

F10000002944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 JUN 28 P 4:28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**JUN 29 2010
D.A. WHITE**

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PROWINDOW & DOOR, 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:

JOHN G. BARR

Name of Person

PROWINDOW & DOOR, INC.

Firm/Company

26 CLUB LANE

Address

WILMINGTON, DE 19810

City/State and Zip code

JBARR@GOPROWINDOW.COM

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

For further information concerning this matter, please call:

JOHN G. BARR

Name of Person

at (302) 478-7400

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



RECEIVED

10 JUN 28 AM 11:53

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2010

JOHN G. BARR
PROWINDOW & DOOR, INC.
26 CLUB LANE
WILMINGTON, DE 19810

SUBJECT: PROWINDOW & DOOR, INC.
Ref. Number: W10000028101

11111

We have received your document for PROWINDOW & DOOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 510A00014541

**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.

FILED
JUN 28 P 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PROWINDOW & DOOR, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 27-0698374

(FEI number, if applicable)

4. AUGUST 07, 2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 15, 2010

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

7. 26 CLUB LANE, WILMINGTON, DE 19810

(Principal office address)

26 CLUB LANE, WILMINGTON, DE 19810

(Current mailing address)

8. Engage in any lawful act of activity for which corporations may be organized under the Gen.

(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: JOHN G. BARR

Office Address: 1220A NW 17TH AVENUE

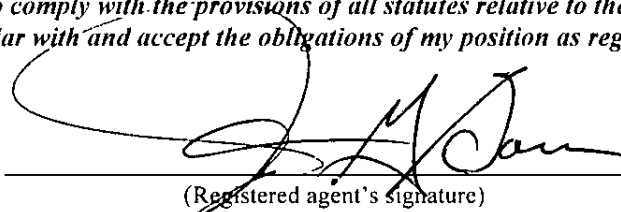
BOCA RATON, Florida 33486

(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.

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

A. DIRECTORS

Chairman: JOHN G. BARR

Address: 26 CLUB LANE, WILMINGTON, DE 19810

Vice Chairman: _____

Address: _____

Director: KRISTEN M. BARR

Address: 26 CLUB LANE, WILMINGTON, DE 19810

Director: _____

Address: _____

B. OFFICERS

President: JOHN G. BARR

Address: 26 CLUB LANE, WILMINGTON, DE 19810

Vice President: _____

Address: _____

Secretary: KRISTEN M. BARR

Address: 26 CLUB LANE, WILMINGTON, DE 19810

Treasurer: KRISTEN M. BARR

Address: 26 CLUB LANE, WILMINGTON, DE 19810

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

13. _____

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

14. JOHN G. BARR, PRESIDENT

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

FILED

2010 JUN 28 P 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROWINDOW & DOOR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2010.

FILED

2010 JUN 28 P 4:29

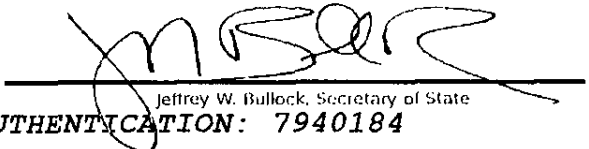
SECRETARY OF STATE
WILMINGHAM, DELAWARE



4719640 8300

100352215

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7940184

DATE: 04-19-10

PAGE 1



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

100352215

9755649
JOHN G BARR
1220A NW 17TH AVENUE
BOCA RATON

FL 33486

04-19-2010

ATTN: JOHN G BARR

DESCRIPTION	AMOUNT
PROWINDOW & DOOR, INC. 4719640 8300 Certificate in Re Short Certification Fee	50.00
FILING TOTAL	50.00
TOTAL PAYMENTS	50.00
SERVICE REQUEST BALANCE	.00