

F98000002427

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100002486901--7
-04/13/98--01111--001
*****78.75 *****78.75

SUBJECT: STANDARD COMPONENTS SUPPLY, 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:

WILLIAM J. KRAUSE, PRESIDENT
(Name of Person)

STANDARD COMPONENTS SUPPLY, INCORPORATED
(Firm/Company)

P. O. BOX 22128
(Address)

ST. PETERSBURG, FL 33742-2128
(City/State/Zip)

w98-8269

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98 APR 29 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

WILLIAM KRAUSE
(Name of Person)

at (813) 527-8928
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1998

WILLIAM J. KRAUSE, PRESIDENT
STANDARD COMPONENTS SUPPLY, INCORPORATED
PO BOX 22128
ST PETERSBURG, FL 33742-2128

SUBJECT: STANDARD COMPONENTS SUPPLY, INC.
Ref. Number: W98000008269

We have received your document for STANDARD COMPONENTS SUPPLY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00019767

STANDARD COMPONENTS SUPPLY, INC.
Wood/Aluminum Window & Wall Systems-Entrance Systems

P. O. Box 22128
St. Petersburg, FL 33742-2128

Phone: (813) 527-8928
Fax : (813) 527-6768

April 27, 1998

Mr. Lee Rivers, Document Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

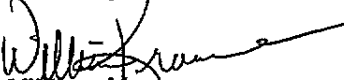
Ref. Number: W98000008269
Letter #: 998A00019767

Dear Mr. Rivers:

Per your letter of April 14, 1998 and our subsequent telephone conversation, please find enclosed the "Original" Letter of Good Standing regarding the status of Standard Components as a Delaware Corporation.

Also per your request, we have enclosed a copy of your letter requiring this certificate to complete our application to transact business in Florida.

Sincerely,


William Krause
President

enclosures


**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. STANDARD COMPONENTS SUPPLY, INCORPORATED
(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. STATE OF DELAWARE
(State or country under the law of which it is incorporated)
3. 59-3056590
(FEI number, if applicable)
4. 12/20/90
(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. P. O. BOX 22128
ST. PETERSBURG, FL 33742-2128
(Current mailing address)
8. DOOR AND WINDOW INSTALLER (COMMERCIAL BUILDINGS)
(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: WILLIAM KRAUSE
Office Address: 4716 SHORE ACRES BLVD., NE
ST. PETERSBURG, Florida, 33703
(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.


(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: WILLIAM J. KRAUSE

Address: 4716 SHORE ACRES BLVD., NE

ST. PETERSBURG, FL 33703

Vice President: _____

Address: _____

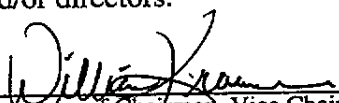
Secretary: _____

Address: _____

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. WILLIAM J. KRAUSE - PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANDARD COMPONENT'S SUPPLY, 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 TWENTY-FIRST DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2250054 8300

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9037160
04-21-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

98 APR 29 AM 8:41

FILED