

m05000001757

(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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800047731098

03/10/05--01040--002 **78.75

04/08/05--01003--007 **46.25

RECEIVED
FEB 28 2005
1 P 2:32
STATE OF TEXAS
FILING OFFICE
DALLAS, TEXAS 75201

wrong form

46.25

m050000013167

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IDEAL ROOFING LLC
(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:

FOZIA ANDARGE
(Name of Person)

FM FINANCIAL SERVICES, INC.
(Firm/Company)

1510 E. COLONIAL DR STE 210
(Address)

ORLANDO, FL 32803
(City/State and Zip code)

For further information concerning this matter, please call:

FOZIA ANDARGE at (407) 895-9545
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL
 APR - 1 P 2:32
 2011

FM FINANCIAL SERVICES, INC.
1510 E. Colonial Dr. Suite 210 ♦ ♦ ♦ Orlando, Florida 32803

March 21, 2005

Florida Department of State
Division of Corporations
P. O.Box 6327
Tallahassee, FL 32314

Re: Ideal Roofing LLC

Enclosed are the corrected forms and a check for \$46.25, which is the difference of the \$125 fee minus the check for \$78.75 we sent with the original filing. The original certificate of existence was also sent with the original filing in which we used the wrong forms.

Please let us know if you have any questions.

Sincerely,



Fozia Andarge

7:11:33
2005 APR -1 P 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2005

FOZIA ANDARGE
FM FINANCIAL SERVICES, INC.
1510 E COLONIAL DR., STE 210
ORLANDO, FL 32803

SUBJECT: IDEAL ROOFING, LLC
Ref. Number: W05000013167

We have received your document for IDEAL ROOFING, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. You must complete the form for a limited liability company. See the attached.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00017366

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. IDEAL ROOFING, LLC (Name of Foreign Limited Liability Company)

2. OHIO (Jurisdiction under the law of which foreign limited liability company is organized) 3. 61-1432307 (FEI number, if applicable)

4. 10/25/02 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5041 WYNN PARK DR 5041 WYNN PARK DR OREGON, OH 43616 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: WILLIAM CARLIN 5041 WYNN PARK DR OREGON, OH 43616 MICHAEL J. MUNK 21 EASTBROOK BEND OREGON, OH 43616

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Construction

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) WILLIAM J. CARLIN Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

IDEAL ROOFING, LLC

2. The name and the Florida street address of the registered agent and office are:

FOZIA ANDARGE

(Name)

1510 E. COLONIAL DR. STE. 210

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO FL 32803

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 APR -1 P 2:32

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Fozia M Andarge
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show IDEAL ROOFING LLC, an Ohio Limited Liability Company, Registration No. 1348059, was organized within the State of Ohio on October 25, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.

SECRETARY OF STATE
COLUMBUS, OHIO
2005 APR -1 P 2:32



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of March, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State