

FROM HILL, WARD, HENDERSON, P.A.

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Florida Department of State

Division of Corporations

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FOREIGN PROFIT QUALIFICATION

WINDOWS

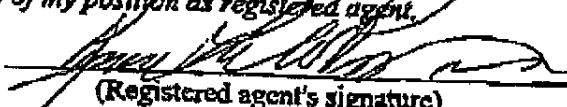
STANEK VINYL FLORIDA, CORP.

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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 TRANSACTION BUSINESS IN
THE STATE OF FLORIDA:**

1. STANEK VINYL WINDOWS FLORIDA, CORP.
(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 continued in the name at present)
2. Delaware
(State of Formation)
3. 59-3590336
(FEI number, if applicable)
4. AUGUST 3, 1999
(Date of Incorporation)
5. Perpetual
(Duration: Your corp. will cease to exist on August 3, 1999)
6. August 9, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. c/o Mark Davis, 4582 Willow Parkway, Cuyahoga Heights, OH 44125
(Current Mailing Address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware
(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: Kenneth Patrick
 Office Address: 11721 US Highway 19 North
Clearwater, Florida, 34624
 (Zip Code)
10. Registered agent's acceptance:
 Having been named as registered agent and to accept service or 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 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

Director: Jerry R. Donatelli
Address: 4582 Willow Parkway
Cuyahoga Heights, OH 44125

Director: Mark Davis
Address: 4582 Willow Parkway
Cuyahoga Heights, OH 44125

Director: Richard Klaffkey
Address: 4582 Willow Parkway
Cuyahoga Heights, OH 44125

Director: Ronald Stanek
Address: 4582 Willow Parkway
Cuyahoga Heights, OH 44125

Director: Harvey Rosenblatt
Address: 4582 Willow Parkway
Cuyahoga Heights, OH 44125

B. OFFICERS

President: Mark Davis
Address: 4582 Willow Parkway
Cuyahoga Heights, OH 44125

Executive
Vice President: Jerry Donatelli
Address: 4582 Willow Parkway
Cuyahoga Heights, OH 44125

Secretary: Robert Van Schoonhoven
Address: 4582 Willow Parkway
Cuyahoga Heights, OH 44125

Treasurer: Jerry R. Donatelli
Address: 4582 Willow Parkway
Cuyahoga Heights, OH 44125

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

13. Mark Davis, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Davis, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANEK VINYL WINDOWS FLORIDA, CORP." 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 AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STANEK VINYL WINDOWS FLORIDA, CORP." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 1999.

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



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Edward J. Freel, Secretary of State

AUTHENTICATION:

9913152

DATE:

08-10-99