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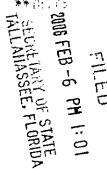
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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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



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

FILED 2008 FEB-6 PH 1: 01



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 you 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

SEND ALL CORRESPONDENCE TO Corporate Headquarters

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

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
MICHAEL GHOLSON PER S
COLONIAL CLASSIC CONSTRUCTION, INC.
5849 PARK VISTA CIRCLE FOR Address)
KELLER, TX. 76248 (City/State and Zip code)
(City/State and Zip code)
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. P.O. Box 6327
Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & Certificate of Status Certified Copy 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. COLON	JAL CLASSIC CONSTRUCTION, INC. proporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
(Enter name of co	orporation; must include "INCORPORATED," "COMPANY," "CORPORATION," orp," "Inc," "Co," or "Corp.")
mo., co., c	74p, 110, 00, 01 001p.)
<u> </u>	
	able in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXA	sunder the law of which it is incorporated) 3. 2013+2789 (FEI number, if applicable)
4. <u>07 0</u>	of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
	n
o	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) PARK VISTA CIRCLE KELLER, TX. 76248 (Principal office address)
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5849	PARK VISTA CIRCLE KELLER, TX. 76248 (Principal office address)
	ME AS ABOUE (Current mailing address)
	ME AS ABOUF (Current mailing address)
Ð	
8. <u>Koo</u>	FING-) of corporation authorized in home state or country to be carried out in state of Florida)
	t address of Florida registered agent: (P.O. Box NOT acceptable)
Name:	Contractor Business Services Inc
Office Address:	15409 US Huy 19
Office Address.	211114
	Hudson , Florida 34667 (Zip code)
10. Registered ag	
	ent's acceptance: ed as registered agent and to accept service of process for the above stated corporation at the place
	application, I hereby accept the appointment as registered agent and agree to act in this capacity. I Imply with the provisions of all statutes relative to the proper and complete performance of my duties,
	with and accept the obligations of my position as registered agent.
	Thousa Forming
	(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: SCOTT. SCHAMBACHER
Address: 5849 PARK VISTA CILCLE
KEILER TX. 76248
Director: Muhan L. GHOLSON PS 3
Address: 5849 PARK VISTA CIRCLE
KELLEL, TX 76248
R OFFICEDS
President: MICHAEL GHOLSON
Address: 5849 PALK VISTA CIRCLE
KELER, TX. 76248.
Vice President:
Address:
Secretary: Michael GHOLSON
Address: 5849 PARIL WISTA 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 Bodgon
(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)

Roger Williams
Secretary of State

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

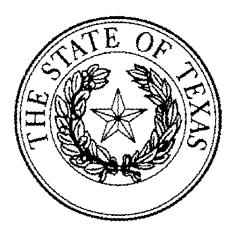


Office of the Secretary of State

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.



Roger Williams Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 115824220003