

State of Idaho

Office of the Secretary of State

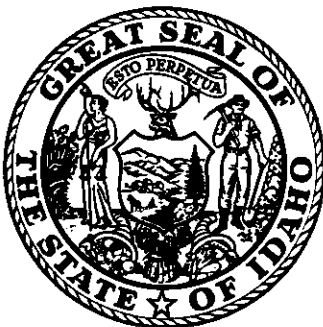
**CERTIFICATE OF AUTHORITY
OF
PGT INDUSTRIES, INC.**

File Number C 198564

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 28, 2013



Ben Yursa
SECRETARY OF STATE

By

Jinda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAY 28 AM 9:16

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRET
STATE OF IDAHO

- The name of the corporation is:
PGT Industries, Inc.
- The name which it shall use in Idaho is: PGT Industries, Inc.
- It is incorporated under the laws of: Florida
- Its date of incorporation is: 10/27/1980
- The address of its principal office is:
1070 Technology Drive, Nokomis, FL 34275
- The address to which correspondence should be addressed, if different from item 5, is:
PO Box 1529, Nokomis, FL 34275-1529
- The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Rodney Hershberger</u>	<u>President/Director</u>	<u>1070 Technology Dr, Nokomis, FL 34275</u>
<u>Randy White</u>	<u>Director</u>	<u>1070 Technology Dr, Nokomis, FL 34275</u>
<u>Brett N. Milgrim</u>	<u>Director</u>	<u>1070 Technology Dr, Nokomis, FL 34275</u>
<u>Eugene Hahn</u>	<u>Director</u>	<u>1070 Technology Dr, Nokomis, FL 34275</u>
<u>Jeffrey T. Jackson</u>	<u>EVP/CFO</u>	<u>1070 Technology Dr, Nokomis, FL 34275</u>
<u>Mario Ferrucci III</u>	<u>Secretary</u>	<u>1070 Technology Dr, Nokomis, FL 34275</u>

Dated: 5/17/2013

Signature: Mario Ferrucci III

Typed Name: Mario Ferrucci III

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE

05/28/2013 05:00

CK: 110670 CT: 283540 BH: 1375421

1 @ 100.00 = 100.00 AUTH PRO # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C198564

State of Florida

Department of State

I certify from the records of this office that PGT INDUSTRIES, INC. is a corporation organized under the laws of the State of Florida, filed on October 27, 1980.

The document number of this corporation is F03387.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on April 30, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Thirtieth day of April, 2013*



Ken Detmer
Secretary of State

Authentication ID: CC6527697281

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>