Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000252240 3)))



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To:

Division of Corporations Fax Number ** : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

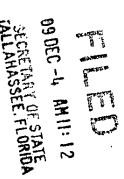
Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FOREIGN PROFIT/NONPROFIT CORPORATION

JELD-WEN Door Replacement Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00



ap 12/7/04

COVER LETTER

TO: New Filing Sc	ction		
Division of Co			
SUBJECT: JELD-W	EN Door Replacement Systems		
	Name of corpora	tion - must include suffix	
Dear Sir or Madam:	•		
"Certificate of Existent	tion by Foreign Corporation ce," or "Certificate of Good : th corporation to transact bu	Standing" and check are sub-	et Business in Florida," mitted to register the
Picase return all corres	pondence concerning this m	atter to the following:	
BRAD ELAM			
	Name	of Person	
JELD-WEN, inc.			
Pirm/Company			
401 HARBOR ISLES BI	LVD .		
		ddress	
Klamath Falls, or	9760)	•	
		te and Zip code	
brade@jeld-wen.com	•	•	
	E-mail address: (to be us	ed for future annual report n	otification)
For further information	concerning this matter, plea	se call:	
Grad Elem	at (54)	\ 880-7205	
Name of Perso	n A	ea Code & Daytime Telepho	one Number
STREET/COUNTY New Filing Sec Division of County Clifton Buildin 2661 Executive Tallahassen, FL	porations 8 : Center Circle	MAILING Al New Filing Se Division of Co P.O. Box 6327 Tallahassee, Fi	ction rporations
inclosed is a check for	the following amount:		_
3 \$70.00 Filing Fee	Certificate of Status	Certified Copy	12 \$87.50 Filing Fea, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC **BUSINESS IN FLORIDA**

te name adopted for the purpose of transacting business in 3. 26-3984707	Florida)
3. 26-3984707	Fiorida)
ed) (FEI number, if applicable)	
5. Perpetual	
(Duration: Year corp. will cease to exist or "pen	petual")
ling address)	
ate or country to be carried out in state of Plorida) at: (P.O. Box <u>NOT</u> acceptable)	
ate or country to be carried out in state of Plorida)	
ate or country to be carried out in state of Plorida)	
ate or country to be carried out in state of Plorida)	
f	(Duration: Year corp. will cease to exist or 'perpusiness in Florida, if prior to registration) 2 607.1502, F.S., to determine penalty liability) ffice address)

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 directo	15 :
A. DIRECTORS	
Chairman: List Attached	
Address:	
Více Chairman:	
Address:	
Director:	
Addross:	
Director:	F 9 1
Address:	
B. OFFICERS	SEED
President:	
Address:	
Vice President:	
Address:	
Secretary:	•
Address:	4.
Tressurer:	
Address:	
NOTE: If necessary you may attach an addendum to the app	olication listing additional officers and/or directors.
(Signature of Director or Officer listed	in number 12 of the application)
14 R. Neil Stuart Vice-President	
(Typed or printed name and capacity	of person signing application)

FL014 - [3/03/8001 G 1 System Online

JELD-WEN Door Replacement Systems, Inc. OFFICERS

NAME AND TITLE	<u>ADDRESS</u>	CITY, STATE, ZIP	TELEPHONE#
Barry J. Homrighaus President Director	3250 Lakeport Blvd.	Klamath Falls, OR 97601	(541) 882-3451
Ron Saxton Vice President Director	3250 Lakeport Blvd	Klamath Falls, OR 97601	(541) 882-3451
David G. Stork Secretary	3250 Lakeport Blvd	Klamath Falls, OR 97601	(541) 882-3451
Matthew R. Wendt Treasurer	401 Harbor Isles Blvd	l. Klamath Falls, OR 97601	(541) 882-3451
R. Neil Stuart Vice President	401 Harbor Isles Blvd	l. Klamath Falls, OR 97601	(541) 882-3451



CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

JELD-WEN DOOR REPLACEMENT SYSTEMS, INC.

Was

incorporated

under the Oregon

Business Corporation Act

on

January 7, 2009

and is active on the records of the Corporation Division as of the date of this certificate.





In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

KATE BROWN, Secretary of State

Ву

Sharon Lou Estes November 20, 2009

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