

FOU000003075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

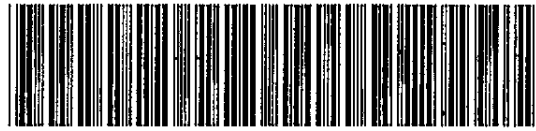
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Martin Door Manufacturing, 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:

Diana Haslam

(Name of Person)

Martin Door Manufacturing

(Firm/Company)

P.O. Box 27437

(Address)

Salt Lake City, UT 84127-0437

(City/State and Zip code)

For further information concerning this matter, please call:

Diana Haslam

(Name of Person)

at ( 801 ) 973-9310

(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:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

**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. Martin Door Manufacturing, Inc.**

(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. Utah**

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

**3. 87-0266989**

(FEI number, if applicable)

**4. February 11, 1965**

(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. 2828 South 900 West, Salt Lake City, Utah 84119**

(Principal office address)

**P.O. Box 27437, Salt Lake City, Utah 84127-0437**

(Current mailing address)

**8. Wholesale Sales - Garage Doors, Garage Door Openers, Parts**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation, Florida**


(City)

**, Florida 33324**

(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:**

04 MAY 27 2004 14:09  
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**A. DIRECTORS**

Chairman: David O Martin

Address: 2828 South 900 West

Salt Lake City, Utah 84119

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: David P Haslam

Address: 2828 South 900 West

Salt Lake City, Utah 84119

Director: Kevin R Griggs

Address: 2828 South 900 West

Salt Lake City, Utah 84119

**B. OFFICERS**

President: Kenneth D Martin

Address: 2828 South 900 West

Salt Lake City, Utah 84119

Vice President: Lawrence G Martin

Address: 2828 South 900 West

Salt Lake City, Utah 84119

Secretary: Virginia H Martin

Address: 2828 South 900 West, Salt Lake City, Utah 84119

Treasurer: Chief Financial Officer - Dean M Clark

Address: 2828 South 900 West, Salt Lake City, Utah 84119

**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. Dean M Clark - Chief Financial Officer

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

**ANNUAL LIST OF OFFICERS AND DIRECTORS  
MARTIN DOOR MANUFACTURING**

<b>NAME</b>	<b>TITLE</b>	<b>STREET ADDRESS</b>	<b>CITY</b>	<b>ST.</b>	<b>ZIP</b>
DAVID O. MARTIN	CEO	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119
KENNETH D. MARTIN	PRESIDENT	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119
LAWRENCE G. MARTIN	VICE PRESIDENT	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119
VIRGINIA H. MARTIN	SECRETARY TREASURER	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119
DEAN M. CLARK	CFO	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119
DAVID P. HASLAM	DIRECTOR	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119
MICHAEL J. MARTIN	DIRECTOR	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119
KEVIN R. GRIGGS	DIRECTOR	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119
KEITH W. MARTIN	DIRECTOR	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119
MONTE W. SMITH	DIRECTOR	2828 SOUTH 900 WEST	SALT LAKE CITY	UT	84119



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

MARTIN DOOR MANUFACTURING  
2828 SOUTH 900 WEST  
SALT LAKE CITY UT 84119

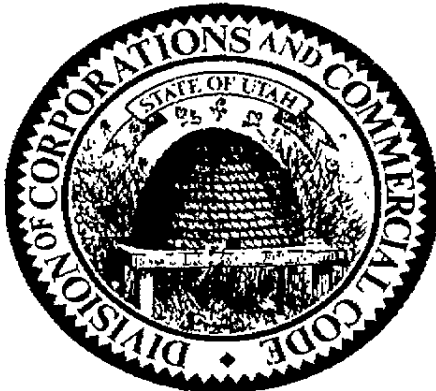
April 6, 2004

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 594804-0142  
**Business Name:** MARTIN DOOR MANUFACTURING  
**Registered Date:** FEBRUARY 11, 1965  
**Entity Type:** CORPORATION - DOMESTIC  
**Current Status:** GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

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