

F11000001500

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.

(((H11000089625 3)))



H110000896253ABC%

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

000638.145777

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

RECEIVED
11 APR -6 PM 1:17
DIVISION OF CORPORATIONS

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
AMERICAN BUILDERS SUPPLY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2011 APR -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000089625 3

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. American Builders Supply, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3.
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 18, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2801 Airport Road Sanford FL 32771
(Principal office address)

2801 Airport Road Sanford FL 32771
(Current mailing address)

8. window and doors product distribution
(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

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.

Kristie Tolliver, asst. Secretary
(Registered agent's signature)

Kristie Tolliver

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.

2011 APR -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

H11000089625 3

H11000089625 3

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

A. DIRECTORS

Chairman: See addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See addendum

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John A. Bartley Chief Financial Officer

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

2011 APR -5 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H11000089625 3

H11000089625 3

**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION
TO TRANSACT BUSINESS IN FLORIDA
(AMERICAN BUILDERS SUPPLY, INC.)**

DIRECTORS:

Michael Ranson
One Liberty Plaza, 52nd Floor
New York, New York 10006

Katie Kresky
One Liberty Plaza, 52nd Floor
New York, New York 10006

Nilesh Parikh
One Liberty Plaza, 52nd Floor
New York, New York 10006

OFFICERS:

Howard C. Barton
Chief Executive Officer
2801 Airport Road
Sanford, FL 32771

John A. Bartley
Chief Financial Officer
2801 Airport Road
Sanford, FL 32771

Michael Ranson
Vice President
One Liberty Plaza, 52nd Floor
New York, New York 10006

Katie Kresky
Secretary
One Liberty Plaza, 52nd Floor
New York, New York 10006

Nilesh Parikh
Assistant Secretary
One Liberty Plaza, 52nd Floor
New York, New York 10006

3050543v1 22070,00011

FILED
2011 APR -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000089625 3

H11000089625 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN BUILDERS SUPPLY, 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 FIFTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN BUILDERS SUPPLY, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2011 APR -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4954566 8300

110382380

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8673478

DATE: 04-05-11

H11000089625 3