

# F95000003271

RECEIVED  
95 JUL -7 AM 10:56  
DIVISION OF CORPORATION

Capitol Services  
(Requestor's Name)  
1406 Hays St #2  
(Address)  
Toll FL 32301  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001532319  
-07/07/95--01039--029  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 15-13682

1. Carodon America Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 7, 1995

CAPITOL SERVICES

TALLAHASSEE, FL 32301

SUBJECT: CARADON AMERICA INC.  
Ref. Number: W95000013682

We have received your document for CARADON AMERICA INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name of the person signing as registered agent must be printed beneath the signature including the capacity of that person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 395A00032882

*Will wait*

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. Caradon America Inc.  
(Name of corporation: the word "INCORPORATED," "COMPANY," or  
"CORPORATION" or words or abbreviations of like import in language,  
as will clearly indicate that it is a corporation instead of  
a natural person or partnership if not so contained in the name  
at present.)
2. Virginia  
(State or country under the law of which it is incorporated)
3. 12/28/73  
(Date of Incorporation)
4. Perpetual  
(Duration)
5. 34-1168821  
(Federal Employer Identification number, if applicable)
6. Upon qualification  
(Date first transacted business in Florida. See sections  
607.1501, 607.1502, and 817.155, F.S.)
7. c/o Caradon Inc. 33 Riverside Ave., Westport, CT 06880-4279  
(Current mailing address)
8. Sale and distribution of aluminum extrusions  
(Brief description of the nature of the business in which it  
is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

~~CHIEF EXECUTIVE~~

Address:

Timothy Walker

33 Riverside Ave.

Westport, CT 06880-4279

~~VICE CHIEF EXECUTIVE~~

Address:

Robert O. Barberi

33 Riverside Ave.

Westport, CT 06880-4279

Director:

Address:

Pat M. Simmons

33 Riverside Ave.

Westport, CT 06880-4279

Director:

Address:

**B. OFFICERS:**

President:

Address:

Timothy Walker

33 Riverside Ave.

Westport, CT 06880-4279

Vice President:  
and Secretary

Address:

Robert O. Barberi

33 Riverside Ave.

Westport, CT 06880-4279

Vice President and  
Asst Secretary:

Address:

Robert B. Lackie

33 Riverside Ave.

Westport, CT 06880-4279

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.  
Office Address: 1406 Naya Street, Suite #2  
Tallahassee, Florida 32301  
Zip Code

11. 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.

Registered agent's signature:

Joe Malone, V.P.

12. 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.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert B. Leckie, Vice President and Asst. Secretary  
(Name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

Caradon America Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 12, 1978.

Nothing more is hereby certified.

910902-7 210618



Signed and Sealed at Richmond  
on this Date: June 21, 1995

*William J. Bridge*  
William J. Bridge, Clerk of the Commission