

Rosen • Cook • Sledge Davis • Cade • Shattuck

ATTORNEYS AT LAW

\*\*Also admitted in Florida & Georgia

†Also admitted in Mississippi

\*Board Certified - Creditors' Rights Law - American Board of Certification

JEFFREY C. SMITH

June 28, 2002

Florida Department of State Registration Section Division of Corporations 409 E. Gains Street Tallahassee, FL 32399

RE: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Dear Sir or Madam:

1402-1723

600006130616--7 -07/01/02-01081-018 \*\*\*\*\*130.00

I have enclosed the following items:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida:
- 2. Certificate of Designation of Registered Agent/Registered Office;
- 3. Articles of Organization of Pensacola Builder Services, LLC;
- 4. Certificate of Existence from the State of Alabama Secretary of State for Pensacola Builder Services, LLC;
- 5. A check in the amount of One Hundred and Thirty dollars (\$130.00); and

6. UPS Return Envelope.

Please provide authorization for Pensacola Builder Services, LLC an Alabama Limited Liability Company to operate within the State of Florida. Pensacola Builder Services, LLC (the "LLC") is a single member limited liability company formed under the laws of the State of Alabama and filed in the County of Tuscaloosa. The LLC's sole member is MALG, Inc. an Alabama Corporation also filed in the County of Tuscaloosa. The officers names, usual business addresses and office held in MALG, Inc. are:

LEWIS LESLIE McALLISTER, JR.

President

3010 Rice Mine Road Tuscaloosa, Alabama 35406

ALBERT E. ASKEW

Vice President

3010 Rice Mine Road Tuscaloosa, Alabama 35406

2117 Jack Warner Parkway

P.O. Box 2727

Tuscaloosa, AL 35403-2727

Phone: 205.344.5000

Fax: 205.758.8358

website address: www.rcslaw.com

writer's email address: andvjones@rcslaw.com

Florida Department of State

June 28, 2002

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LEWIS LESLIE McALLISTER, III

Vice President

3010 Rice Mine Road

Tuscaloosa, Alabama 35406

DAVID GRANT McALLISTER

Secretary/Treasurer

3010 Rice Mine Road

Tuscaloosa, Alabama 35406

Line 6 of the "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" states "Has not transacted business in Florida" because such entity is formed and prepared to transact business but will not do so until proper authorization has been given by the Department of State of the State of Florida.

Please provide the certificate of authorization for the above referenced LLC to transact business within the State of Florida. The enclosed check is for the following items:

1. Filing fee for Application:

\$100

2. Designation of Registered Agent:

\$25

3. Certificate of Status:

\$5

I have enclosed a self-addressed prepaid overnight envelope for your use in the forwarding of said certificate of authorization to myself.

If you have any questions, concerns, or there are any problems with the enclosed application, please do not hesitate to contact me at the below number. Thank you for your assistance in this matter.

Sincerely yours,

William A. Jone

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WAJ/fc

Enclosures

I:\Andy\Corporate\MALG, Inc\Pensacola Builder Services, LLC\Florida Dept. of State.wpd

