

**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. Century Shower Door, 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. New Jersey 3. 22-2292599
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 21, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 15, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 250 Lackawanna Avenue
West Paterson, New Jersey 07424
(Current mailing address)

8. Distribution of shower doors
(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: Corporation Service Company
Office Address: 1201 Hayes Street
Tallahassee, Florida, 32301
(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.

By: Zulema M. Howarth Asst. V.P.
(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.

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

A. DIRECTORS

Chairman: Michael MacMillan
Address: 791 W. Shore Drive
Kinnelon, NJ 07405
Vice Chairman: John Hull, Jr.
Address: 10801 E. Happy Valley Road
Scottsdale, AZ 85255
Director: David E. Rebele
Address: 20 Little Creek Rd.
Somerset, KY 42501
Director: _____
Address: _____

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B. OFFICERS

President: Michael MacMillan
Address: 791 W. Shore Dr.
Kinnelon, NJ 07405
Vice President: John Hull, Jr.
Address: 10801 E. Happy Valley Road
Scottsdale, AZ 85255
Secretary: David E. Rebele
Address: 20 Little Creek Rd.
Somerset, KY 42501
Treasurer: David E. Rebele
Address: 20 Little Creek Rd.
Somerset, KY 42501

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

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

14. Michael MacMillan, President
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

CENTURY SHOWER DOOR, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON JAN. 21, 1980.

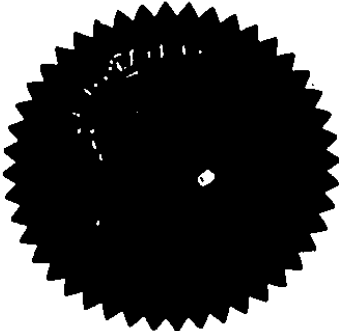
I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

250 LACKAWANNA AVE
WEST PATERSON NJ 07424
AND THE REGISTERED AGENT IS MICHAEL MAC MILLAN.

JUN. 18, 1996

Donna R. Hooker



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