

Florida Department of State
Division of Corporations
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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
INTERNATIONAL ARCHITECTURAL PRODUCTS, INC.

Certificate of Status	0
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Page Count	25
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August 25, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: INTERNATIONAL ARCHITECTURAL PRODUCTS, INC.
REF: W10000040107

2-24-77

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000189981
Letter Number: 510A00020389

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. International Architectural Products, 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. Texas 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 02-24-77 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 Singleton Drive, Waxahachie, TX 75165
(Principal office address)
- 200 Singleton Drive, Waxahachie, TX 75165
(Current mailing address)
8. Manufacture and sale of aluminum and vinyl building products
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Carina L. Duntap Carina L. Duntap
(Registered agent's signature) Asst. Vice President

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: SEE ATTACHED EXHIBIT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

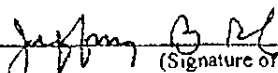
Secretary:

Address:

Treasurer:

Address:

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

13.  (Signature of Director or Officer listed in number 12 of the application)14. Jeffrey B. Park, Director, EVP - Finance, CFO and Corporate Secretary
(Typed or printed name and capacity of person signing application)

OFFICERS AND DIRECTORS OF INTERNATIONAL ARCHITECTURAL PRODUCTS, INC.

1. Richard E. Almy – Chairman, Chief Executive Officer
767 Monterey Pass Road, Monterey Park, CA 91754
2. Jeffrey B. Park -- Director, Executive Vice President – Finance, Chief Financial Officer and Corporate Secretary
767 Monterey Pass Road, Monterey Park, CA 91754
3. Geoffrey A. Pankau – Director, Executive Vice President – Controller
767 Monterey Pass Road, Monterey Park, CA 91754

11-25
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DIVISION OF CORPORATE AFFAIRS
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for International Architectural Products, Inc. (file number 39931500), a Domestic For-Profit Corporation, was filed in this office on February 24, 1977.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 18, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS