

F98000000423

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mr. Beaver's Vinyl Siding & Window Company, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

MARK COSTIN

(Name of Person)

600002410346--1

-01/23/98-01075-001

*****78.75 *****78.75

Mr. Beaver's Vinyl Siding
& Window Company, Inc. (Firm/Company)

PO Box 4486

Cary, NC 27519

(Address)

(City/State/Zip)

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

Mark Costin

(Name of Person)

at (919) 469-2499

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

9/1/23
98 JAN 23 PM 2:03
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Mr. Beaver's Vinyl Siding & Window Company, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 11, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 26, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO Box 4486
Cary, NC 27519 919-469-2499
(Current mailing address)

8. Home Improvement SACS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Vicki Petruski

Office Address: 2555 North Courtenay #32
Merritt Island, Fla. Florida, 32952
(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.

Victoria Petruski
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 28 PM 2:03

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman:

MARK COSTIN

Address:

502 E. CHATHAM ST CARY, NC 27511

Vice Chairman:

Address:

Director:

MARK COSTIN

Address:

502 E. CHATHAM ST CARY, NC 27511

Director:

PAUL COSTIN

Address:

939 IVY LN CARY, NC 27511

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 2:04

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President:

PAUL COSTIN

Address:

939 IVY LN CARY, NC 27511

Vice President:

Address:

Secretary:

MARK COSTIN

Address:

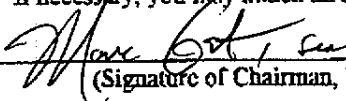
502 E CHATHAM ST CARY, NC 27511

Treasurer:

Address:

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

13.



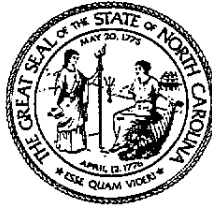
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MARK COSTIN CEO, SEC

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

STATE OF NORTH CAROLINA



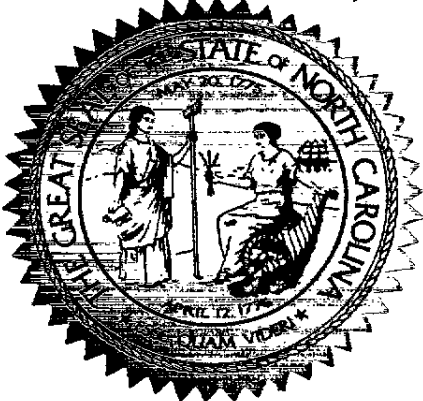
Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

MR. BEAVER'S VINYL SIDING & WINDOW COMPANY, INC.
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of July, 1997, 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 not** yet 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 20th day of January, 1998.

Elaine F. Marshall

Secretary of State

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN 23 PM 2:04