

F05000006578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Division of Corporations
TALLAHASSEE, FLORIDA

NO5-46557
OCT 10 2005

NOV 15 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICS Roofing, 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:

Robin Wilkerson, CPA
(Name of Person)

ICS Roofing, Inc.
(Firm/Company)

1309 N. MacArthur
(Address)

Oklahoma City, Oklahoma 73127
(City/State and Zip code)

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For further information concerning this matter, please call:

Robin Wilkerson, CPA at (405) 326-2845
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2005

ROBIN WILKERSON, CPA
ICS ROOFING, INC.
1309 N. MACARTHUR
OKLAHOMA CITY, FL 73127

SUBJECT: ICS ROOFING, INC.
Ref. Number: W05000046557

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ICS ROOFING, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 105A00061520

15^a

ICS Roofing, Inc.

A Full Service Company

1309 N Macarthur

Oklahoma City, Oklahoma 73127

405-326-2845

Ref # W05000046557

Joey Bryan

Enclosed you will find our certificate for Existence from the State of Texas. They no longer do the raised seal, and this form is what they mailed to me. They assured me it was certified and an original. They also told me they do not do any other type of forms for Certificate of Existence. If this is not what you need, I am unclear as to what to do, because they will not issue any other form.

Thank You

Robin Wilkerson, CPA

405-326-2845

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

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TALLAHASSEE, FLORIDA

1. ICS Roofing, Inc.

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

Jerry Gray's ICS Roofing, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

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

3. 73-1521527

(FEI number, if applicable)

4. June 26, 1997

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 1309 N. MacArthur, Oklahoma City, OK. 73127

(Principal office address)

same as above

(Current mailing address)

8. Roofing

(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: BUSINESS SUPPORT INC - LISA COGAN

Office Address: 417 STOWE AVE SUITE 2

ORANGE PARK, Florida 32073
(City) (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.

Lisa B. Cogan

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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MALLAHASSEE, FLORIDA

B. OFFICERS

President: Jerry D. Gray

Address: 2400 S.E. 4th St.
Moore, Oklahoma 73160

Vice President: Licia A. Gray

Address: 2400 S.E. 4th St.
Moore, Oklahoma 73160

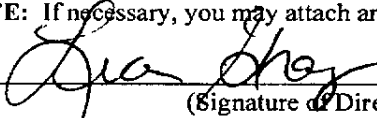
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Licia A. Gray Vice President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

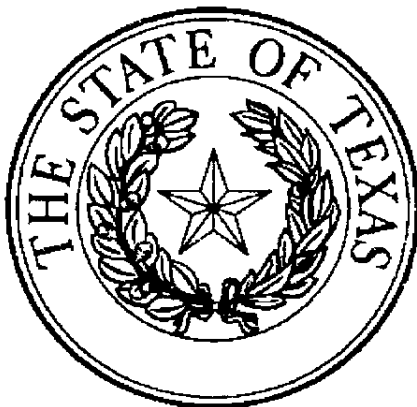
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ICS ROOFING, INC (filing number: 145122800), a Domestic Business Corporation, was filed in this office on June 26, 1997.

It is further certified that the entity status in Texas is in existence.

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J. William Williams
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 19, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State