

F040000001807

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000069516 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

APPROVED AND FILED
04 APR - 1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR - 1 PM 3:13
DIVISION OF CORPORATIONS
RECEIVED

FOREIGN PROFIT QUALIFICATION

Tucker Door & Trim Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

UB
4204

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. Tucker Door & Trim Corp. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia (State or country under the law of which it is incorporated) 3. 58-1027934 (FEI number, if applicable)

4. 04/16/1968 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 04/15/2004 (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. 1958 Monroe Drive N.E., Atlanta, GA 30324 (Principal office address)

P.O. Box 1738 Atlanta, GA 30301 (Current mailing address)

8. Manufacturing of pre-hung door, windows and bi-fold doors (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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island

Plantation, Florida 33324 (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.

C T Corporation System

By: Mary R Adams (Registered agent's signature)

MARY R. ADAMS ASSISTANT SECRETARY

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:

04 APR - 1 AM 11:41 AND FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marion Harris

Address: 1958 Monroe Drive N.E.

Atlanta, GA 30324

Director: Michael L. Watkins

Address: 1958 Monroe Drive N.E.

Atlanta, GA 30324

B. OFFICERS SEE ATTACHMENT

President: Matthew Harris

Address: 1958 Monroe Drive N.E.

Atlanta, GA 30324

Vice President: Michael L. Watkins

Address: 1958 Monroe Drive N.E.

Atlanta, GA 30324

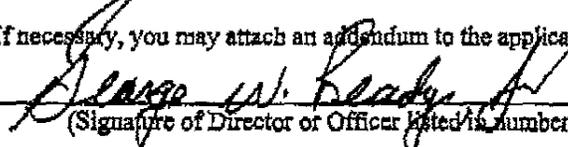
Secretary: George W. Ready, Jr.

Address: 1958 Monroe Drive N.E. Atlanta, GA 30324

Treasurer: George W. Ready, Jr.

Address: 1958 Monroe Drive N.E. Atlanta, GA 30324

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. George W. Ready, Jr., Secretary
(Typed or printed name and capacity of person signing application)

APPROVED AND FILED
04 APR - 11 AM 11 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida

Officers & Directors

1. Full Name: Matthew Harris
Officer/Director: Officer
Officer's Title: President
Business Address: 1958 Monroe Drive N.E.
City: Atlanta
State: GA
ZIP Code: 30324

2. Full Name: Marion Harris
Officer/Director: Officer, Director
Officer's Title: Chairman
Director's Title: Other Director
Business Address: 1958 Monroe Drive N.E.
City: Atlanta
State: GA
ZIP Code: 30324

3. Full Name: Michael L. Watkins
Officer/Director: Officer, Director
Officer's Title: Vice President
Director's Title: Other Director
Business Address: 1958 Monroe Drive N.E.
City: Atlanta
State: GA
ZIP Code: 30324

4. Full Name: George W. Ready, Jr.
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 1958 Monroe Drive N.E.
City: Atlanta
State: GA
ZIP Code: 30324

5. Full Name: George W. Ready, Jr.
Officer/Director: Officer
Officer's Title: Treasurer
Business Address: 1958 Monroe Drive N.E.
City: Atlanta
State: GA
ZIP Code: 30324

04 APR - 1 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : A801663
DATE INC/AUTH/FILED: 04/15/1968
JURISDICTION : GEORGIA
PRINT DATE : 04/01/2004
FORM NUMBER : 211

CT CORPORATION SYSTEM
MARY ADAMS
1201 PEACHTREE STREET, N.E.
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

TUCKER BROS & COY CORP.
PERSONAL PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040401171704343



Cathy Cox

Cathy Cox
Secretary of State