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PROFESSIONAL
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95 SEP 10 PM 12:12

ACCOUNT NO. : 0721000000032

REFERENCE : 674501 10231A

AUTHORIZATION

COST LIMIT

Patricia Pyzdek
\$0.00

ORDER DATE : September 5, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 674501

CUSTOMER NO: 10231A

500001580685

CUSTOMER: Judy Cleary, Legal Asst
G. Michael Keenan, Esq
Suite A, 2nd Floor
325 Clematis Street
West Palm Beach, FL 33401-4603

FOREIGN FILINGS

NAME: EXTRUDAWOOD NORTH
AMERICA, INC.

 PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Sebrina Randolph*
~~Deborah Schroder~~

95 SEP 9 PM 2:11
FILED
SEP 10 1995
FBI - TAMPA

7-8

APPLICATION BY FOREIGN [REDACTED] FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

1011501
IN COMPLIANCE WITH SECTION [REDACTED] FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. EXTRUDAWOOD NORTH AMERICA, INC.
(Name of corporation must include the word "INCORPORATED" 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, "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. August 23, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 725 North AIA, Suite E-202
Jupiter, Florida 33477
(Current mailing address)
To transact all lawful activities or business permitted under the laws of the
United States, State of Florida, or any other state or county, territory or nation.
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Robert T. Hansen, Registered Agent
(Name)
725 North AIA, Suite E-202
(Office address)
Jupiter, Florida, 33477
(City) (Zip Code)

10. 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.

Robert T. Hansen
(Registered agent's signature)

11. 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.

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

A. DIRECTORS

Chairman: Michael C. Ferrier

Address: 725 North AIA, Suite E-202
Jupiter, Florida 33477

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: T. H. Evans, Jr.

Address: 725 North AIA, Suite E-202
Jupiter, Florida 33477

Vice President: _____

Address: _____

Secretary: Robert T. Hansen

Address: 725 North AIA, Suite E-202
Jupiter, Florida 33477

Treasurer: Robert T. Hansen

Address: Same as above

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

13. Robert T. Hansen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert T. Hansen, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

SEP-11-50
CIVIL-11-50
55 SEP - 7 PM 2:14

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTRUDAWOOD NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SEP 10 1995
09:00 PM
2:14



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION 7631 63
DATE 09-07-95