

F 99000004910

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Universal Custom Millwork, Inc.
(Name of corporation - must include suffix)

700002988907--1
-09/16/99--01050--003
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen R. Chapman, President

(Name of Person)

Universal Custom Millwork, Inc.

(Firm/Company)

P.O. Box 516, 3 Sam Stratton Road

(Address)

Amsterdam, New York 12010

(City/State/Zip)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Kelly A. Shaw, Bookkeeper at (518) 843-5644
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Universal Custom Millwork, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York (State or country under the law of which it is incorporated) 3. 14-1586770 (FEI number, if applicable)

4. 11/24/76 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Summer of 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Universal Custom Millwork, Inc.
P.O. Box 516, 3 Sam Stratton Road, Amsterdam, New York 12010
(Current mailing address)

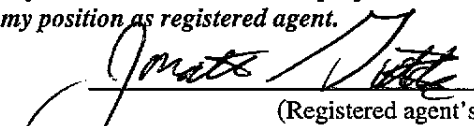
8. Installation of Architectural Cabinetry and Millwork
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corp. Systems
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jonathan R. Giddings
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Stephen R. Chapman

Address: 4 Massachusetts Court

Rexford, New York 12148

Vice President: Jeffrey W. Pahl

Address: 2 Long Creek Drive

Burnt Hills, New York 12027

Secretary: Jeffrey W. Pahl

Address: 2 Long Creek Drive

Burnt Hills, New York 12027

Treasurer: Stephen R. Chapman

Address: 4 Massachusetts Court

Rexford, New York 12148

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen R. Chapman, President

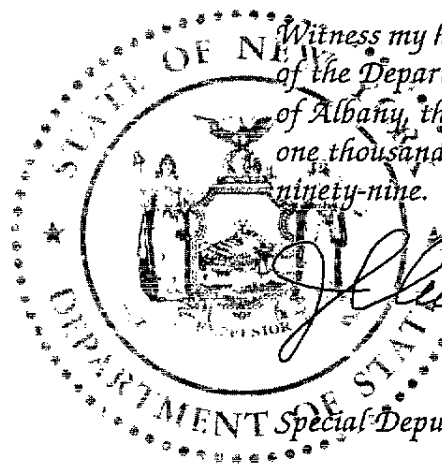
(Typed or printed name and capacity of person signing application)

State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of UNIVERSAL CUSTOM MILLWORK, INC. was filed on 11/24/1976, under the name of PROGRESSIVE CONSTRUCTION ENTERPRISE, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment PROGRESSIVE CONSTRUCTION ENTERPRISE, INC., changing name to UNIVERSAL CUSTOM MILLWORK, INC., was filed 11/06/1992.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of September
one thousand nine hundred and
ninety-nine.



J. L. ...
Special Deputy Secretary of State

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