

M12000005169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

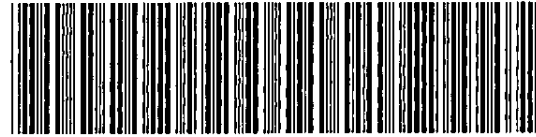
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/30/12--01019--010 **70.00

09/13/12--01001--001 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 SEP 13 PM 12:55

C. LEWIS
SEP 14 2012
EXAMINER



Stephen R. Klorfein

srk@chaikenklorfein.com
Extension 11

August 31, 2012

Ms. Ruby Dunlap
Florida Secretary of State
New Filing Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: U.S. Door & Building Components, LLC
Qualification to Transact Business in Florida
Our File No. 5663-044

Dear Ms. Dunlap:

Per our conversation of today, enclosed please find the original and one copy of a cover letter with Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also enclosed is a Certificate of Existence and a check in the amount of \$55.00 for the filing fees. You should already have our check for \$70.00.

Please process this file and return the copy to us with the Certificate. If you have any questions or need additional documentation, please advise.

Thank you for your cooperation and assistance.

Very truly yours,

CHAIKEN KLORFEIN, LLC

Stephen R. Klorfein

SRK/fd
Enclosures

9/04/12

CORPORATE DETAIL RECORD SCREEN

2:51 PM

NUMBER: W12000045327

REJECTED FILING :

REJ: 08/30/2012

NAME : U.S. DOOR & BUILDING COMPONENTS, LLC

SUBMIT BY: STEPHEN R. KLOFEIN

*****MR. KLOFEIN IS MAILING THE

CORRECT FORM AND THE BALANCE FEES TO FILE FOREIGN LLC.*****

ADDRESS : CHAIKEN KLOFEIN, LLC

USER ID : RDUNLAP

File AS
LLC

1. MENU

ENTER SELECTION AND CR:

Add'l UNCA
FEES
Included

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Door & Building Components, 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:

Stephen R. Klorfein
Name of Person

Chaiken Klorfein, LLC
Firm/Company

1140 Hightower Trail, Building 2, Suite 300
Address

Atlanta, Georgia 30350
City/State and Zip Code

fcd@chaikenklorfein.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen R. Klorfein at (770) 641-5919 Ext. 11
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
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
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:

1. U.S. Door & Building Components, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Georgia

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

3. 45-3645711

(FEI number, if applicable)

4. October 17, 2011

(Date of Organization)

5. Perpetual

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

6. August 13, 2012

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 134 Janus International Boulevard, Temple, Georgia 30179

Same as above

(Street Address of Principal Office)

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STATE
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DIVISION
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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:

David B. Curtis, same address as above

Joe Bricker, same address as above

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: manufacturer of
overhead metal doors and components**

Stephen R. Klorfein
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Stephen R. Klorfein, Attorney-in-Fact

Typed or printed name of signee

**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:

U.S. Door & Building Components, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Joe Burkhalter

(Name)

10407 Rocket Boulevard

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

Orlando

FL 32824

City/State/Zip

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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)

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

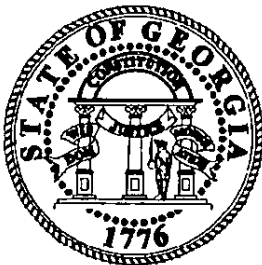
U.S. DOOR & BUILDING COMPONENTS, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/17/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 13th day of August, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State