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C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

*****20,000 *****20,000

CORPORATION(S) NAME

Anthony Buehler, Ltd. Inc. WL 1/23

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
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**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. ANTHONY ROOFING, LTD., INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 12/16/80 4. Perpetual
(Date of Incorporation) (Duration)
5. 36-3103148
(Federal Employer Identification number, if applicable)
6. Anticipated: February 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Anthony Roofing, Ltd., 520 Exchange Court, Aurora, Illinois 60504
(Current mailing address)
8. Installation and service of roofing systems
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Joel A. Thompson
Address: 2045 Gladstone
Wheaton, IL 60187

Vice Chairman: Ann M. Thompson
Address: 2045 Gladstone
Wheaton, IL 60187

Director: Betty Thompson
Address: 2045 Gladstone
Wheaton, IL 60187

Director: _____
Address: _____

B. Officers:

President: Joel A. Thompson
Address: 2045 Gladstone
Wheaton, IL 60187

Vice President: _____
Address: _____

Secretary: Phyllis Epperly
Address: 520 Exchange Court
Aurora, IL 60504

Treasurer: Ann M. Thompson
Address: 2045 Gladstone
Wheaton, IL 60187

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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: Donnie Bryant
DONNIE BRYANT
SPECIAL ASSISTANT SECRETARY

12. 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.

13. Joel A. Thompson
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Joel A. Thompson, Chairman
(Name and capacity of person signing application)

File Number 5224-505-2



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ANTHONY ROOFING, LTD., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 16,
1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 19TH
day of JANUARY *A.D. 19* 95

George H. Ryan
SECRETARY OF STATE