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1201 BAYS STREET  
MADISON, FL 32110  
904-242-9111  
904-242-9111 FAX

800-112-1000

96 SEP 20 PM 2:49



PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 089371 4719171

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 1996

ORDER TIME : 10:50 AM

ORDER NO. : 089371

CUSTOMER NO: 4719171

CUSTOMER: Mark Wladis, Esq  
Melvin & Melvin  
217 South Salina Street

400001958204

Syracuse, NY 13202

FOREIGN FILINGS

NAME: USA EXTERIORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

96 SEP 20 PM 3:00  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*jm*

**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. USA EXTERIORS, 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 York

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

3. 16-1503151

(FEI number, if applicable)

4. May 30, 1996

(Date of incorporation)

5. Perpetual

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

6. Date of filing this application.

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

7. 989 James Street

Syracuse, New York 13203

(Current mailing address)

8. Sale and application of roofing, siding, windows and California rooms.

(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 Hays 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.*

Corporation Service Company

By: Mark C. [Signature]

(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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DIVISION OF CORPORATIONS  
96 SEP 20 11 3: 00

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

A. DIRECTORS

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

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

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

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

Director: Ronald K. Hite

Address: 7290 Wakefield Drive  
Fayetteville, New York 13066

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

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

B. OFFICERS

President: Ronald K. Hite

Address: 7290 Wakefield Drive  
Fayetteville, New York 13066

Vice President: \_\_\_\_\_

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

Secretary: Ronald K. Hite

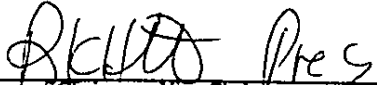
Address: 7290 Wakefield Drive  
Fayetteville, New York 13066

Treasurer: Debra Hite

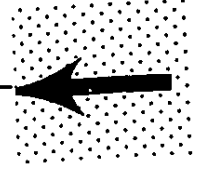
Address: 7290 Wakefield Drive  
Fayetteville, New York 13066

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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. Ronald K. Hite President  
(Typed or printed name and capacity of person signing application)



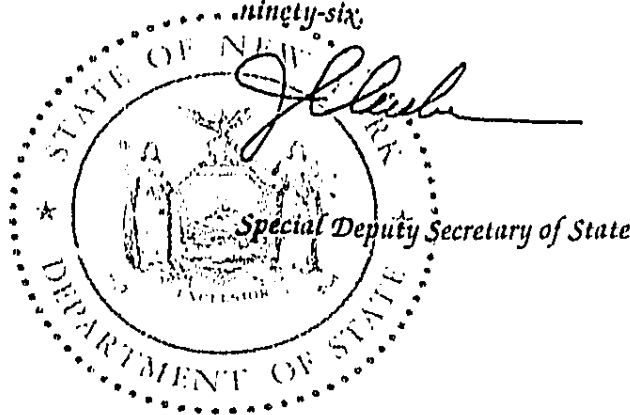
**SIGN  
HERE**

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of USA EXTERIORS, INC. was filed on 05/30/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, 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 17th day of September  
one thousand nine hundred and  
ninety-six.



199609180225 37

56 SEP 29 PM 3:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS