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TALLAHASSEE, FLORIDA
STATE CORPORATION

W04-25347
J. BRYAN JUL - 1 2004

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATRIUM SHUTTERS 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:

KIMBERLY EMPIE

(Name of Person)

ATRIUM SHUTTERS INC

(Firm/Company)

3890 WEST NW HWY STE 500

(Address)

DALLAS TX 75220

(City/State and Zip code)

For further information concerning this matter, please call:

Jeanne Johnson
(Name of Person)

at (214) 630-5257 ext 1172
(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:

- ☐ \$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

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. ATRIUM SHUTTERS 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. Texas 3. 75-0664562
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/01/2004 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/01/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4800 SW 51st ST DAVIE, FL 33314-5537
(Principal office address)

PO Box 226957 DALLAS TX 75222-6957
(Current mailing address)

8. FABRICATION & INSTALLATION OF HURRICANE SHUTTERS
(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 NOT acceptable)

Name: CRAIG RUSSEY

Office Address: 4800 SW 51st STREET

DAVIE, Florida 33314
(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. Russey
(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: JEFF HULL
Address: CEO 941 GIBBS CROSSING
COPPELL, TX 75019

Vice Chairman: _____
Address: _____

Director: JEFF HULL
Address: 941 GIBBS CROSSING
COPPELL, TX 75019

Director: _____
Address: _____

B. OFFICERS

President: CRAIG RUSSEY
Address: 10709 INDIAN TRAIL
COOPER CITY, FLORIDA 33328

Vice President: CEO ERIC LONG
Address: 6025 DELROY DR.
DALLAS, TX 75230

Asst Secretary: DAVID WHORTON
Address: 9718 WINDY HOLLOW IRVING, TX 75063

Treasurer: _____
Address: _____

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

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

14. JEFF HULL CEO
(Typed or printed name and capacity of person signing application)

FILED
2004 JUL 12 PM 4:42
TALLAHASSEE, FLORIDA
TALLAHASSEE CORPORATIONS

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



Geoffrey S. Connor
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 Atrium Shutters, Inc. (filing number: 7996000), a Domestic Business Corporation, was filed in this office on January 02, 1941.

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 July 07, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State