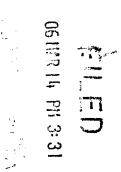
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#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: KIRBERG ROOF	FING, INC.
(Name of corporation	- must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for A "Certificate of Existence," and check are submitted to reptransact business in Florida.	
Please return all correspondence concerning this matter t	o the following:
BICK HACKE	E.P.
PICK HACKE	
KIRBERG ROOFIN	G. INC.
(Firm/Com	ipany)
3951 DUNCAN F	1 VE . ss)  2 6 3 1 1 0 ad Zip code)
(Addre	ss)
ST HOUIS, MO	0 63110
(City/State ar	ad Zip code)
For further information concerning this matter, please ca	ll:
RICK HACKETT #1(314	1333-4722
(Name of Person) at (314) (Area Co	ode & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations	MAILING ADDRESS: New Filing Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$78.75 Filing Fee & Status	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
and the second of the second o
1. KIRBERG BODFING, TNC.  (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. MISSOURI 3. 43-10246865 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/37/1974 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET (Date first transacted business in Florida, if prior to registration)
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3951 DUNCAN AVE-STLOUTS, MO 63110
(Principal office address)
<u>Same</u>
(Current mailing address)
8. BOOFING WORK
8. BOFING WOCK  (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: CT CORPORATION SYSTEM
Office Address: 1200 S. PINE ISLAND ROAD
PHANTATION , Florida 33324 (City) (Zip code)
(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.
(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: \_\_\_\_ **B. OFFICERS** President: DOUGLAS O, KIRBERG DUNCAN AVE. Vice President: / Address: SAME NOTE: If necessary Johnnay attach an addendam to the application listing additional officers and/or directors. (Signature of Director of Officer listed in number 12 of the application)

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

ACCEPTANCE OF APPOINTMENT

RE: Kirberg Roofing, Inc.

CT Corporation System 1200 S. Pine Island Rd. Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 8, 2006

C T CORPORATION SYSTEM

John J. Linnihan, Asst. Vice President

# STATE OF MISSOURI



#### Robin Carnahan Secretary of State

# CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

### KIRBERG ROOFING, INC. 00167958

was created under the laws of this State on the 27th day of March, 1974, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of March, 2006

Secretary of State

Ilin Camala

Certification Number: 8447875-1 Reference:

Verify this certificate online at http://www.sos.mo.gov/businessentity/verification

