

Division of Corporations
F07000002927 Page 1 of 1

Florida Department of State
Division of Corporations
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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

Oldcastle Windows, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

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**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. Oldcastle Windows, Inc.

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

(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. 75-2776440

(FEI number, if applicable)

4. August 12, 1998

(Date of incorporation)

5. perpetual

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

6. upon effective date

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

7. 2745 Dallas Parkway, Ste 560 Plano, TX 75093

(Principal office address)

375 Northridge Road, Ste 350, Atlanta, GA 30350

(Current mailing address)

8. manufacturer of architectural windows and laminated glass 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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edwin B. Hathaway

Address: 2745 Dallas Parkway, Ste 560
Plano, TX 75093

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edwin B. Hathaway

Address: 2745 Dallas Parkway, Ste 560
Plano, TX 75093

Vice President: Dominic Maggiano

Address: 2745 Dallas Parkway, Ste 560
Plano, Texas 75093

Secretary: Mollie Hines

Address: 2745 Dallas Parkway, Ste 560 Plano, Texas 75093

Treasurer: Cassandra Harris

Address: 2745 Dallas Parkway, Ste 560 Plano, Texas 75093

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. Mollie L. Hines, Secretary

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

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Addendum

OLDCASTLE WINDOWS, INC.

Directors:

Edwin B. Hathaway
2745 Dallas Parkway, Ste 560
Plano, Texas 75093

Officers:

Edwin B. Hathaway President and CEO
2745 Dallas Parkway, Ste 560
Plano, Texas 75093

Dominic Maggiano Executive Vice President
2745 Dallas Parkway, Ste 560
Plano, Texas 75093

Cassandra Harris Chief Financial Officer
2745 Dallas Parkway, Ste 560
Plano, Texas 75093

Mollie L. Hines VP-Legal/HR/Secretary
2745 Dallas Parkway, Ste 560
Plano, Texas 75093

Daipayan Bhattacharya Vice President
2745 Dallas Parkway, Ste 560
Plano, Texas 75093

Michael G. O'Driscoll Assistant Secretary
375 Northridge Road, Ste 350
Atlanta, Georgia 30350

Gary P. Hickman Assistant Secretary
375 Northridge Road, Ste 350
Atlanta, Georgia 30350

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TALLAHASSEE, FLORIDA**

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLDCASTLE WINDOWS, 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 FIRST DAY OF JUNE, A.D. 2007.

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.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5724164

DATE: 06-01-07