

M01000000453

Coastal Shutters by Seven Day
77 Mary Street
Barrie, ON L4N 1T2

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COASTAL LAGUNA SHUTTER, LLC
(Corporation Name) (Document #)
2. M-1-453
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

700003767787--1
-02/26/01--01099--017
***125.00 ***125.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 FEB 26 PM 3:07

FILED

W2/28

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. COASTAL LAGUNA SHUTTER, LLC
(Name of foreign limited liability company)

2. NEVADA
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. APPLIED FOR
(FEI number, if applicable)

4. JANUARY 23, 2001
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to
exist or "perpetual")

6. MAR 1 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 751 ENTERPRISE COURT, UNIT F, MELBOURNE, FL 32934

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

DUNLOP HOLDINGS INC / SDS VINYL COMPONENTRY INC
77 MARY STREET, BARRIE, ON, CANADA L4N 1T2

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

WHOLESALE DISTRIBUTION / FABRICATION

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

BRUCE W. STEWART

Typed or printed name of signee

FILED
01 FEB 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

COASTAL LAGUNA SHUTTER, LLC

2. The name and the Florida street address of the registered agent and office are:

BRUCE W. STEWART
C/O COASTAL LAGUNA SHUTTER INC.
(Name)

751 ENTERPRISE COURT
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MELBOURNE FL 32934
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

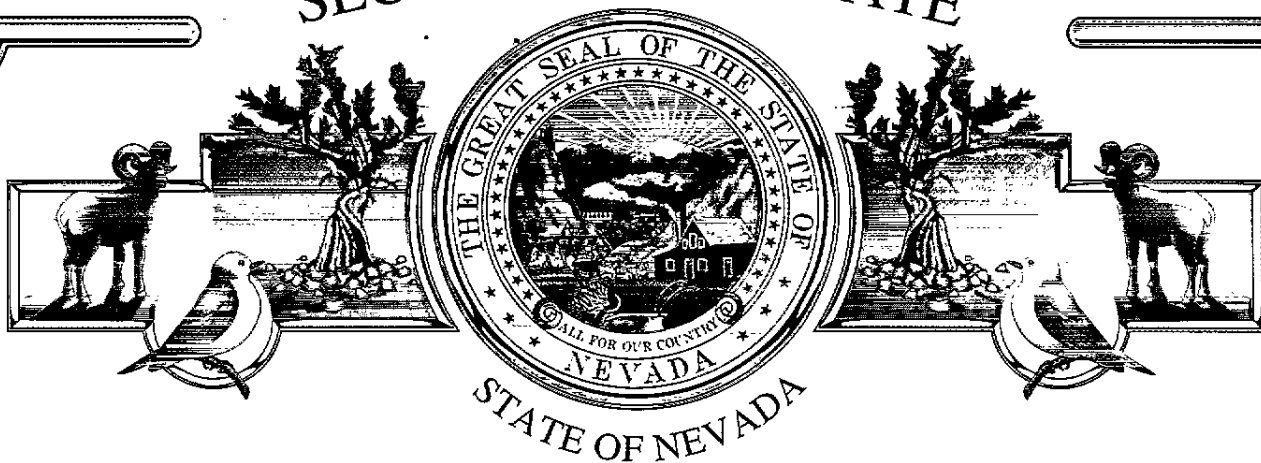


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
01 FEB 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



LIMITED-LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify **COASTAL LAGUNA SHUTTER, LLC** did on **January 23, 2001**, file in this office the Articles of Organization for a Limited-Liability Company, that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain the provisions required by the laws governing Limited-Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on **January 23, 2001**.



Dean Heller

Secretary of State

By

[Signature]

Certification Clerk

FILED
01 FEB 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA