

Division of Corporations

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F05000001239

Florida Department of State
Division of Corporations
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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

FOREIGN PROFIT QUALIFICATION

Marco Wood Products Inc.

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

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F05-1239
96
2/28/2005

**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. Marco Wood Products 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. Michigan 3. 381909252
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/05/1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6400 East Eleven Mile Road, Warren, MI 48091-4101
(Principal office address)

same
(Current mailing address)

8. Retail and wholesale sale of backyard buildings.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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: Claudia L. Saari
(Registered agent's signature)

Claudia L. Saari
Asst. 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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Dennis Markey

Address: 6400 East Eleven Mile Road

Warren, MI 48091-4101

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Sherrill Speers

Address: 6400 East Eleven Mile Rd., Warren, MI 48091-4101

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. Sherrill Speers, Chief Financial Officer / Treasurer
(Typed or printed name and capacity of person signing application)

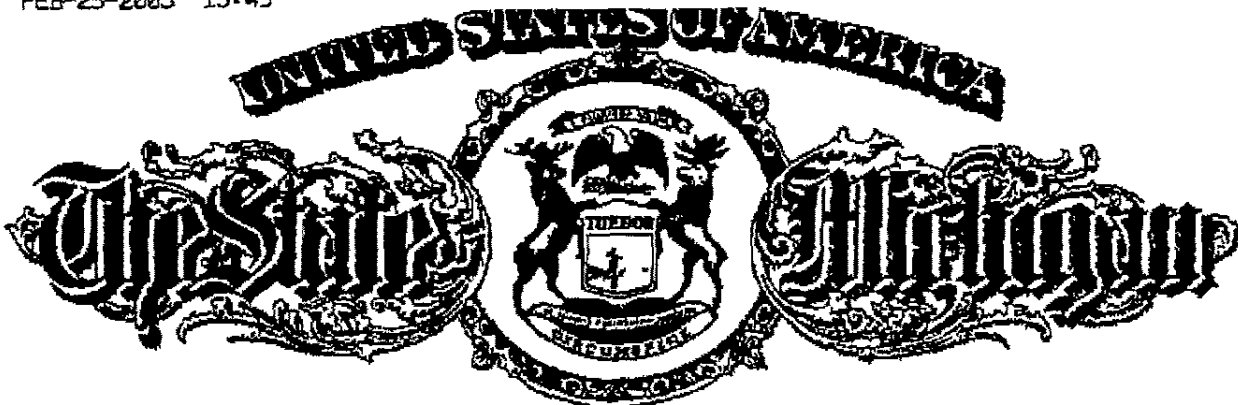
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TALLAHASSEE, FLORIDA

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**Attachment to Florida
Officers & Directors**

- | | | |
|----|-------------------|----------------------------|
| 1. | Full Name: | Dennis Markey |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 6400 East Eleven Mile Road |
| | City: | Warren |
| | State: | MI |
| | ZIP Code: | 48091-4101 |
| 2. | Full Name: | Sherrill Speers |
| | Officer/Director: | Officer |
| | Officer's Title: | Chief Financial Officer |
| | Business Address: | 6400 East Eleven Mile Road |
| | City: | Warren |
| | State: | MI |
| | ZIP Code: | 48091-4101 |

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Lansing, Michigan

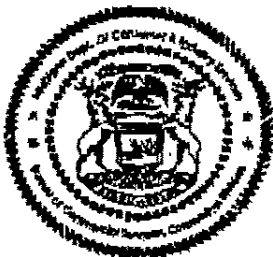
This is to Certify That

MARCO WOOD PRODUCTS INC.

was validly incorporated on March 5, 1970, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 264, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
830890

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of February, 2005.

Andrew S. Hight, Director

Bureau of Commercial Services

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