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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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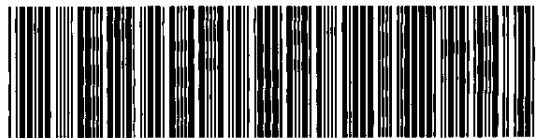
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 26 2009



E. STEVEN LAUER, PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

3426 Ocean Drive
P.O. Box 643343
Vero Beach, FL 32964-3343
772-234-4200
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May 18, 2009

E. Steven Lauer
Certified Will, Trusts & Estates Specialist
Certified Tax Specialist
772-234-4200
slauer@verolaw.org

Certified Mail, # 7008-3230-0000-7805-6085
Return Receipt Requested

Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lifetime Home Exterior Industries, Inc.

Dear Sir or Madam:

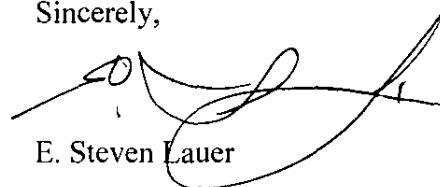
Enclosed please find the following:

1. An original and one (1) copy of the signed and completed Application By Foreign Corporation for Authorization to Transact Business in Florida.
2. Certificate of Existence.
3. A check in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50 made payable to "Florida Department of State" as payment for the registration fee, certificate of status, and a certified copy.
4. A self-addressed stamped envelope.

Once the document has been filed, please forward the certified copy and certificate of status to my office in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



E. Steven Lauer

ESL/mjd
Enclosures

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TALLAHASSEE, FLORIDA

**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. Lifetime Home Exterior Industries 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. New York 3. 134357268
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 20, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 45 Saratoga Street, Lido Beach, New York 11561
(Principal office address)

45 Saratoga Street, Lido Beach, New York 11561
(Current mailing address)

8. Retail sale of roof systems
(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)

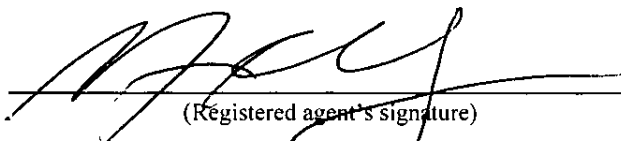
Name: Mike Youngling

Office Address: 325 22nd Avenue

Vero Beach, Florida 32968
(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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Evelyn R. Goins

Address: 45 Saratoga Street, Lido Beach, New York 11561

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. Evelyn Renee Goins, President

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

14. Evelyn Renee Goins, President

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

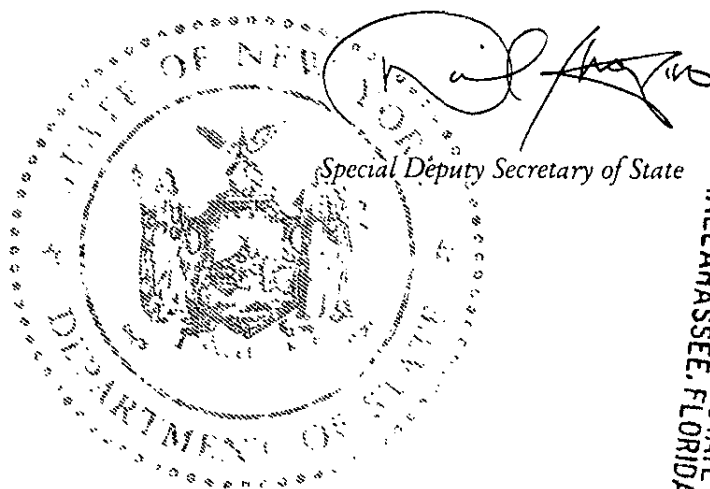
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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LIFETIME HOME EXTERIOR INDUSTRIES INC. was filed on 03/20/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of April two
thousand and nine.

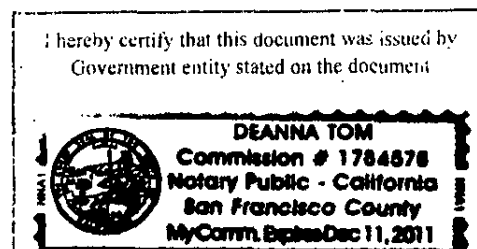
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Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I hereby certify that this document was issued by
Government entity stated on the document



DEANNA TOM
Commission # 1784678
Notary Public - California
San Francisco County
My Comm. Expires Dec 11, 2011

[Signature]

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