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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

CORPORATION(S) NAME

200002973822--4

-08/30/99--01111--002

*****8.75 *****8.75

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*****70.00 *****70.00

Allied Plywood Corporation

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Dissolution/Withdrawal

☐ Mark

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Jeffrey Butterfield

**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:

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1. Allied Plywood 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. Virginia

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

3. 54-0606503

(FEI number, if applicable)

4. March 12, 1992

(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. 6189 Grovedale Court, Alexandria, Virginia 22310

(Current mailing address)

8. See attached purpose clause

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

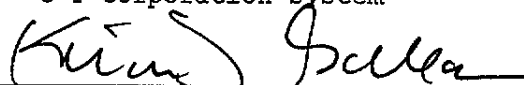
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Kevin J. Gallagher
Assistant Vice President

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: Robert A. Shaw

Address: 6189 Grovedale Court

Alexandria, Virginia 22310

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

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. Kenneth C. Harris, Chief Financial Officer

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Allied Plywood Corporation**

-
1. Robert A. Shaw
6189 Grovedale Court
Alexandria, Virginia 22310
 2. Gene C. Scales
6189 Grovedale Court
Alexandria, Virginia 22310
 3. Kenneth C. Harris
6189 Grovedale Court
Alexandria, Virginia 22310
 4. Raymond V. Prozzillo II
6189 Grovedale Court
Alexandria, Virginia 22310
 5. Daniel Kurland
6189 Grovedale Court
Alexandria, Virginia 22310
 6. Norman Conner
6189 Grovedale Court
Alexandria, Virginia 22310
 7. Catherine W. Neitzey
6189 Grovedale Court
Alexandria, Virginia 22310

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Allied Plywood Corporation**

1. Robert A. Shaw, President
6189 Grovedale Court
Alexandria, Virginia 22310
2. Gene C. Scales, Secretary, Treasurer
6189 Grovedale Court
Alexandria, Virginia 22310
3. Kenneth C. Harris, Chief Financial Officer
6189 Grovedale Court
Alexandria, Virginia 22310

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Allied Plywood Corporation**

Wholesale distribution of laminates, lumber, building products and related materials. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.

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Commonwealth of Virginia



State Corporation Commission

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I Certify the Following from the Records of the Commission:

ALLIED PLYWOOD CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 12, 1992.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
August 25, 1999*



Joel H. Peck
Joel H. Peck, Clerk of the Commission