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2008 MAY 29 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CH 5-30

# ALUMAKRAFT SALES

**DISTRIBUTOR OF EXTERIOR BUILDING PRODUCTS**

April 24, 2008

Florida Department of State  
New Filing Section  
Division of Corporations

Aluma Kraft Sales, Inc.  
2400 Irvin Cobb Dr.  
Paducah KY 42003

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence" and check are submitted to register the referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diane Dice  
Aluma Kraft Sales, Inc.  
P.O. Box 588  
Paducah KY 42002-0588

For further information concerning this matter please call:

Diane Dice at (270) 538-4432

Enclosed is a check for \$78.75 for Filing Fee & Certificate of Status



Diane Dice  
Jr. Accountant



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 19, 2008

DIANE DICE  
P.O. BOX 588  
PADUCAH, KY 42002-0588

SUBJECT: ALUMA-KRAFT SALES, INC.  
Ref. Number: W08000024847

We have received your document for ALUMA-KRAFT SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 908A00031727

RECEIVED  
08 MAY 30 AM 8:00  
DIVISION OF CORPORATIONS

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. Aluma-Kraft Sales, 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. Kentucky 3. 61-0708635  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/1970 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2400 Irvin Cobb Dr., Paducah KY 42003  
(Principal office address)

P.O. Box 588, Paducah KY 42002-0588  
(Current mailing address)

8. \_\_\_\_\_  
(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: Ronnie Brown

Office Address: 4023 S.W. 29th Ave  
Cape Coral, Florida 33914  
(City) (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.*

Dannie Brown  
(Registered agent's signature)

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.

2009 MAY 29 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Ronnie Brown

Address: 2400 Irvin Cobb Dr.  
Paducah KY 42003

Director: Jenny Flanery

Address: 2400 Irvin Cobb Dr.  
Paducah KY 42003

Director: Gloria Bugg

Address: 2400 Irvin Cobb Dr.  
Paducah KY 42003

Director: Rhonda Clapp

Address: 4225 Cairo Rd  
Paducah KY 42001

**B. OFFICERS**

President: Ronnie Brown

Address: 2400 Irvin Cobb Dr.  
Paducah KY 42003

Vice President: Gloria Bugg

Address: 2400 Irvin Cobb Dr.  
Paducah KY 42003

Secretary: Joretta Brown

Address: 2400 Irvin Cobb Dr.

Treasurer: Joretta Brown

Address: 2400 Irvin Cobb Dr.

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

13. Gloria Bugg

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

14. Gloria Bugg - Director

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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

4/18/2008

Division of Corporations  
Business Filings

P. O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication Number: 63600

Jurisdiction: Florida Department of State - Divisions of Corporations

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**ALUMA-KRAFT SALES, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is August 21, 1995 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 18th day of April, 2008.



*Tn6z*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
63600/0404484