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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

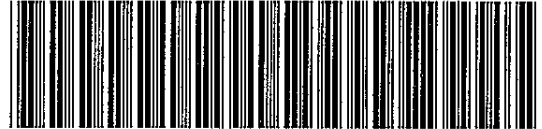
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DIVISION OF CORPORATIONS
05 OCT 25 PM 2:16

FOR US
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SMITH, HAWKINS, HOLLINGSWORTH & REEVES, LLP
ATTORNEYS AT LAW
POST OFFICE BOX 6495
688 WALNUT STREET - SUITE 100
MACON, GEORGIA 31208-6495

G. BOONE SMITH, III
J. RENÉ HAWKINS, JR.
DAVID S. HOLLINGSWORTH
JOHN D. REEVES
TIMOTHY HARDEN III
ROBERT H. WALL

TELEPHONE (478) 743-4436
TELECOPIER (478) 746-8722

October 25, 2005

ALAN H. RUMPH
OF COUNSEL

VIA FEDERAL EXPRESS

Ms. Brenda Tadlock
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Xpress Windows & Doors, LLC, Registering as a Foreign Limited Liability Company to
Transact Business in Florida

Dear Ms. Tadlock:

Based on a conversation with your office on Tuesday, October 25, 2005, enclosed is a check for \$125.00 for registering a foreign limited liability company to transact business in Florida. The original check that you received with the cover letter and application on Tuesday, October 25, 2005, included an unsigned check. I was informed that the original unsigned check would be returned to our office at the address shown above. I have enclosed a copy of the original documentation that was sent via Federal Express and received by your office on Tuesday, October 25, 2005.

Thank you for your help in this matter.

Yours truly,



Gloria J. Redmond
Legal Assistant to J. René Hawkins, Jr.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xpress Windows & Doors, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

J. Rene Hawkins

(Name of Person)

Smith, Hawkins, Hollingsworth & Reeves, LLP

(Firm/Company)

P.O. Box 6495, 688 Walnut Street, Suite 100

(Address)

Macon, GA 31208-6495

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Rene Hawkins

(Name of Person)

at (478) 743-4436

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Xpress Windows & Doors, LLC
(Name of Foreign Limited Liability Company)
2. Georgia 3. 20-3379894
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 12, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7133 County Road 135
Wildwood, FL 34785
(Street Address of Principal Office)

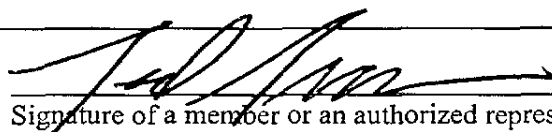
SECRETARY OF STATE
DIVISION OF CORPORATIONS
65 OCT 25 PM 2:16

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:

Ted Graham
7133 County Road 135
Wildwood, FL 34785

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: Manufacturing



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.)

Ted Graham

Typed or printed name of signer

**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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 25 PM 2:15

1. The name of the Limited Liability Company is:

Xpress Windows & Doors, LLC

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

Ted Graham

(Name)

7133 County Road 135

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

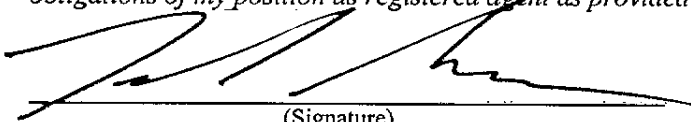
Wildwood

FL

34785

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, Florida Statutes.



(Signature)

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0567923
DATE INC/AUTH/FILED: 10/12/2005
JURISDICTION : GEORGIA
PRINT DATE : 10/17/2005
FORM NUMBER : 211

SMITH, HAWKINS, HOLLINGSWORTH & REEVES, LLP
J. RENE HAWKINS, JR., ESQ.
P. O. BOX 6495
MACON, GA 31208-6495

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

EXPRESS WINDOWS & DOORS, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051017175425845



Cathy Cox
Secretary of State

**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
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(Duration: Year limited liability company will cease to exist or "perpetual")
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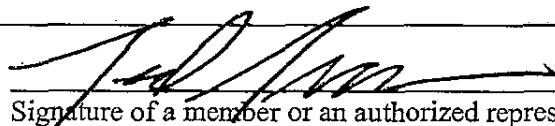
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Typed or printed name of signee

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Ted Graham

(Name)

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Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

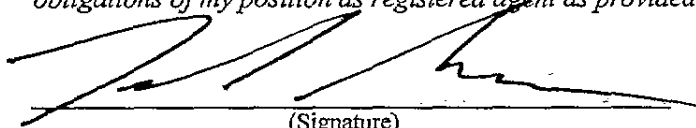
Wildwood

FL

34785

City/State/Zip

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DIVISION OF CORPORATIONS

Secretary of State

Corporations Division

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Cathy Cox

Cathy Cox
Secretary of State.