

Division of Corporations
F07000003258

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

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DIVISION OF CORPORATIONS
07 JUN 26 PM 12:15

FOREIGN PROFIT/NONPROFIT CORPORATION

ROCK ISLAND CORPORATION

Certificate of Status	0
Certified Copy	0
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J. 6/27/07

6/26/2007

**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. ROCK ISLAND CORPORATION

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

JORDAN WINDOWS & DOORS CORP OF TN

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TN

(State or country under the law of which it is incorporated)

3. 62-1625512

(FBI number, if applicable)

4. 12/28/1995

(Date of incorporation)

5. Perpetual

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

6. 03/16/2007

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

7. 530 Oak Court Drive, Ste 260, Memphis, TN 38117

(Principal office address)

530 Oak Court Drive, Ste 260, Memphis, TN 38117

(Current mailing address)

8. Sales of aluminum and vinyl residential windows & doors.

(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: _____

(Registered agent's signature)

Robert S. Lane
Assistant 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.

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: PLEASE 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. Daniel R. Richards

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

14. DANIEL R. RICHARDS, SECRETARY-TREASURER

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

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DIVISION OF CORPORATIONS

**ROCK ISLAND CORPORATION
OFFICERS & DIRECTORS**

OFFICERS:

JOSEPH ORGILL III - CHAIRMAN
530 OAK COURT DRIVE, SUITE 260
MEMPHIS, TN 38117

MICHAEL McDONNELL - PRESIDENT
530 OAK COURT DRIVE, SUITE 260
MEMPHIS, TN 38117

CHARLIE L. EPPERSON - VICE PRESIDENT
530 OAK COURT DRIVE, SUITE 260
MEMPHIS, TN 38117

DANIEL R. RICHARDS - SECRETARY/TREASURER
530 OAK COURT DRIVE, SUITE 260
MEMPHIS, TN 38117

DIRECTORS:

JOSEPH ORGILL III
530 OAK COURT DRIVE, SUITE 260
MEMPHIS, TN 38117

MICHAEL McDONNELL
530 OAK COURT DRIVE, SUITE 260
MEMPHIS, TN 38117

IRENE L. ORGILL
406 W. CHERRY LANE
MEMPHIS, TN 38117

MARY M. McDONNELL
110 NORWAL
MEMPHIS, TN 38117

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DIVISION OF CORPORATIONS

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/26/2007
REQUEST NUMBER: 07172182
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/28/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0306793
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, WILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ROCK ISLAND CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/26/07

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$480.00 \$0.00
TOTAL PAYMENT RECEIVED: \$480.00

RECEIPT NUMBER: 00006228737
ACCOUNT NUMBER: 00101230



15403

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE