

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

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DEPARTMENT OF
CORPORATIONS

05 SEP 15 AM 10:21

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FOREIGN PROFIT QUALIFICATION

Caliber Window Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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M. Thomas SEP 21 2005



UCC Filing & Search Services, Inc.
1574 Village Square Boulevard, Suite 100
Tallahassee, Florida 32309
(850) 681-6528 (800) 822-5436
Telefax: (850) 681-6011

To:	Foreign Corp Section	From:	Alison Hand
On:	FL Dept of State		
Fax:	205 0383	Phone:	
Pages:		Date:	September 20, 2005
Re:	Caliber Window Inc.		
Comments:			

Hi,

Please see the enclosed transmittal sheet & filing for Caliber Window Inc. I faxed it over initially on Thursday, Sept 15 at 1:10pm. It's not showing up on the database yet.

Could you please get this filed ASAP & honor the original date of submission?

Please let me know if you have any questions or need anything further.

Thanks,

Alison

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UCC SERVICES

Fax:8506816011

Sep 20 2005 16:09

P.03

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<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/15/05

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Fax/Phone Number	Mode	Start	Time	Page	Result	Note

Sep 15 2005 13:10

P.1

** Transmit Conf. Report **

Fax:8506816011

UCC SERVICES

APPLICATION BY FOREIGN CORPORATION
FOR
CERTIFICATE OF AUTHORITY
OF
CALIBER WINDOW INC.

The undersigned corporation hereby applies for authority to transact business in the State of Florida and, in compliance with Section 607.1503 of the Florida Statutes, does hereby certify as follows:

FIRST: The name of the corporation is

CALIBER WINDOW INC.

SECOND: The corporation is incorporated under the laws of the State of Pennsylvania and the date of incorporation is December 14, 1995.

THIRD: The Federal Identification Number is 23-2831501.

FOURTH: The corporation shall commence business in the State of Florida on the date of filing this Application.

FIFTH: The duration of the corporation shall be perpetual.

SIXTH: The business and/or activities which the corporation is authorized to conduct in the State of Florida and which it is also authorized to conduct in its home state of incorporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and in furtherance to supply and install aluminum replacement windows.

SEVENTH: The current mailing address of the corporation is:

c/o Interstate Document Filings Inc.
208 West State Street
Trenton, New Jersey 08608-1002

05 SEP 15 AM 10:21

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STATE OF FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT FOR SERVICE OF PROCESS OF

CALIBER WINDOW INC.

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 and 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.

DATED: SEP 13 2005, 2005.


Mark J. Crimmins, President of
Interstate Document Filings Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EIGHTH: The principal office address of the corporation is:

1632 East Market Street
York, Pennsylvania 17403

NINTH: The address of the initial registered office of the corporation and the name of the registered agent at said address are:

Interstate Document Filings Incorporated
1574 Village Square Boulevard, Suite 100
Tallahassee, Florida 32309

TENTH: The name and address of the officers and/or directors of the corporation are as follows:

Bradley K. Leib, President & Director
4551 Nursery Road
Dover, Pennsylvania 17315

ELEVENTH: Attached to this Application is a certificate of existence and attesting to the fact that the corporation is in good standing under the laws of the State of Pennsylvania, the jurisdiction of its incorporation, duly authenticated and executed by the proper Governmental Official thereof and dated not more than ninety (90) days prior to the filing of this Application with the State of Florida.

EXECUTION

IN WITNESS WHEREOF, the undersigned corporation has caused this Application for Certificate of Authority to be executed on its behalf by its President on the 6th day of September, 2005.

CALIBER WINDOW INC.


Bradley K. Leib, President

STATE
OFFICE
TALLAHASSEE
FLORIDA

05 SEP 15 4:10:21

FILED

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

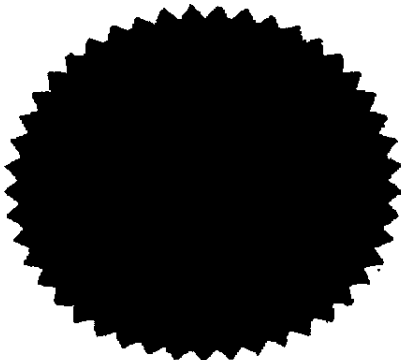
September 01, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CALIBER WINDOW INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perla C. Cantor

Secretary of the Commonwealth

Jones