

F030000 02154

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

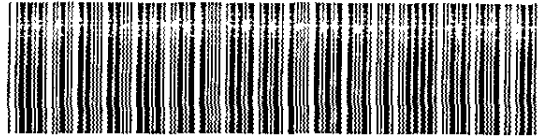
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

4/30 [Signature]

Office Use Only



100016795461

04/29/03--01097--006 \*\*87.50

FILED  
03 APR 29 AM 11:14  
TALLAHASSEE, FLORIDA



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 Building Products Florida, 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 Building Products Florida, 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

aln

FILED  
03 APR 29 AM 11:14  
TALLAHASSEE, FL 32399

**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 Building Products Florida, 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. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 3, 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, WV 26102  
(Current mailing address)
8. Manufacturing 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)

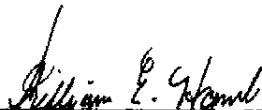
Name: William E. Hamb

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.

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

(continue on attached addendum to Application)

**B. OFFICERS**

President: John Brunett

Address: 132 Rosemar Meadows  
Vienna, WV 26105

Vice President: Greg Schorr

Address: 800 54th Street  
Vienna, WV 26105

Secretary: Donna 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. *Donna M. Smith*  
(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)

FILED  
03 APR 29 AM 11:14  
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

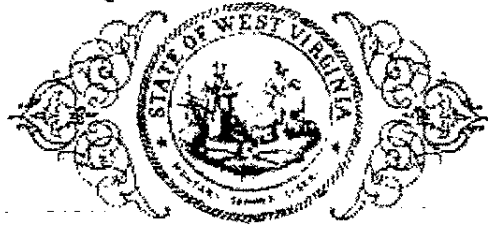
Director: George W. Broughton  
Address: 3177 Cambridge Road  
Marietta, OH 45750

Director: Leonard Harvey  
Address: 402 - 51<sup>st</sup> Street  
Vienna, WV 26105

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

FILED  
03 APR 29 AM 11:14  
TALLAHASSEE, FLORIDA

# State of West Virginia



## Certificate

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

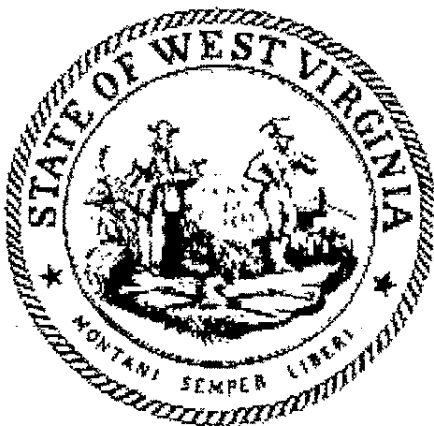
**SIMONTON BUILDING PRODUCTS FLORIDA, INC.**

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  
April 3, 2003*

A handwritten signature of Joe Manchin III in black ink.

*Secretary of State*