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Florida Department of State
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Clearly Millwork, 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.

1. Cleary Millwork, 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. Connecticut 3. 20-3327069
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 17, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2009
(Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 235 Dividend Rd, Rocky Hill CT 06067
(Principal office address)

1255 G.A.R. Highway, Somerset, MA 02726
(Current mailing address)

8. Sales of doors, windows and stairs
(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, Florida 33324
(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.

By: [Signature] C T Corporation System
(Registered agent's signature) TRACY HOUCK
 SPECIAL 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

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[Handwritten notes and stamps at the bottom of the page, including a date stamp 'JAN 10 2009' and other illegible markings.]

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

A. DIRECTORS

Chairman: Irving D. Humphrey III

Address: 1255 G.A.R. Highway
Somerset, MA 02726

Vice Chairman: _____

Address: _____

Director: Peter D. Humphrey

Address: 1255 G.A.R. Highway
Somerset, MA 02726

Director: Marjorie S. Humphrey

Address: 1255 G.A.R. Highway
Somerset, MA 02726

B. OFFICERS

President: Peter D. Humphrey

Address: 1255 G.A.R. Highway
Somerset, MA 02726

Vice President: Debra Duff Torres

Address: 1255 G.A.R. Highway
Somerset, MA 02726

Secretary: Irving D. Humphrey III

Address: 1255 G.A.R. Highway, Somerset, MA 02726

Treasurer: Irving D. Humphrey III

Address: 1255 G.A.R. Highway, Somerset, MA 02726

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

13. Irving D. Humphrey III
(Signature of Director or Officer listed in number 12 of the application)

14. Irving D. Humphrey III, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

CLEARY MILLWORK, INC.

a domestic STOCK corporation, was filed in this office on August 17, 2005, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: December 31, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business ID: 0831037

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Certificate Number: 2008308987001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>