

**F04000006968**

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

**J.G.A. BEACON, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION SVC COE COMPANY

NO. 911 P.P. 2  
H-00024-769 3

**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. J.G.A. Beacon, Inc.**

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

N/A

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

**2. Delaware**

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

**3.**

(FBI number, if applicable)

**4. November 30, 2004**

(Date of incorporation)

**5.**

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon registration**

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

**7. One Lakeland Park Drive, Peabody, Massachusetts 01960**

(Principal office address)

One Lakeland Park Drive, Peabody, Massachusetts 01960

(Current mailing address)

**8. roofing product sales, and distribution**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

BY: Barbara Simpson, AUTHORIZED REPRESENTATIVE  
(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:**

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CORPORATION SVC CO: COMPANY

NO. 911243P. 3, 9 3

**A. DIRECTORS**

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

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

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

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

Director: **Robert R. Buck**

Address: **One Lakeland Park Drive**

**Peabody, Massachusetts 01960**

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: **Robert R. Buck**

Address: **One Lakeland Park Drive**

**Peabody, Massachusetts 01960**

Vice President: **David R. Grace**

Address: **One Lakeland Park Drive**

**Peabody, Massachusetts 01960**

Secretary: **David R. Grace**

Address: **One Lakeland Park Drive, Peabody, Massachusetts 01960**

Treasurer: **David R. Grace**

Address: **One Lakeland Park Drive, Peabody, Massachusetts 01960**

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. **Robert R. Buck, President and Chief Executive Officer**  
(Typed or printed name and capacity of person signing application)

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CORPORATION SVC CO. COMPANY

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# Delaware

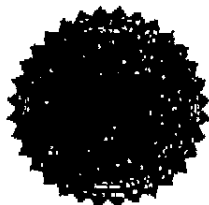
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.G.A. BEACON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "J.G.A. BEACON, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2004.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3534859

DATE: 12-09-04

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