

F15000001816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

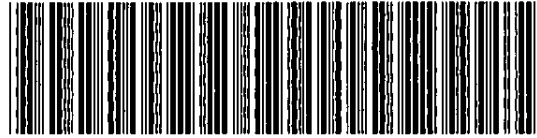
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
PROPERTY DIVISION
15 APR 28 PM 12:01
TO ALL COUNTY CLERKS
SUFFICIENT NOY OF FILING

FILED
15 APR 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 2015 11

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 605969 7385716

AUTHORIZATION: *Lydia Cohen*

COST LIMIT : \$ 78.75

ORDER DATE : April 28, 2015

ORDER TIME : 10:05 AM

ORDER NO. : 605969-005

CUSTOMER NO: 7385716

FOREIGN FILINGS

NAME: DEROCHE BUILDING SUPPLY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DeRoche Building Supply, 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," or "Certificate of Good Standing" 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:

Richard L. Sevcik, Esq.

Name of Person

Perkins Coie LLP

Firm/Company

131 S. Dearborn St., Suite 1700

Address

Chicago, IL 60603-5559

City/State and Zip code

RSevcik@perkinscoie.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie E. Heacock

at (312) 324-8565

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. DeRoche Building Supply, 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. Delaware 3. 47-1649823
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/20/2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1213 Eagle Crest Drive, Lemont, IL 60439
(Principal office address)

1213 Eagle Crest Drive, Lemont, IL 60439
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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15 APR 28 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.

Corporation Service Company

By: Amanda Stone
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: John F. DeRoche

Address: 1213 Eagle Crest Drive, Lemont, IL 60439

Vice Chairman: Jordon L. Kruse

Address: 333 Grand Ave., 28th Floor, Los Angeles, CA 90071

Director: Thomas Casarella

Address: 333 Grand Ave., 28th Floor, Los Angeles, CA 90071

Director: Rusty Hill

Address: 333 Grand Ave., 28th Floor, Los Angeles, CA 90071

B. OFFICERS

President: CEO: John F. DeRoche

Address: 1213 Eagle Crest Drive, Lemont, IL 60439

Vice President: Rusty Hill

Address: 333 Grand Ave., 28th Floor, Los Angeles, CA 90071

Secretary: and President: Jordan L. Kruse

Address: 333 Grand Ave., 28th Floor, Los Angeles, CA 90071

Treasurer: Thomas Casarella

Address: 333 Grand Ave., 28th Floor, Los Angeles, CA 90071

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

12. *John F. DeRoche as CEO*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John F. DeRoche, Chief Executive Officer

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEROCHE BUILDING SUPPLY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2015.

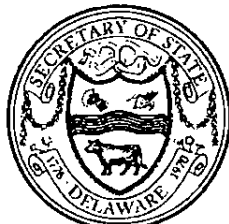
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEROCHE BUILDING SUPPLY INC." WAS INCORPORATED ON THE TWENTIETH DAY OF AUGUST, A.D. 2014.

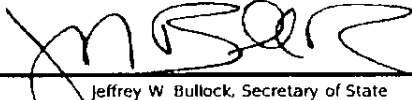
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5589255 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2199053

DATE: 03-13-15