

F09000004809

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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)))



H090002522403ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.****

Email Address:

See Cover

FOREIGN PROFIT/NONPROFIT CORPORATION
JELD-WEN Door Replacement Systems, Inc.

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

EP 12/7/09

RECEIVED

09 DEC -4 PM 1:34

FILED

09 DEC -4 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JELD-WEN Door Replacement Systems, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

BRAD ELAM

Name of Person

JELD-WEN, inc.

Firm/Company

401 HARBOR ISLES BLVD

Address

KLAMATH FALLS, OR 97601

City/State and Zip code

brade@jeld-wen.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brad Elam

at (541) 880-7205

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. JELD-WEN Door Replacement Systems, 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. Oregon 3. 26-3984707
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 01/07/2009 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. 401 Harbor Isles Blvd. Klamath Falls, OR 97601
(Principal office address)

Same as above
(Current mailing address)

8. All lawful business pursuits
(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.

C T Corporation System

(Registered agent's signature)

Cameron Cullen, 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.

FILED
09 DEC -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: List Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. [Signature]

(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)

FILED
09 DEC -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JELD-WEN Door Replacement Systems, Inc.
OFFICERS

<u>NAME AND TITLE</u>	<u>ADDRESS</u>	<u>CITY, STATE, ZIP</u>	<u>TELEPHONE #</u>
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.	Klamath Falls, OR 97601	(541) 882-3451
R. Neil Stuart Vice President	401 Harbor Isles Blvd.	Klamath Falls, OR 97601	(541) 882-3451

FILED
09 DEC -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
09 DEC -4 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

KATE BROWN, Secretary of State

By Sharon Lou Estes

Sharon Lou Estes

November 20, 2009