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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CA. 5-13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Central 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:

Teena Matson
(Name of Person)
Central Roofing Company
(Firm/Company)
4550 Main St NE
(Address)
Mpls, MN 55421
(City/State and Zip code)

For further information concerning this matter, please call:

Teena Matson at (763) 572-0660
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. **CENTRAL ROOFING COMPANY**

(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. **MINNESOTA**

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

3. **41-0737497**

(FEI number, if applicable)

4. **JANUARY 12, 1954**

(Date of incorporation)

5. **PERPETUAL**

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

6. **UPON REGISTRATION**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **4550 MAIN STREET N.E., MINNEAPOLIS, MN 55421**

(Principal office address)

SAME

(Current mailing address)

8. **ROOFING AND RELATED CONSTRUCTION SERVICES**

(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: **NAPLES-LAWDOCK, INC.**

Office Address: **1395 PANTHER LANE, SUITE 300**

NAPLES

(City)

, Florida **34109-7874**

(Zip code)

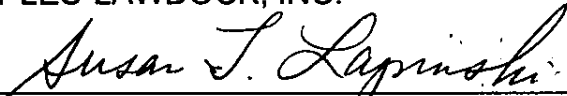
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10. **Registered agent's acceptance:**

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.

NAPLES-LAWDOCK, INC.

By: 

(Registered agent's signature)

SUSAN T. LAPINSKI, ASSISTANT SECRETARY

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANTHONY M. SPIGARELLI

Address: 4550 MAIN STREET, N.E.

MINNEAPOLIS, MN 55421

Vice Chairman: MARK F. SANTACROSE

Address: 5215 OLD ORCHARD ROAD, SUITE 880

SKOKIE, IL 60077

Director: CHRISTOPHER LANE

Address: 11827 OAKLAND HILLS DRIVE

LAS VEGAS, NV 89141

Director: _____

Address: _____

B. OFFICERS

President: ANTHONY M. SPIGARELLI

Address: 4550 MAIN STREET, N.E.

MINNEAPOLIS, MN 55421

Vice President: NONE

Address: _____

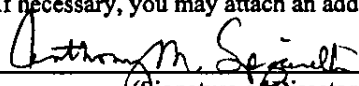
Secretary: REX GREENWALD

Address: 4550 MAIN STREET, N.E., MINNEAPOLIS, MN 55421

Treasurer: NONE

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. ANTHONY M. SPIGARELLI, PRESIDENT

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

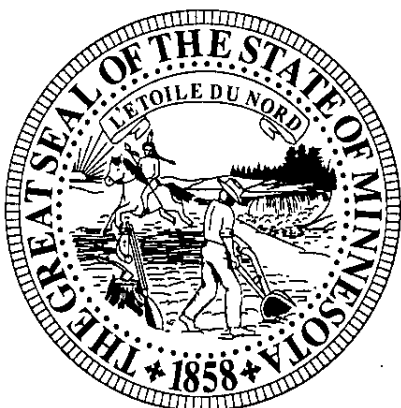
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Central Roofing Company

Date Formed: 01/12/1954

Chapter Governed By: 302A

This certificate has been issued on 04/25/08.



Mary Kiffmeyer
Secretary of State.