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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

the folia	ation nereby applies for a Cert owing statement:	ificate of Authority to transact	business in the State of Rhode Isla	and, and for that purpose submits
1. The	name of the corporation is	BWI Commercial Door, Inc.		
2. It is	incorporated under the laws o	Commonwealth of Penns	sylvania	
3. The	name, if different, which it elec	cts to use in Rhode Island is:		
(a)	If the name of the corpor "incorporated," or "limited," above corporate endings for	or an abbreviation thereof, th	acorporation does not contain the nen list the name of the corporation	word "corporation," "company," n with the addition of one of the
(b)	If the corporate name is not qualify and transact busine application:	available in Rhode Island, the ss in Rhode Island as stated	en set forth below the fictitious name d in the "Fictitious Business Name	under which the corporation will Statement" to be filed with this
4. The	date of its incorporation is	Tune 3, 2002	and the period of its duration is	perpetual
5. The	address of its principal office in	n the state or country under th	ne laws of which it is incorporated is	
	fulberry Drive, Mechanics		ie laws of which it is incorporated is	·
6. The	address of its proposed registe	ered office in Rhode Island is	222 Jefferson Boulevard	8
	•			ess, not P.O. Box)
War	wick	■, RI 02888	and the name of its proposed re-	gistered agent in Rhode Island at
	(City/Town)	(Zip Code)	_	-
that	address is Corporation se	ervice Company		
		(Nar	ne of Agent)	
7. The	purpose or purposes which it p	proposes to pursue in the tran-	saction of business in Rhode Island	are:
				aro.
expe	ansion of existing wholes	ile distribution of doors	and related millwork	
8. (a) T	he names and respective add	resses of its directors (options	al unless directors are required unde	er the laws of the state or country
	f which it is incorporated).			
		<u>Name</u>	Addres	s
Di	rector Susan Schum	er ± 210	Industrial Parkway, Branchbur	 rg, NJ 08876
Di	irector			
Di	rector	0+	State	
Di	rector	\$ 177	No. 11 and the second	
			SECRE Substitution	FILED
Form No. Revised:			3- 3338 3- 3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-	FEB 1 7 2009

			<u> </u>	<u>lame</u>				<u>Address</u>			
	Ρ	resident	John Cortese		210	Industrial	Parkway,	Branchburg,	NJ 08	876	
	٧	ice President	Susan Schumer					, Branchberg,		,	
	Tı	reasurer	Keith Chanoch					Branchburg,			
	S	ecretary	Susan Schumer					Branchburg,		•	
) .	and	d series, if any, v <u>Number of</u> :		Class Common	iy to Issue,	<u>Series</u>		Par Va	alue or S	res without pa Statement that hout Par Value	t
0.	(a)	An estimate o	f the value of a	ill property to be	e owned b	by the corpo	eration for	the following	year, w	herever locate	ed, is
1	(h)	An actimata o	f the value of th				Lwithin DI	hode leland d	urina th		!-
	(2)	\$	o the value of the	- ·	property to	be located	1 W 101111 1X1	ilode Island d	anng ti	ne following ye	aris
I	(c)	An estimate, e located within t following year,	xpressed as a pe his state during th wherever located	ercentage, of the ne following year!	proportion bears to th	that the est ne value of al divide (b) by (imated val I property o (a) and mu	ue of the prop of the corporat htiply by 100 to	erty of t ion to be obtain t	the corporation e owned during the percentage	n to b g the e).
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 26, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BWI COMMERCIAL DOOR, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

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Secretary of State

