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[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Poma Glass & Specialty Windows, 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:

Christopher F. Correnti
(Name of Person)
AFG Industries, Inc.
(Firm/Company)
1400 Lincoln Street
(Address)
Kingsport, TN 37660
(City/State and Zip code)

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For further information concerning this matter, please call:

Christopher F. Correnti at (423) 229-7298
(Name of Person) (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. Poma Glass & Specialty Windows, 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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/27/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 365 McClurg Street, E., Boardman, Ohio 44512
(Principal office address)

same as above
(Current mailing address)

8. Fabrication and Sale of Glass
(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: CT Corporation

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.

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:

SECRETARY OF STATE
FLORIDA

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A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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. Christopher E. Correnti Secretary

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

POMA GLASS & SPECIALITY WINDOWS, INC.

BOARD OF DIRECTORS

John Litzinger

1400 Lincoln Street
Kingsport, TN 37660

Christopher F. Correnti

1400 Lincoln Street
Kingsport, TN 37660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POMA GLASS & SPECIALITY WINDOWS, INC.

OFFICERS

John Litzinger	President	1400 Lincoln Street Kingsport, TN 37660
John Stilwell	V. President	1400 Lincoln Street Kingsport, TN 37660
Doris Ladd	CFO	1400 Lincoln Street Kingsport, TN 37660
Rob Luffman	Fabrication Group Controller	1400 Lincoln Street Kingsport, TN 37660
Christopher F. Correnti	Secretary	1400 Lincoln Street Kingsport, TN 37660
Robert Dobie	V. P. Taxes	2201 Water Ridge Parkway Charlotte, NC 28217
Greg Vance	General Manager Residential	1400 Lincoln Street Kingsport, TN 37660
Billy Blair	General Manager Commercial	3200 Austell Road Marietta, GA 30008
Mike Elliott	Fabrication Sales Director	1400 Lincoln Street Kingsport, TN 37660
John C. Bowles	Assistant Secretary	1400 Lincoln Street Kingsport, TN 37660

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show POMA GLASS & SPECIALTY WINDOWS INC., an Ohio corporation, Charter No. 723862, having its principal location in Youngstown, County of Mahoning, was incorporated on April 27, 1988 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of August, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State