

F07000005417

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Loewen Window Center of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

(see attached)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

(see attached)

President: _____

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. William M. Deak, President

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

Loewen Window Center of Florida, Inc. (a Georgia corporation)

Director(s):

Norman R. Woltmann
Loewen Administrative Offices
77 Highway 52 West
Steinbach, Manitoba
Canada
R5G 1B2

William M. Isaak
Loewen Inc.
2180 Satellite Blvd
Suite 400
Duluth, Georgia 30097

Michael Engler
790 Chimney Rock Rd.
Weston, Florida 33327

Hardy Rahn
Loewen Administrative Offices
77 Highway 52 West
Steinbach, Manitoba
Canada
R5G 1B2

Officer(s):

William M. Isaak - President
Loewen Inc.
2180 Satellite Blvd
Suite 400
Duluth, Georgia 30097

Michael Engler - Vice President - Sales
790 Chimney Rock Rd.
Weston, Florida 33327

Sonja Engler - Vice President - Showroom Operations
790 Chimney Rock Rd.
Weston, Florida 33327

Ronnie S. Koop - Chief Financial Officer & Treasurer
Loewen Administrative Offices
77 Highway 52 West
Steinbach, Manitoba
Canada
R5G 1B2

Norman R. Woltmann - Secretary
Loewen Inc.
Administrative Offices
77 Highway 52 West
Steinbach, Manitoba
Canada
R5G 1B2

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TALLAHASSEE, FLORIDA

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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06

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I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

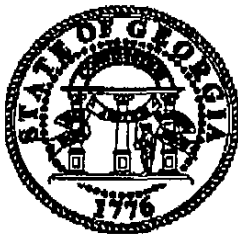
LOEWEN WINDOW CENTER OF FLORIDA, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/31/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of October, 2007

Karen C Handel
Secretary of State

Certification Number: 1809595-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>