CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 29, 1996

CAPITAL CONNECTION

SUBJECT: SOUTHERN ARCHITECTURAL WOODWORK, INC.

Ref. Number: W96000022932

We have received your document for SOUTHERN ARCHITECTURAL WOODWORK, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins Senior Corporate Section Administrator

Letter Number: 796A00049754

(0,160)

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned	Charles Porter	, 111				, do hereby ce	nify	
that this Resolution o	f the Board of Direc	ors of _	soutl					
		(Corpo	mile Nam	10)				
a corporation duly or	ganized and existing	under t	ho laws	of the State of _	South	Carolina	۱ سب	
was duly adopted on							<u> </u>	
Be it resolved, that _	Southern Arc	nitect	ural	Woodwork, I	nc.		_ - •	
organized and existing	ng in the State of	South	Caro	lina	, hereby	adopts the na		
Southern Wo	odwork, Inc.					for use in Flo	ride.	
Dated: Octobe		ic Chairm	Voca in, Vice	Chairman of any of	ficer	SECRETARY OF STATE TALLAHASSEE, FLORIDA	96 NOV - 1 AM 10: 59	
	Charles Port	er, I	II or other n	Presiden mo	t	A A	9	

INH\$19(4/96)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

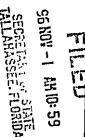
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
(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. Santh Carolina 3. 57-0814803 (State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JANUARY 1 1986 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
(Date first transacted business in Florida. (See Sections 607,1501, 607,1502, AND 817.155, 1347)
7. 7402 FAIRFIELD Ro.
CoLum 814, 5 C 29203 The Column address)
8. WOODWORK INSTALLATION & CONSTRUCTION OF (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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CAPIAL Connection, Inc, Cuptal C. Llugger
Office Address: 417 E. Virginin St.
TAIL Ah ASS CE, Florida, 3230/ (Zip Code)
10. Registered agent's acceptance: (Zip Code)
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)
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: (Street address O NOT acceptable)	NLY- P. O. Box
A. DIRECTORS (Street address only-P.O. Box NOT acceptable))
Chairman:NoNE	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS (Street address only- P. O. Box NOT acceptable)	
President: CHARLES S. PORTER, TIL	
Address: 1700 SYRUP MILL RO	
BLYTHENOOD, SC	
Vice President: NoNE	
Address:	74 SEC:
Secretary: Same AS PRESIDENT	IDV -I
Address:	
Treasurer:	ATE ORID
Address:	
NOTE: If necessary, you may attach an addendum to the application list officers and/or directors.	ting additional
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	the application)
14. CHARLES S. Parter III - RESIDE (Typed or printed name and capacity of person signing application)	ENT

The State of South Carolina





Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SOUTHERN ARCHITECTURAL WOODWORK, INC.,

a corporation duly organized under the laws of the State of South Carolina on January 30th, 1986, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State at Columbia this 23rd day of October, 1996.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the Snuth Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid to taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compilance must be obtained from the Tax Commission.