Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 12000000195 Phone

: (850)521-1000

Fax Number

: (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

EMHART GLASS, INC.

Certificate of Status	0
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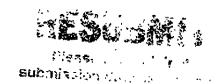
February 23, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: EMHART GLASS, INC.

REF: W07000009343



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Should the name have the comma (,)? It is not listed in the certificate.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist FAX Aud. #: H07000048038 Letter Number: 607A00013415

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.

	lable in Florida, enter alternate corporate name adop	ted for the purpose of transacting busin	ess in Florida)
Delaware	3		,
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
September 8, 1	998 5pe	rnatual	
`	e of incorporation) (Du	ration: Year corp. will cease to exist o	r "perpetual")
upon filing	•		
	(Date first transacted business in Flor (SEE SECTIONS 607.1501 & 607.1502, F		
13075 U.S. 19 N	forth Clearwater, FL 33764	•	• .
······································	(Principal office address)		 .
89 Phoenix Ave	nue, P.O. Box 1229, Enfield CT 06083-1229		
	(Current mailing address)		 .
Manufacturing		ı	ZE SE
Purnosei	s) of corporation authorized in home state or country	to be carried out in state of Florida)	
/z carponer	et address of Florida registered agent: (P.O. Bo	x <u>NOT acceptable</u>)	
			ių",
	Corporation Service Company		二四年 5章
Name and stre			AH IO:
. Name and stre	Corporation Service Company 1201 Hays Street	, Florida ³²³⁰ 1	THE STATE FLORIDA

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.

By: Daw twants Asi Sec. (Registered agent's signature)

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.

	PATTICET IN
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tn 35		**	SECRE	O7 FEB
	nes and business addresses of officers and/or	r directors;	255 F	22
A. DIR	ECTORS	•	<u> </u>	D
Chairman	······································		<u>-5</u>	- <u>=</u>
Address:			ABA BAR	- =
Vice Cha	irman: Director: Joseph F. Laundry			-
Address	47 Silver Street			-
	North Granby, CT 06060			•
Directors	Petrick T. Betteraby		<u> </u>	•
Address:	204 Palisado Avenue	:		•
	Windsor, CT 06095			•
Director.	Susan T. Mathera		· · · · · · · · · · · · · · · · · · ·	ı
Address:	908 Oak Hill Drive	,		•
, ,	Elmins, NY 14905			
B. OFF	CERS		· · · · · · · · · · · · · · · · · · ·	
President:	Joseph F. Laundry	· .		•
Address:	47 Silver Stroot			
	North Granby, CT 06060		`	• •
Vice Presi	dent: and Secretary: Patrick T. Batteraby			
Address:	204 Palisado Avenne			
,	Windson, CT 06095			
Secretary:	Vice President and Chief Plasnets Officer. Su	san T. Mathers		
Address:	908 Oak Hill Drive, Elmira, NY 14905			
Treasures:				
Address:				
NOTE: 1	Louden	the application listing additional officers and/or directors. I isted in number 12 of the application)	,	
14, Гозорі	(Typed or printed name and e	apacity of person signing application)		

PAGE

Delaware

The First State

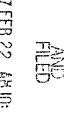
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMHART GLASS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMHART GLASS INC." WAS INCORPORATED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 1998.

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.

97 FEB 22 AM 10: 14
SECHETAHY OF STATE





2936945 8300

070131520

Warriet Smith Window

Harriet Smith Windsor, Secretary of Stat

AUTHENTICATION: 5411763

DATE: 02-06-07