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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barrier Window 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:

Marion S. Cadieux

Name of Person

Barrier Window Systems, Inc.

Firm/Company

128 Seabury Circle

Address

Ponte Vedra Beach, FL 32082

City/State and Zip code

marion@Barrierwindow.com

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

For further information concerning this matter, please call:

Marion Cadieux

Name of Person

at (315)

Area Code

527-8585

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Barrier Window 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. New York 3. 16-1367547
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/13/1990 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A none to date N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7356 E. Main St. Westmoreland, N.Y. 13490
(Principal office address)

128 Seabury Circle, Ponte Vedra Beach, FL 32082
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Marion S. Cadieux

Office Address: 128 Seabury Circle

Ponte Vedra Beach, Florida 32082
(City) (Zip code)

9. 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.

Marion S. Cadieux
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anthony M. Cadieux

Address: 128 Seabury Circle

Ponte Vedra Beach, FL 32082

Vice President: _____

Address: _____

Secretary: Josephine A. Cadieux

Address: 21 Sherman Circle, Utica, N.Y. 13501

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Anthony M. Cadieux - President

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BARRIER WINDOW SYSTEMS, INC. was filed on 02/13/1990, under the name of THE BARRIER WINDOW CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE BARRIER WINDOW CORPORATION, changing its name to THE BARRIER REMODELING CORPORATION, was filed 12/03/1991.

A Certificate of Amendment THE BARRIER REMODELING CORPORATION, changing its name to BARRIER WINDOW SYSTEMS, INC., was filed 05/07/1996.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of February two
thousand and sixteen.*

Anthony Giardina

Executive Deputy Secretary of State