1/29/2019 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. (((H19000034160 3))) H190000341603ABCY Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 6 To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : REGISTERED AGENTS INC. Account Number : I20090000081 ю Phone : (307)200-2803 : (855)330-1010 Fax Number 23 **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 Windham Millwork, Inc. _:: でり Certificate of Status 0 i. 0 Certified Copy <u>____</u> 04 Page Count Ċ. \$70.00 Estimated Charge 2....75102

Electronic Filing Menu Corporate Filing Menu

Help

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.

U. Windham Millwork, Inc.

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

Meine		01-0246135							
	y under the law of which it is incorporated)		(FEI number, if applicable)						
09/11/1958	:	5.	Perpetual						
	of incorporation)		(Date of duration, if other than perpetual)						
				<u>-</u>					
			I Florida, if prior to registration) 502, F.S., to determine penalty liability)						
7901 4th St N STE 3	00 St. Petersburg FL 33702								
		ncip	al office address)						
				······································	<u> </u>				
	(Current ma	ailir	ng address, if different)		-				
Name and stree	et address of Florida registered agent: (1	Р.(D. Box <u>NOT</u> acceptable)		NVC 6				
Name:	Begistered Agents Inc.				29				
Office Address:	7901 4th S: N STE 300	,		11-1-1 	AH 1				
office Address:									
office Address:	St. Petersburg		, Plorida <u>33702</u>	22 22 - 22 22 - 22 22 -	\$ 28 28				

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 um familiar with and accept the obligations of my position as registered agent.

Registered Agents Inc. Sel Hame Bill Havre - Assistant Secretary (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.

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

A. DIRE	ICTORS			
Chairman:			<u> </u>	
Address:				
			<u> </u>	
Vice Chai	rman:			
Address:				
-				
Director:	Bruce Pulkkinen			
Address:	7901 4th St N STE 300			
	St. Potorsburg FL 33702			
Director:				
Address:		2.9		
			4L 6	
B. OFF	ICERS	الیک ۱۹۹۹ میں ۱۹۹۹ میں	AN 29	<u> </u>
President	Bruce Pulkidnen	<u> </u>	HA C	[
Address:	780; 4IN STE 300	<u> </u>		F 3
	St. Potersb. 13 FL 33702	-422 -422 	29-	
Vice Pres	ident:			
Address:			•	
				. <u> </u>
	Bruce Pulkkinon	•		
Address:	7901 4th St N STE 300 St. Petersburg FL 33702			
Treasurer	Bruce Pulkidnen	·		
Address:	7901 4th St N STE 300 St. Petersburg FL 33702			
NOTE:	If necessary, you may attach an iddendum to the application listing additional officers and/o	or director	s.	
12				
The offi	Senate Director signing this document (and who is listed in number 11 above) affirms that the	facts state	ed here	in

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. Bruce Pulkkinen, President/Treasurer/Secretary/Director

.

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

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that WINDHAM MILLWORK, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is September 11, 1958.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Malne to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-ninth day of January 2019.

Matthew Dunlap Secretary of State