

F00000001110

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Roof Resources, Incorporated
(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:

100002967611--0
-08/23/99-01150-022
*****87.50 *****87.50

Julia E. Dolgin
(Name of Person)

Roof Resources, Incorporated
(Firm/Company)

302-B Middletown Park Place
(Address)

Louisville, KY 40243
(City/State/Zip)

W99-19741

Should you need to call someone concerning this matter, please call:

Julia E. Dolgin at (502) 244-8883 11:316
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR - 1 PM 12:00

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 1999

JULIA E. DOLGIN
302-B MIDDLETOWN PARK PLACE
LOUISVILLE, KY 40243

SUBJECT: ROOF RESOURCES, INCORPORATED
Ref. Number: W99000019741

00 MAR - 1 PM 12:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for ROOF RESOURCES, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00042684



February 7, 2000

RECEIVED
DIVISION OF CORPORATIONS
00 MAR - 1 PM 12:00

ENGINEERING AND

PLANNING FOR

THE FINANCIAL

MANAGEMENT OF

ROOFING ASSETS

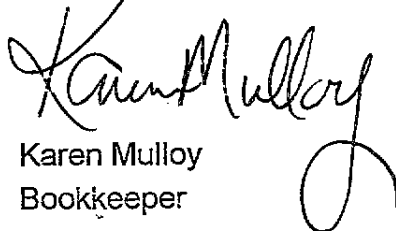
Agnes Lunt
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Lunt,

In order to register Roof Resources, Inc. as a foreign corporation within Florida I am enclosing the "Application by Foreign Corporation for Authorization to Transact Business in Florida", as well as a "Certificate of Existence". Roof Resources has already paid the fee requirement of \$87.50 on 8/18/99, check #0991. Per Doug in your office I am to reference your letter #099A00042684 with regards to this payment. I am also enclosing a copy of the cancelled check.

This, I understand, is all the information required to register Roof Resources, Inc. as a foreign corporation. If additional information is necessary please contact Karen Mulloy, with Roof Resources, Inc., at (502) 244-8883 ext. 309.

Thank you,


Karen Mulloy
Bookkeeper

W99-19741

ROOF RESOURCES, INC.

7600 West Highway 146

Suite 400

P.O. Box 160

Pewee Valley, KY 40056

Tel: 502.241.2192

Fax: 502.241.2194

e-mail: roofrsourc@aol.com

**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. Roof Resources, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. Kentucky
(State or country under the law of which it is incorporated)
3. 61-1103134
(FEI number, if applicable)
4. March 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1994 as TCI Roof Management
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 302-B Middletown Pk. Pl., Louisville, Ky 40243
(Principal office address)
b. Same
(Current mailing address)
8. Roof Consulting
(Purpose(s) of corporation authorized to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Julia C. Dalgin
Office Address: 53 Fisherman's Cove
Ponte Vedra Beach,, Florida 32082
(Zip code)

00 MAR - 1 PM 12:00
FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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.

Julia C. Dalgin
(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: Julia E. Dolgin, President

Address: 302 - B Middletown Park Place
Louisville, KY

Vice Chairman: _____

Address: _____

Director: Richard H. Dolgin

Address: Same

Director: C. David Wix

Address: Same

B. OFFICERS

President: Julia E. Dolgin

Address: Same

Vice President: C. David Wix

Address: Same

Secretary: Julia E. Dolgin

Address: Same

Treasurer: Julia E. Dolgin

Address: Same

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

13. Julia E. Dolgin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julia E. Dolgin, Owner + President
(Typed or printed name and capacity of person signing application)



John Y. Brown III
Secretary of State
Certificate of Existence

00 MAR - 1 PM 12:00
DIVISION OF CORPORATIONS
SECRETARY OF STATE

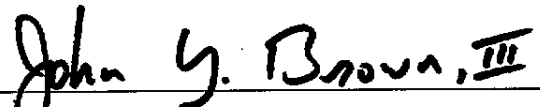
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ROOF RESOURCES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 11, 1986 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6th day of January, 2000.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Tmorgan/0218257