

F02000005732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

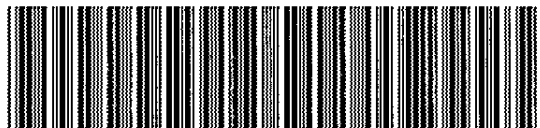
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/18/02--01017--008 **87.50

RECEIVED
02 NOV 18 AM 9:48
DIVISION OF CORPORATION

FILED
02 NOV 18 AM 9:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Handwritten signature and date 11/18

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Johnson Roofing of Tennessee, Inc.

(Name of corporation - must include suffix)

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:

Kirk Johnson

(Name of Person)

Johnson Roofing of Tennessee

(Firm/Company)

847 Springfield Highway Suite 201

(Address)

Goodlettsville, TN 37072

(City/State and Zip code)

For further information concerning this matter, please call:

Kirk Johnson

(Name of Person)

at (615) 851-1725

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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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. Johnson Roofing of Tennessee, 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. Tennessee 3. 37-1439557
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/24/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 847 Springfield Highway Suite 201 Goodlettsville, TN 37072
(Principal office address)
847 Springfield Highway Suite 201 Goodlettsville, TN 37072
(Current mailing address)

8. Roofing/Siding/Gutters Contractor
(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: William E. Cone

Office Address: 2801 NW 55th Ct., 5-W

Fort Lauderdale, Florida 33309
(City) (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.

William E. Cone
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Brent Atkinson
Address: 1901 Curtiswood Lane
Springfield, TN 37172

Vice Chairman: Kirk Johnson
Address: 2759 New Cut Road
Greenbrier, TN 37073

Director: Ty Epley
Address: 2761 New Cut Road
Greenbrier, TN 37073

Director: William E. Cone
Address: 2801 NW 55th Ct., 5-W
Fort Lauderdale, FL 33309

B. OFFICERS

President: John Brent Atkinson
Address: 1901 Curtiswood Lane
Springfield, TN 37172

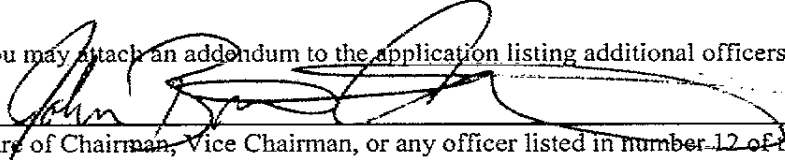
Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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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. John Brent Atkinson
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 09/16/2002
REQUEST NUMBER: 02259110
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 07/24/2002
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0430619
JURISDICTION: TENNESSEE

TO:
JOHN BRENT ATKINSON
1901 CURTISWOOD LN
SPRINGFIELD, TN 37172

REQUESTED BY:
JOHN BRENT ATKINSON
1901 CURTISWOOD LN
SPRINGFIELD, TN 37172

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"JOHNSON ROOFING OF TENNESSEE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 09/16/02

FROM:
BRENT ATKINSON
847 SPRINGFIELD HWY
STE 201
GOODLETTSVILLE, TN 37072-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003144282
ACCOUNT NUMBER: 00405521



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE