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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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-01/06/99--01051--005
*****70.00 *****70.00

CORPORATION(S) NAME

FIREDOOR ACQUISITION CORPORATION

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DIVISION OF CORPORATIONS
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#2 116

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

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TO

JEFFREY D. BUTTERFIELD

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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. Firedoor Acquisition Corporation

(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. Ohio

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

3. 34-1880050

(FEI number, if applicable)

4. November 10, 1998

(Date of Incorporation)

5. Perpetual

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

6. Upon acquisition of assets of Firedoor Corporation of Florida (anticipated to occur on 1/1/99 or shortly thereafter.)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 1300 East Ninth Street, Suite 900

Cleveland, Ohio 44114

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be formed under O.R.C.1701.01 and 1701.98 inclusive.
(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: C T Corporation System

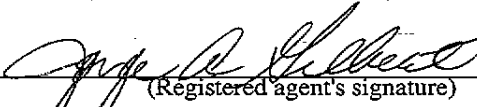
Office Address: 1200 South Pine Island Road

Plantation

, Florida , 33324
(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)

JOYCE A. GILBERT
ASSISTANT SECRETARY

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: Gary M. Waxman

Address: 1500 Amweld Drive

Garrettsville, Ohio 44231

Vice Chairman: N/A

Address: _____

Director: Jeffrey D. Weiner

Address: 1500 Amweld Drive

Garrettsville, Ohio 44231

Director: Gary M. Waxman

Address: 1500 Amweld Drive

Garrettsville, Ohio 44231

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

President: Gary M. Waxman

Address: 1500 Amweld Drive

Garrettsville, Ohio 44231

Vice President: Jeffrey D. Weiner

Address: 1500 Amweld Drive

Garrettsville, Ohio 44231

Secretary: Jeffrey D. Weiner

Address: 1500 Amweld Drive

Garrettsville, Ohio 44231

Treasurer: Jeffrey D. Weiner

Address: 1500 Amweld Drive

Garrettsville, Ohio 44231

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)

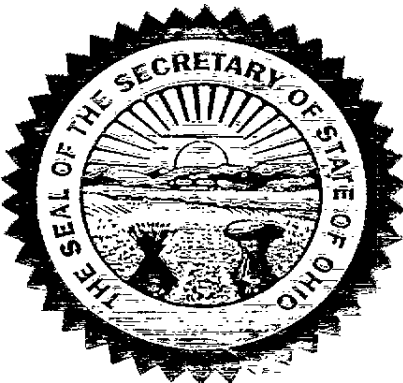
14. Jeffrey D. Weiner, Vice President

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

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FIREDOR ACQUISITION CORPORATION, an Ohio Corporation, Charter No. 1042032, principal location in Garrettsville, County of Portage, incorporated on November 10, 1998, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
December 29, 1998

Bob Taft

Bob Taft
Secretary of State

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