice President: Greg Schorr

Address: 800 54th Street

Vienna, WV 26105

Secretary: Donna M. Smith

Address: 10 Foxboro Drive, Vienna, WV 26105

Treasurer: Brian Standley

Address: 4 Chadwick Square, Vienna WV 26105

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. Donna M. Smith Secretary

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

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TALLAHASSEE, FLORIDA

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

(Simonton Windows, Inc.)

12.A. Continuation of Directors:

Director: Robert M. Rector
Address: 2001 Snook Drive
Naples, FL 34102

Director: Jim Sutton
Address: Meadowood Farm
P.O. Box 767
Meadow Lands, PA 15347

Director: Jan Monroe
Address: 2313 Sierra Heights
Las Vegas, NV 89134

Director: Jerry L. Weinstein
Address: 124 Prospect Street
Summit, NJ 07901

Director: William E. Hamb
Address: 6544 Beach Wood Road
Amelia Island, FL 32034

Director: John A. Staley, IV
Address: One Oxford Centre, Suite 3950
Pittsburgh, PA 15219

Director: George W. Broughton
Address: 3177 Cambridge Road
Marietta, OH 45750

Director: Leonard Harvey
Address: 402 - 51st Street
Vienna, WV 26105

Director: Stuart J. Yarbrough
Address: 1000 Wilson Blvd., Suite 1850
Arlington, VA 22209

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