

File 0000000684

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File-684
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2006

MICHAEL GHOLSON
5849 PARK VISTA CIRCLE
KELLER, TX 76248

SUBJECT: COLONIAL CLASSIC CONSTRUCTION, INC.
Ref. Number: W06000003143

We have received your document for COLONIAL CLASSIC CONSTRUCTION, 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.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 806A00004653

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2005

MICHAEL GHOLSON
5849 PARK VISTA CIRCLE
KELLER, TX 76248

SUBJECT: COLONIAL CLASSIC CONSTRUCTION, INC.
Ref. Number: W05000036403

We have received your document for COLONIAL CLASSIC CONSTRUCTION, 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.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 705A00049789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Colonial Classic Construction, Inc.

Tammi Cline
2661 Executive Center Circle
Tallahassee, FL 32301
RE: Certificate of Good Standing

Tammi:
Enclosed are the corporate documents from the Office of the Secretary of State (Texas).
If you need any further information please do not hesitate to call or email. Thanks again for your assistance this morning.

Sincerely,

ERIC CHARON

Production Manager
Colonial Classic Construction, Inc.
Metro: 817-745-7663
Mobile: 817-705-2077
Fax: 817-745-1067
Eric.charon@colonialroofing.us

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SEND ALL CORRESPONDENCE TO
Corporate Headquarters**

5849 Park Vista Circle, Suite B, Keller, TX 76248 Toll Free Phone: (866)542-7663 - Toll Free Fax: (866)942-7663

Houston

13700 Veterans Memorial Suite 250
Houston, TX. 77014
Ph. 281-880-1718 Fax 281-537-0508

Oklahoma City

1603 W. Memorial Road Suite C
Oklahoma City, OK. 73134
Ph. 405-231-4848 Fax 405-231-4949

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLONIAL CLASSIC CONSTRUCTION, 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:

MICHAEL GHOLSON
(Name of Person)
COLONIAL CLASSIC CONSTRUCTION, INC.
(Firm/Company)
5849 PARK VISTA CIRCLE
(Address)
KELLER, TX. 76248
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL GHOLSON at (866) 542-7663
(Name of Person) (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

**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. COLONIAL CLASSIC CONSTRUCTION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. TEXAS 3. 201342789
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/09/2004 5. PERPETUAL
(Date of incorporation) (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. 5849 PARK VISTA CIRCLE KELLER, TX. 76248
(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: Contractor Business Services Inc

Office Address: 15409 US Hwy 19
Hudson, Florida 34667
(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.

Phonida Fanning
(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SCOTT T. SCHAMBACHER

Address: 5849 PARK VISTA CIRCLE

KELLER, TX. 76248

Director: MICHAEL L. GHOLSON

Address: 5849 PARK VISTA CIRCLE

KELLER, TX 76248

B. OFFICERS

President: MICHAEL GHOLSON

Address: 5849 PARK VISTA CIRCLE

KELLER, TX. 76248.

Vice President: _____

Address: _____

Secretary: MICHAEL GHOLSON

Address: 5849 PARK VISTA CIRCLE, KELLER, TX. 76248

Treasurer: _____

Address: _____

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

13. Michael Gholson

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

14. MICHAEL GHOLSON - President

(Typed or printed name and capacity of person signing application)

FILED
2008 FEB -6 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Colonial Classic Construction, Inc. (filing number: 800362052), a Domestic For-Profit Corporation, was filed in this office on July 07, 2004.

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

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 January 30, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State