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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

JELD, LLC into JELD Corp.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other - Conversion

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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CERTIFICATE OF CONVERSION
For
"Other Business Entity"
Into
Florida For-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s.607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: JELD, LLC. L07000600714
2. The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of Florida on June 16, 1958.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: N/A
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: JELD CORP.

Signed this 14 day of May, 2007.

Diane E. Sordo

DIANE E. SORDO
Incorporator, JELD, CORP.
Manager, JELD, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
JELD CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be JELD, CORP.

**ARTICLE II
PLACE OF BUSINESS**

The principal place of business and the mailing address of this corporation shall be:

4879 Waverly Wood Terrace
Lake Worth, FL 33463

**ARTICLE III
STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares.

**ARTICLE IV
PURPOSES**

The general purposes for which the corporation is organized are the following:

- (a) To hold real estate investment properties;
- (b) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Counsel Corporation Act. No other purpose limits this general purpose in any way; and
- (c) To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

The initial officers of the corporation shall be:

President	Margaret E. High	177 Ocean Lane Drive, # 1004 Key Biscayne, FL 33149
Secretary/Treasurer	Diane E. Sordo	4879 Waverly Wood Terrace Lake Worth, FL 33463

**ARTICLE VI
CORPORATE POWERS**

The corporate powers shall be as set forth in the Florida Statutes, as amended.

**ARTICLE VII
REGISTERED AGENT AND ADDRESS**

The address of the corporation's registered office and the name of its registered agent is DIANE E. SORDO, 4979 Waverly Wood Terrace, Lake Worth, FL 33463.

**ARTICLE VIII
INCORPORATORS**

The names and addresses of the incorporators for these Articles of Incorporation are:

DIANE E. SORDO
4879 Waverly Wood Terrace
Lake Worth, FL 33463

The undersigned have executed these Articles of Incorporation this 4 day of May, 2007.

Signature of the Incorporator:

Diane E Sordo
DIANE E. SORDO

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

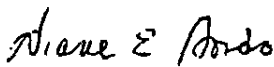
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is JELD, CORP.

The name and address of the registered agent and office is:

DIANE E. SORDO
4879 Waverly Wood Terrace
Lake Worth, FL 33463

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.



DIANE E. SORDO

DATE: 5/4, 2007