



ACCOUNT NO. : 072100000032

REFERENCE : 700565 4328337

AUTHORIZATION :

Patricia Kyzek

COST LIMIT : \$ 70.00

ORDER DATE : February 10, 1998

ORDER TIME : 9:30 AM

ORDER NO. : 700565-005

400002427434--8

CUSTOMER NO: 4328337

CUSTOMER: Lynne Rader, Legal Assistant
Cohen & Grigsby
2900 Cng Tower
625 Liberty Ave.
Pittsburgh, PA 15222

FOREIGN FILINGS

NAME: SECURITY WINDOWS & DOORS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 AM 11:12

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RECEIVED
98 FEB 11 AM 10:47
DIVISION OF CORPORATION

**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. Security Windows & Doors, 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. Delaware
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. January 20, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5100 N.W. 72nd Avenue
Miami, Florida 33166
(Current mailing address)
8. manufacturing and sale of windows
(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: Brett Randall
Office Address: 5100 N.W. 72nd Avenue
Miami, Florida, 33166
(Zip Code)

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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: _____

(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 ONLY- P.O. Box NOT acceptable)

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

CEO and
Chairman:

Robert P. Randall

Address: 5100 N.W. 72nd Avenue

Miami, FL 33166

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Selig Golen

Address: 5100 N.W. 72nd Avenue

Miami, Florida 33166

Vice President: Brett Randall

Address: 5100 N.W. 72nd Avenue

Miami, Florida 33166

ice Pres/Secretary:

William R. Stevens

Address: 71 Progress Avenue

Cranberry Township, PA 16066

Treasurer: William R. Stevens

Address: 71 Progress Avenue

Cranberry Township, PA 16066

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.

William R. Stevens, Vice President, Secretary & Treasurer

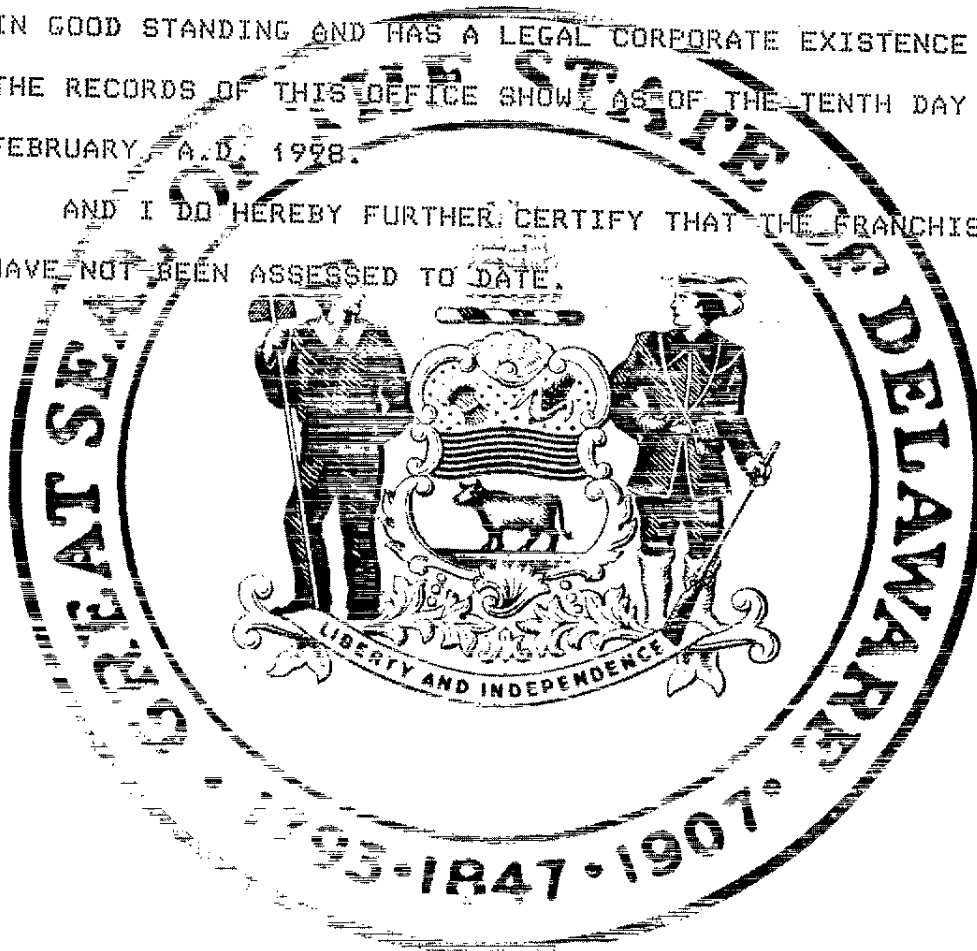
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURITY WINDOWS & DOORS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE TENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8912906

DATE:

02-10-98