

F 9500000 2348
TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

**600001437276
-03/23/95--01009--005
*****78.75 *****78.75**

SUBJECT: Architectural Standards 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", 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:

Charles W. Haines
(Name of Person)
Architectural Standards Inc.
(Firm/Company)
4635 SE Dixie Highway
(Address)
Stuart, FL 34997
(City, State and Zip Code)

W95-6435

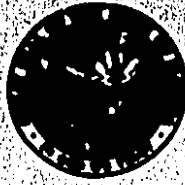
**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 PM 3:58**

Should you need to call someone concerning this matter, please call:

Charles W. Haines at (407-) 286-4143
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

**CHARLES W. HAINES
ARCHITECTURAL STANDARDS, INC.
4635 SE DIXIE HIGHWAY
STUART, FL 34997**

**SUBJECT: ARCHITECTURAL STANDARDS, INC.
Ref. Number: W95000006435**

We have received your document for ARCHITECTURAL STANDARDS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 295A00013115

ARCHITECTURAL STANDARDS INC.

4635 S.E. Dixie Highway • Stuart, Florida 34997 • (407) 286-4142

April 8, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Mr. Lee Rivers
Document Examiner

Reference: Letter number: 295A00013115

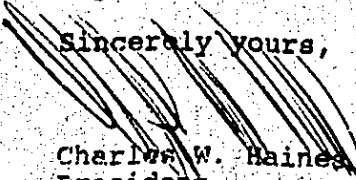
Dear Mr. Rivers:

We are resubmitting this application to you with the correction made per your instructions to insert the words "upon application" per your letter dated March 23, 1995.

The third paragraph is totally unclear. Please advise if you need some sort of affidavit at this time.

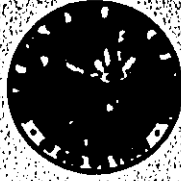
Please be advised the Illinois document you are holding is time sensitive and we incur considerable expense to get a replacement.

Sincerely yours,


Charles W. Baines
President
ARCHITECTURAL STANDARDS INC.

Enclosure:

cc: Mr. John F. Bruesch, P.C.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1995

CHARLES W. HAINES
ARCHITECTURAL STANDARDS, INC.
4635 SE DIXIE HIGHWAY
STUART, FL 34997

SUBJECT: ARCHITECTURAL STANDARDS, INC.
Ref. Number: W9500006435

We have received your corrected application and letter dated April 8, 1995. In answer to your question, we do require a notarized affidavit before we can file your application. Your affidavit must state that the corporation has determined that its previous activities in Florida did not require authorization, pursuant to Florida Statute 607.1501. The affidavit must be signed by an officer of the corporation and must be notarized.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 895A00017298

May 4, 1995

Florida Department of State
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Lee Rivers

Re: Architectural Standards, Inc.
Ref #: W9500006435

STATE OF FLORIDA)
) SS
COUNTY OF _____)

A F F I D A V I T

Charles W. Haines, being first duly sworn on oath, deposes and states as follows:

1. That at all times enumerated herein he is the president of Architectural Standards, Inc., an Illinois Corporation, incorporated under the laws of the State of Illinois, on May 11, 1977. That the registered office of Architectural Standards, Inc., in Illinois is c/o John F. Bruesch, Esq., 300 South Wacker Drive, Suite 3130, Chicago, Illinois 60606. That Architectural Standards, Inc., has a business office at 4635 S.E. Dixie Highway, Stuart, Florida 34977, since 1982.

2. That at no times from 1982 to the present has Architectural Standards, Inc., transacted any business in the State of Florida as defined, or exempted, under Section 607.1501 of the Florida statutes.

3. That Architectural Standards, Inc., is a manufacture's representative. It does not represent any Florida corporations. Although it does solicit orders from the State of Florida, all such orders are contingent upon, and require acceptance by the manufacturers it represents, all of which are outside Florida. Therefore, Architectural Standards, Inc., does not enter into any contracts within Florida. These activities are specifically exempted by Section 607.1501(2)(f). This has been true during the entire period of 1982 to the present, inclusive.

4. I have read and reviewed Section 607.1501(2) which sets forth a list of activities, not exhaustive, which do not constitute transacting business in Florida and these activities do not apply. Architectural Standards, Inc., has never had a Board of Directors or Shareholders Meeting within Florida. It does not maintain any bank accounts within Florida. It has never participated in any litigation within Florida. All of its activities are either governed by the state of its incorporation (Illinois), or the states within which it does transact business, which is not Florida.

5. That this affidavit is made upon affiant's own personal knowledge, with the advice of counsel, and if called upon to testify in a court of law affiant would testify identically to this affidavit

6. That this affidavit is prepared solely for the purpose of supporting an Application by a Foreign Corporation for Authorization to

Transact Business in Florida, previously submitted. It is the intention of Architectural Standards, Inc., to have in the future the rights granted to foreign corporations under such an application as set forth in Section 607.1503 of the Florida statutes.

FURTHER AFFIANT SAYETH NOT

State Florida
County Martin



Charles W. Haines, President
Architectural Standards, Inc.

Subscribed and Sworn to before me
this 8th day of May, 1995.

Jennifer V. Matheny cc# 160935
Notary Public
(Duly Authorized Under the State of
Florida to Administer Oaths)

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Dec. 18, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITER.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John F. Bruesch

Address: 300 S. Wacker Dr. Suite 3130

Chicago, IL 60606

Director: _____

Address: _____

B. OFFICERS

President: Charles W. Haines

Address: 3360 SE Golf Trail

Stuart, FL 34997

Vice President: _____

Address: _____

Secretary: John F. Bruesch

Address: 300 S. Wacker Drive Suite 3130

Chicago, IL 60606

Treasurer: Charles W. Haines

Address: 3360 SE Golf Trail

Stuart, FL 34997

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles W. Haines President

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

File Number 5116-277-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois
do hereby certify that

ARCHITECTURAL STANDARDS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 1977, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.....

SECRETARY OF STATE
DIVISION OF STATE RECORDS
FILED
95 MAY 1 1978



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ 9TH
day of _____ JANUARY _____ A.D., 19 95

George H Ryan
SECRETARY OF STATE