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TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

200001633312  
-11/09/95--01073--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Millwork Sales Direct, Inc.  
(Name of corporation)

Dear Sir or Madam:

W95-22436

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:

Howard A. Price  
(Name of Person)  
Millwork Sales Direct, Inc.  
(Firm/Company)  
P.O. Box 627  
(Address)  
Fayetteville, NC 28302  
(City, State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Howard A. Price at (910) 486-0106  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 19, 1996

**HOWARD A. PRICE**  
**MILLWORK SALES DIRECT, INC.**  
**PO BOX 627**  
**FAYETTEVILLE, NC 28302**

**SUBJECT: MILLWORK SALES DIRECT, INC.**  
**Ref. Number: W95000022436**

We have received your document for MILLWORK SALES DIRECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

An officer of director must sign in section #13 of the application.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 196A00002534



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 13, 1995

**HOWARD A. PRICE**  
**MILLWORK SALES DIRECT, INC.**  
**PO BOX 627**  
**FAYETTEVILLE, NC 28302**

**SUBJECT: MILLWORK SALES DIRECT, INC.**  
**Ref. Number: W95000022436**

We have received your document for MILLWORK SALES DIRECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company 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 collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 295A00050304

**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. Millwork Sales Direct, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. North Carolina

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

3. 56-1877801

(FEI number, if applicable)

4. May 25, 1994

(Date of Incorporation)

5. "Perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. 1 Nov. 95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 627

Fayetteville, NC 28302

(Current mailing address)

8. Distribution/Manufacture Interior & Exterior Prehung Door Units  
(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:**

Name: Peter Roman

Office Address: 7061 15 Street East

Sarasota

, Florida ,

34233

(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.*

x Peter Roman  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Danny S. Price

Address: 5624 One Putt Lane

Hope Mills, NC 28348

Vice President: Jackie L. Price

Address: 1817 Middle Road

Fayetteville, NC 28301

Secretary: Howard A. Price

Address: 3371 Quarry Drive

Fayetteville, NC 28303

Treasurer: Howard A. Price

Address: Same as Above

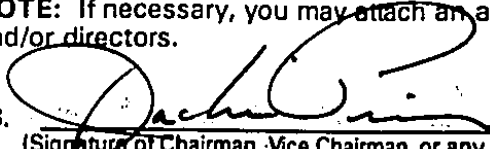
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TALLAHASSEE, FLORIDA

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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.

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

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

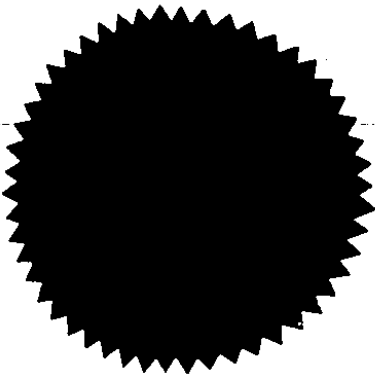
I, **RUFUS L. EDMISTEN**, *Secretary of State of the State of North Carolina*, do hereby certify that

**MILLWORK SALES DIRECT, INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of May, 1994, with its period of duration being perpetual.*

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of October, 1995.



*Rufus L. Edmisten*

Secretary of State

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CLERK OF STATE  
TALLAHASSEE, FLORIDA