

# F06000004304

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.**

((H06000163040 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

## FOREIGN PROFIT/NONPROFIT CORPORATION

**Buildlogix, Inc. d/b/a Masco BuildLogix, Inc.**

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

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

05 JUN 21 PM 1:26

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

# 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. BuildLogix, Inc.

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

Masco BuildLogix, Inc.

(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. 20-3800988

(FEI number, if applicable)

## 4. 11/9/2005

(Date of incorporation)

5. Perpetual

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

## 6. Upon filing.

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

## 7. 2339 Beville Road, Daytona Beach, Florida 32119

(Principal office address)

2339 Beville Road, Daytona Beach, Florida 32119

(Current mailing address)

## 8. providing services to home builders including installation of insulation and other building products

(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

(City)

, Florida 33324

(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:

06 JUN 21 PM 1:26

SECRET  
DIVISION OF CORPORATE RECORDS

**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.  \_\_\_\_\_

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

14. John G. Sznewajs - Vice President \_\_\_\_\_

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

06 JUN 21 PM 1:26

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**BuldLogix, Inc.  
Officers & Directors**

Name:	Office:	Business Address
Gregory R. Burleson	Vice President	2339 Beville Road Daytona Beach, FL 32119
Rick Davenport	Vice President	2339 Beville Road Daytona Beach, FL 32119
Donald DeMarie, Jr.	President	2339 Beville Road Daytona Beach, FL 32119
Eugene A. Gargaro, Jr.	Director Vice President and Secretary	21001 Van Born Rd. Taylor, MI 48180
James A. Hazelwood	Vice President	2339 Beville Road Daytona Beach, FL 32119
Eric Hoffman	Vice President	2339 Beville Road Daytona Beach, FL 32119
John R. Leekley	Director Vice President	21001 Van Born Rd. Taylor, MI 48180
Larry Milan	Vice President	2339 Beville Road Daytona Beach, FL 32119
Jerry W. Mollien	Vice President	21001 Van Born Rd. Taylor, MI 48180
Ronald Peterca	Vice President	2339 Beville Road Daytona Beach, FL 32119
Barry J. Silverman	Assistant Secretary	21001 Van Born Rd. Taylor, MI 48180
John G. Szniewajs	Director Vice President, Treasurer and Assistant Secretary	21001 Van Born Rd. Taylor, MI 48180
Mike Ujinski	Vice President	21001 Van Born Rd. Taylor, MI 48180

RECEIVED  
DIVISION OF REVENUE  
06 JUN 21 PM 1:26

# Delaware

PAGE 1

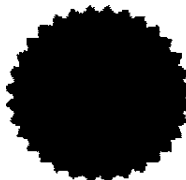
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDOLOGIX, 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 TWENTIETH DAY OF JUNE, A.D. 2006.

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

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

06 JUN 21 PM 1:26  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS



4058765 8300

060594010

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

AUTHENTICATION: 4841514

DATE: 06-20-06