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CT Corporation System
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 (850)222-1092
 City State Zip Phone

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 *****87.50 *****87.50

CORPORATION(S) NAME

Local Extension Wall Systems, Inc.

- Profit Amendment Merger
- NonProfit
- Foreign Dissolution/Withdrawal Mark
- LLC
- Limited Partnership Annual Report Other UCC Filing
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Jeffrey Butterfield

7/28

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ladd Exterior Wall Systems, Inc.
(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:

Jean R. Nelson
(Name of Person)
Ladd Exterior Wall Systems, Inc.
(Firm/Company)
117 Waketa Drive
(Address)
Asheboro, NC 27203
(City/State/Zip)

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

Jean R. Nelson at (336) 495-1151
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Ladd Exterior Wall Systems, 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. 56-1657815
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/87 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/15/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 117 Waketa Drive
Asheboro, NC 27203
(Current mailing address)

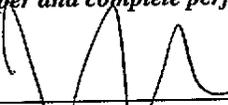
8. Stucco Plasterers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

 Jennifer NAITMAN, ASST. Secy.
(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)

Chairman: Ladd S. Nelson
Address: 1635 Highway 62
Julian, NC 27283

Vice Chairman: Jean R. Nelson
Address: 1635 Highway 62
Julian, NC 27283

Director: Eric A. Wisco, CPA
Address: 440 West Market Street
Greensboro, NC 27410-2206

Director: _____
Address: _____

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

President: Ladd S. Nelson
Address: 1635 Highway 62
Julian, NC 27283

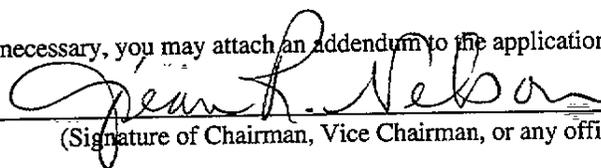
Vice President: Robert L. Decker, II
Address: 1909 Berry Lane
Pleasant Garden, NC 27313

Secretary: Jean R. Nelson
Address: 1635 Highway 62
Julian, NC 27283

Treasurer: Ladd S. Nelson
Address: 1635 Highway 62
Julian, NC 27283

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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. Jean R. Nelson, Vice Chairman
(Typed or printed name and capacity of person signing application)

**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Additional Offices

The following officers of Ladd Exterior Wall Systems, Inc. will serve as Chairman and Vice Chairman of Ladd Exterior Wall Systems, Inc.:

Chairman
Vice Chairman

Ladd S. Nelson
Jean R. Nelson

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TALLAHASSEE FLORIDA

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

LADD EXTERIOR WALL SYSTEMS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of August, 1987, 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 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 22nd day of July, 1999.



Elaine F. Marshall

Secretary of State

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