

Division of Corporations

F08000001368 of 1

Florida Department of State
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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2008 MAR 26 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Masco Home Services, Inc.

Certificate of Status	0
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DIVISION OF CORPORATION

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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.

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1. Masco Home Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "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. 26-1498259

(FEI number, if applicable)

4. 11/30/07

(Date of incorporation)

5. perpetual

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

6. 1/1/08

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

7. 2339 Beville Road, Daytona Beach, FL 32119

(Principal office address)

2339 Beville Road, Daytona Beach, FL 32119

(Current mailing address)

8. Providing inspection and testing services and programs to home builders.
(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:

Claudia L. Saari
(Registered agent's signature)

Claudia L. Saari
Asst. 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.

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

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A. DIRECTORS

Chairman: _____ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: Eugene A. Gargaro, Jr.

Address: 21001 Van Born Road

Taylor, MI 48180

Director: John G. Szniewajs

Address: 21001 Van Born Road

Taylor, MI 48180

Director: John R. Lookley

Address: 21001 Van Born Road

Taylor, MI 48180

B. OFFICERS

President: Karen Mendelsohn

Address: 21001 Van Born Road

Taylor, MI 48180

Vice President: Rick Davenport

Address: 2339 Beville Road

Daytona Beach, FL 32119

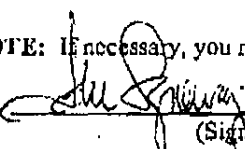
Secretary: Eugene A. Gargaro, Jr.

Address: 21001 Van Born Road, Taylor, MI 48180

Treasurer: John G. Szniewajs

Address: 21001 Van Born Road, Taylor, MI 48180

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. John G. Szniewajs - Director
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MASCO HOME SERVICES, 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 TWENTY-FIRST DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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080342819

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6467587

DATE: 03-21-08