

F07000004433

Division of Corporations

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Division of Corporations
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Fax Number : (850) 209-0381

From:

Account Name : QUARLES & BRADY LLP
Account Number : 120000000067
Phone : (239) 262-5259
Fax Number : (239) 434-4999

FOREIGN PROFIT/NONPROFIT CORPORATION

Tecta America Corp.

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August 31, 2007

VIA FAX - 850-205-0383

Florida Department of State
Division of Corporations
Tallahassee FL 32399

RE: Tecta America Corp.

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida submitted on behalf of the above corporation. Also enclosed is a certificate of existence issued by the Wisconsin Department of Financial Institutions. The filing fees of \$70 should be charged to Quarles & Brady LLP's prepaid account.

Thank you for your assistance in this matter. If you have any questions, please call me at 414-277-5189.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Susan T. Lapinski".

Susan T. Lapinski
Corporate Paralegal

Enclosures
900987.30000

cc: Mr. Joe Junia (w/encl - via email)
Walter J. Skipper, Esq. (w/encl - via email)

QBMLB6176265.1

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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. TECTA AMERICA CORP.

(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. WISCONSIN

3. 84-1505685

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

(FEI number, if applicable)

4. MARCH 27, 2000

5. PERPETUAL

(Date of incorporation)

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

6. UPON REGISTRATION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5215 OLD ORCHARD ROAD, SUITE 880, SKOKIE, IL 60077

(Principal office address)

SAME

(Current mailing address)

8. HOLDING COMPANY FOR ROOFING BUSINESS

(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: NAPLES-LAWDOCK, INC.

Office Address: 1395 PANTHER LANE, SUITE 300

NAPLES

(City)

Florida 34109-7874

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation of 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.

NAPLES-LAWDOCK, INC.

By: Susan Lapinski

(Registered agent's signature)

SUSAN T. LAPINSKI, 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13. Michael F. Arduino

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

14. MICHAEL F. ARDUINO, VICE PRESIDENT, CFO AND SECRETARY

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

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TECTA AMERICA CORP.**LIST OF OFFICERS AND DIRECTORS**

NAME	TITLE	ADDRESS
Mark F. Santacrose	President and CEO and Director	5215 Old Orchard Road, Suite 880 Skokie, IL 60077
James Possehl	Director	330 South Parker Road, Suite 500 Aurora, CO 80014
Christopher Lane	Director	11827 Oakland Hills Drive Las Vegas, NV 89141
Mark A. Gaulin	Executive Vice President and Chief Operating Officer	7340 Montevideo Road Jessup, MD 20794
Michael F. Arduino	Vice President, Chief Financial Officer and Secretary	5215 Old Orchard Road, Suite 880 Skokie, IL 60077
Carol Winfrey	Vice President - Sales and Marketing	5215 Old Orchard Road, Suite 880 Skokie, IL 60077
John Ozburn	Vice President - Human Resources	5215 Old Orchard Road, Suite 880 Skokie, IL 60077
James Tedeschi	Controller	5215 Old Orchard Road, Suite 880 Skokie, IL 60077

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

TECTA AMERICA CORP.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is March 27, 2000.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on August 31, 2007.

A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate.

Visit this web address: <http://www.wdfr.org/apps/ccs/verify/>

Enter this code: 43659-98D6D8F1.

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