

F1900000003198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

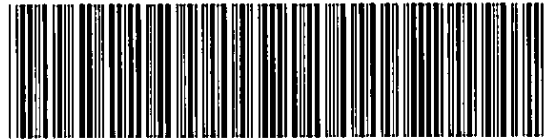
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900331275329

RECEIVED

JUL 01 2019

07/01/19--01008--009 **70.00

FILED
19 JUL -1 AM 5:37
TALLAHASSEE, FLORIDA

S. PRATHER

June 26, 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Architectural Doors & Windows

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:

Jill M. Hazlewood

Name of Person

Bernstein Shur

Firm/Company

100 Middle Street, P.O. Box 9729

Address

Portland, ME 04104-5029

City/State and Zip code

jhazlewood@bernsteinshur.com

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

For further information concerning this matter, please call:

Jill M. Hazlewood

at (207) 774-1200

Name of Person

Area Code

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. Architectural Doors & Windows

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

Architectural Doors & Windows Inc.

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

2. Maine

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

3. _____

(FEI number, if applicable)

4. May 23, 1996

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. July 1, 2019

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

7. 865 Spring Street, Westbrook, ME 04092

(Principal office address)

PO Box 910, Westbrook, ME 04092-0910

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324
(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.

C T Corporation System

By: _____

(Registered agent's signature)

LAUREN KREATZ
VICE PRESIDENT

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.

FILED
19 JUL -1 AM 5:37
ALL A JAMES E. H. (100)

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

A. DIRECTORS

Chairman: Jonathan S. Cohen

Address: 865 Spring Street, Westbrook, ME 04092

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Jonathan S. Cohen

Address: 865 Spring Street, Westbrook, ME 04092

Vice President:

Address:

Secretary: Jonathan S. Cohen

Address: 865 Spring Street, Westbrook, ME 04092

Treasurer: Jonathan S. Cohen

Address: 865 Spring Street, Westbrook, ME 04092

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. Jonathan S. Cohen, President and Director

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

FILED
19 JUL -1 AM 9:37
CLERK OF SUPERIOR COURT
MAINE

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 ARCHITECTURAL DOORS & WINDOWS, formerly PG PROGLASS CONSTRUCTION is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is May 23, 1996.

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 Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this nineteenth day of June 2019.



A handwritten signature in black ink, appearing to read "Matthew Dunlap", written over a horizontal line.

Matthew Dunlap
Secretary of State