

F 95000005769

100 Hays Street

800-342-8086

01/12/95  
01/12/95  
01/12/95

**CSC networks**  
FRONTIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 01110000000000000000  
REFERENCE 210011  
AUTHORIZATION Patricia Lopez  
COST LIMIT 0.75.00

ORDER DATE: November 29, 1995

ORDER TIME: 10:12 AM

ORDER NO. 745016

100001647121

CUSTOMER NO. 007011

CUSTOMER: Mt. Hope Hall  
Frontier Hall Legal &  
508 Central Avenue

Albany, NY 12206-2200

FOREIGN FILING

NAME: V.A.W. EXTRUSIONS, INC.

RECEIVED

01/12/95

XX PROFIT CORPORATE  
NON PROFIT LIMITED PARTNERSHIP  
XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT: V.A.W. EXTRUSIONS, INC.

9/11/28  
95 REV 23 PM 12:43  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



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.

Registered agent's signature: The Prentice-Hall Corporation System, Inc.

By:   
Dolores Burton, Assistant Secretary

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:**

see attached rider

**B. Officers:**

see attached rider

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

14. Albert F. Styring, President  
(Name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
55 NOV 28 PM 12:43

**OFFICERS AND DIRECTORS OF V.A.W. EXTRUSIONS, INC.**

Jurgen Hermans Hangweg 14 St. Augustin, Germany	Chairman of the Board
Klaus E. Agthe 131 Marshall Drive St. Augustine, FL 32084	Director
Jochen Schirmer Kiefernweg 16 Konigswinter, Germany	Director
Manfred F. Schroeder 25 Avista Circle St. Augustine, FL 32084	Director
Karl-Dieter Wobbe Maximillianstrasse 2 Bonn, Germany	Director
Albert F. Styring 3597 Red Cloud Trail St. Augustine, FL 32086	President
Gunter Noll 3683 Crazy Horse Trail St. Augustine, FL 32086	Executive Vice President Finance
James F. Wilcox 14 Rumsey Street Port Jervis, NY 12771	Vice President Finance
Leon A. Smith P.O. Box 164 Ellenville, NY 12428	Vice President Operations - Ellenville
Gene Lindenboom 112 Schoonmaker Lane Stone Ridge, NY 12484	Vice President Sales - Ellenville

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 28 PM 12:43

Thomas Branski  
4701 Avenida Del Ray  
Glendale, AZ 85310

Vice President Operations - Phoenix

William T. Ellis  
7511 Tonto Drive  
Glendale, AZ 85308

Vice President Sales - Phoenix

William Russell  
721 Charmwood Drive  
St. Augustine, FL 32086

Vice President Operations - St. Augustine

Jack Dibco  
339 Graciela Circle  
St. Augustine, FL 32086

Vice President Sales - St. Augustine

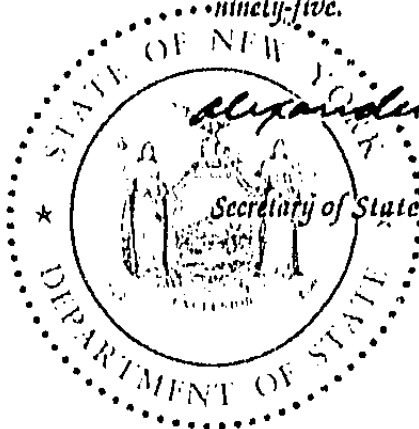
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 28 PM 12:43

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of V.A.W. EXTRUSIONS, INC. was filed on 05/05/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of November  
one thousand nine hundred and  
ninety-five.



*Alexander F. Treadwell*

199511210450

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 28 PM 12:43

F9500005769



ACCOUNT NO. : 072100000032  
REFERENCE : 789473 4329950  
AUTHORIZATION : Patricia Pyjunt  
COST LIMIT : \$ 35.00

ORDER DATE : January 2, 1996

700001689687

ORDER TIME : 10:55 AM

FILE

ORDER NO. : 789473

SECOND!!!

CUSTOMER NO: 4329950

CUSTOMER: Ms. Irene Simmons  
Berger Friedman & Christiana  
129 S. Main St.

Ellenville, NY 12428

RECEIVED  
95 JAN 16 PM 12:17  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: V.A.W. EXTRUSIONS, INC.

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

FILED  
96 JAN 16 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
16

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA  
(s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

1. V.A.W. EXTRUSIONS, INC.  
Name of corporation as it appears on the records of the Department of State
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: November 28, 1995
- FILED  
NOV 16 PM 2:27  
TALLAHASSEE, FLORIDA

SECTION II (4-7) complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

\_\_\_\_\_

5. Name of corporation after the amendment, adding suffix "corporation," "company," "Incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

V.A.W. OF AMERICA, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_

Albert F. Styring  
Signature

1/5/96  
Date

Albert F. Styring

Typed or printed name

President

Title



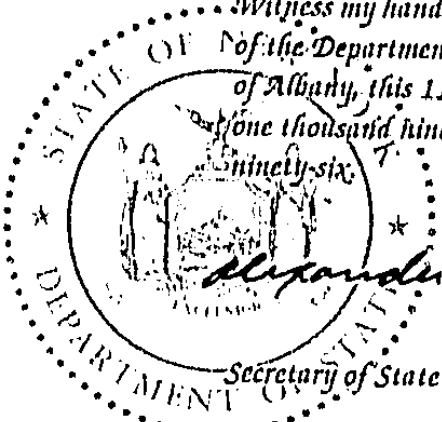
**State of New York** } **ss:**  
**Department of State**

I heroby certify, that the certificate of incorporation of V.A.W. OF AMERICA, INC. was filed on 05/05/1995, under the name of V.A.W. EXTRUSIONS, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment V.A.W. EXTRUSIONS, INC., changing name to V.A.W. OF AMERICA, INC., was filed 12/22/1995.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of January  
one thousand nine hundred and  
ninety-six.  
*Alexander F. Treachwell*  
Secretary of State

The seal of the State of New York Department of State is circular. It features the text "STATE OF NEW YORK" at the top and "DEPARTMENT OF STATE" at the bottom, separated by two stars. In the center is the coat of arms of the State of New York, which depicts a Native American holding a bow and arrow, with a sun rising behind a mountain range.

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