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

| Pensacola Builder S                                                                                              | rvices, LLC (Name of foreign          | ı limit     | ed liability company)                                                                                                     |                                   |                       |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------|
| Alabama                                                                                                          | (                                     |             | ,                                                                                                                         |                                   |                       |
| (Jurisdiction under the law of which company is organic                                                          | h foreign limited liability<br>nized) | غ. <u>_</u> | N/A (FEI number, if applicable)                                                                                           | le)                               | <del></del>           |
| 6/24/2002<br>(Date of Organizati                                                                                 | on)                                   | <i>5</i>    | Perpetual (Duration: Year limited liability compexist or "perpetual")                                                     | any will cease                    | to                    |
| Has not transacted                                                                                               |                                       |             | tions 608.501, 608.502, and 817.155. F                                                                                    |                                   | <del>-</del>          |
| 3010 Rice Mine Road                                                                                              | ed business in Florida. (Se           |             | nois 608.501, 608.502, and 617.155, F                                                                                     | ·.s.)                             |                       |
| Tuscaloosa, AL 3540                                                                                              |                                       |             |                                                                                                                           | 02                                | N SI                  |
| "                                                                                                                | (Street addres                        | s of p      | orincipal office)                                                                                                         |                                   | <u> </u>              |
| If limited liability company                                                                                     | is a manager-manage                   | d con       | mpany, check here                                                                                                         | <u>'-</u>                         |                       |
| The name and usual busines                                                                                       | s addresses of the ma                 | nagir       | ng members or managers are as f                                                                                           | ollows: A                         | RPORK                 |
| MALG, Inc.                                                                                                       |                                       |             |                                                                                                                           |                                   | <u>===</u>            |
| 3010 Rice Mine Road                                                                                              |                                       |             |                                                                                                                           |                                   | <u></u>               |
| Tuscaloosa, AL 35400                                                                                             |                                       |             |                                                                                                                           |                                   |                       |
|                                                                                                                  |                                       |             | (20a) 3 (40) 5                                                                                                            |                                   |                       |
| Attached is an original certificate of the jurisdiction under the law of we translation of the certificate under | hich it is organized. (A pho          | otocop      | s old, duly authenticated by the official ha<br>by is not acceptable. If the certificate is in<br>mitted.)                | aving custody o<br>a foreign lang | of records<br>uage, a |
| . Nature of business or purp                                                                                     | oses to be conducted o                | or pro      | omoted in Florida: <u>To operat</u>                                                                                       | e a busin                         | <u>ess</u>            |
| specializing in the                                                                                              | sale and install                      | atio        | on of various glass and ho                                                                                                | usehold                           |                       |
| building products.                                                                                               | Shut & Kh                             | hi          | en                                                                                                                        |                                   |                       |
| (In accorda                                                                                                      | ace with section 608.408(3),          | F.S., t     | rized representative of a member<br>the execution of this document constitutes<br>that the facts stated herein are true.) |                                   |                       |
| ALB                                                                                                              | ert E. As                             | KE          | Vice President of MAI<br>me of signee As Sole Member                                                                      | G, Inc.,                          |                       |

Builder Services, LLC

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

| STATE OF FLORIDA.                                                                                                                                                                                                    |                                           |                                         |                            | •     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------|----------------------------|-------|
| 1. The name of the Limited Liability Company                                                                                                                                                                         | is:                                       |                                         |                            |       |
| Pensacola Builder Services. LLC                                                                                                                                                                                      |                                           |                                         |                            |       |
| 2. The name and the Florida street address of the                                                                                                                                                                    | e registered agent                        | and office are:                         | •                          | •     |
| Kenneth B. Robinson                                                                                                                                                                                                  |                                           | ·                                       | _                          |       |
|                                                                                                                                                                                                                      | ame) .                                    |                                         |                            | ٠.    |
| 4230 Gulf Breeze Parky Florida street address (                                                                                                                                                                      | ay<br>P.O. Box <u>Not</u> acce            | PTABLE)                                 | <del></del>                |       |
| Gulf Breeze,                                                                                                                                                                                                         | F <u>l.</u> 32561                         |                                         | <b>-</b> 8                 | DIV.  |
| (City/S                                                                                                                                                                                                              | ace/Zip)                                  |                                         | יותר 5                     | SECRE |
| Having been named as registered agent and to ac<br>liability company at the place designated in this of<br>registered agent and agree to act in this capacity,<br>statutes relating to the proper and complete perfo | ertificate, I hereby<br>I further agree w | vaccept the appoint occupily with the p | imeni as<br>vovisions of c | 80    |
| accept the obligations of my position as registered                                                                                                                                                                  | l ageni as provide                        | d for in Chapter bl                     | 98, F.S. 🔾                 | TIONS |
| Kenseth & Somme                                                                                                                                                                                                      |                                           | -                                       |                            | •     |

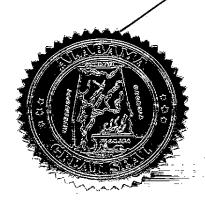
\$ 100.00 Fliing Fee for Application
 \$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional) -

## State of Alabama

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Pensacola Builder Services, LLC organized in the office of the Judge of Probate of Tuscaloosa County on June 24, 2002. I further certify that the records do not disclose that said Pensacola Builder Services, LLC has been dissolved.

02 JUL - 1 AM In: n3



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 27, 2002

Date

fin remin

Jim/Bennett

**Secretary of State**