

F04000007094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400042687574

11/17/04--01016--001 \*\*87.50

FILED  
2004 DEC 16 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W  
12/16/

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BAKER ROOFING COMPANY

(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:

REBEKAH BAKER

(Name of Person)

BAKER ROOFING COMPANY

(Firm/Company)

P.O. BOX 26057

(Address)

RALEIGH, NC 27611

(City/State and Zip code)

For further information concerning this matter, please call:

REBEKAH BAKER

(Name of Person)

at ( 919 ) 256-2300

(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

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

FILED  
2004 DEC 16 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 24, 2004

BAKER ROOFING COMPANY  
P.O. BOX 26057  
RALEIGH, NC 27611

SUBJECT: BAKER ROOFING COMPANY  
Ref. Number: W04000043181

We have received your document for BAKER ROOFING COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

You may wish to call the number below to check any name you'd like to adopt. Also, please note that the name in line 1 of your application should match the name as it appears on your certificate from North Carolina, so we have removed the "Inc." you added.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 004A00066674

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 DEC 16 AM 10:05

FILED

**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. BAKER ROOFING COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Baker-South Roofing Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH CAROLINA

(State or country under the law of which it is incorporated)

3. 56-0130810

(FEI number, if applicable)

4. 03/30/30

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 26, 2004

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 517 MERCURY STREET, RALEIGH, NC 27603

(Principal office address)

P.O. BOX 26057, RALEIGH, NC 27611

(Current mailing address)

8. ROOFING 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 NOT acceptable)

Name: BRIAN HAIRE

Office Address: 6121 N. ATLANTIC AVENUE, UNIT 108

CAPE CANAVERAL

(City)

, Florida W. PRENTISS BAKE

(Zip code)

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.*

Brian Haire

(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:

FILED  
2004 DEC 16 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: W. PRENTISS BAKER III

Address: 517 MERCURY STREET, RALEIGH, NC 27603

Vice Chairman: FRANK BAKER

Address: 517 MERCURY STREET, RALEIGH, NC 27603

Director: REBEKAH BAKER

Address: 517 MERCURY STREET, RALEIGH, NC 27603

Director: R. L. BALDWIN

Address: 517 MERCURY STREET, RALEIGH, NC 27603

**B. OFFICERS**

President: W. PRENTISS BAKER III

Address: 517 MERCURY STREET, RALEIGH, NC 27603

Vice President: FRANK BAKER

Address: 517 MERCURY STREET, RALEIGH, NC 27603

Secretary: MEKINDA CATES

Address: 517 MERCURY STREET, RALEIGH, NC 27603

Treasurer: REBEKAH BAKER

Address: 517 MERCURY STREET, RALEIGH, NC 27603

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

13. Rebekah Baker  
(Signature of Director or Officer listed in number 12 of the application)

14. REBEKAH BAKER, CFO  
(Typed or printed name and capacity of person signing application)

FILED  
2004 DEC 16 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

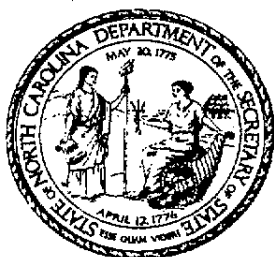
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

### BAKER ROOFING COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of March, 1930, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED  
2004 DEC 16 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of November, 2004

*Elaine F. Marshall*

Secretary of State