

# F05000005245

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

NHB INDUSTRIES, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H 05000215917 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. NHB Industries, 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. Delaware 3. 63-1180010  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 17, 1996 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. One MasterBrand Cabinets Drive, Jasper, IN 45746  
(Principal office address)
- One MasterBrand Cabinets Drive, Jasper, IN 45746  
(Current mailing address)

8. The sale and manufacture of kitchen and bathroom cabinets  
(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, Florida 32301  
(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.

Corporation Service Company

By: Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap  
as its agent

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:

H 05000215917 3

H 05000215917 3

**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: \_\_\_\_\_

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

13. Mark A. Roche

(Signature of Director or Officer listed in number 12 of the application)

14. Mark A. Roche, Secretary

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

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TALLAHASSEE FLORIDA

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H 05000215917 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address

25300 Al Moen Drive, North Olmsted, OH 44070  
One MasterBrand Cabinets Drive, Jasper, IN 47546  
One MasterBrand Cabinets Drive, Jasper IN 47546

Address

25300 Al Moen Drive, North Olmsted, OH 44070  
One MasterBrand Cabinets Drive, Jasper, IN 47546  
One MasterBrand Cabinets Drive, Jasper, IN 47546  
300 Tower Parkway, Lincolnshire, IL 60069  
300 Tower Parkway, Lincolnshire, IL 60069  
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H 05000215917 3

PAGE 4 5

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NHB Industries, Inc.

Directors

Bruce A. Carbonari  
Richard E. Forbes  
Gary G. Lantzenhiser

Officers

Bruce A. Carbonari  
Richard E. Forbes  
Gary G. Lantzenhiser  
Norman H. Wesley  
Mark A. Roche  
Mark Hansberg  
Matthew C. Lenz  
Elizabeth R. Lane  
Lauren S. Tashima

Title

Chairman of the Board and CEO  
President and Chief Operating Officer  
Executive Vice President, Sales  
Vice President  
Secretary  
Treasurer  
Assistant Treasurer  
Assistant Secretary  
Assistant Secretary

H05000215917 3

PAGE 1

# Delaware

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NHB INDUSTRIES, 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 SEPTEMBER, A.D. 2005.

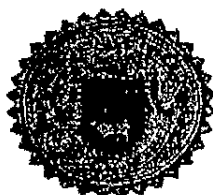
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NHB INDUSTRIES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4145764

DATE: 09-09-05

H05000215917 3