

# F0100000/520

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ServiceLane.com  
(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:

Matthew Kurtzman  
(Name of Person)  
ServiceLane.com  
(Firm/Company)  
2711 N. Haskell Ave, Suite 2700  
(Address)  
Dallas, TX 75204  
(City/State and Zip code)

100003790181--S  
-02/28/01--01102--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Matthew Kurtzman at (972) 560-4900  
(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

FILED  
01 MAR 21 AM 10:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 2001

MATTHEW KURTZMAN  
SERVICELANE.COM  
2711 N HASHKELL AVE SUITE 2700  
DALLAS, TX 75204

SUBJECT: SERVICELANE.COM INCORPORATED  
Ref. Number: W01000004936

We have received your document for SERVICELANE.COM INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 801A00013347

FILED  
01 MAR 21 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. ServiceLane.com 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. Delaware

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

3. 75-2778468

(FEI number, if applicable)

4. 5/12/98

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(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. 2711 N. Haskell Ave, Suite 2700, Dallas, TX 75204

(Principal office address)

Same

(Current mailing address)

8. Roofing, Siding, Windows, Gutters installation; External home improvement  
(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 or Mail Drop Box **NOT** acceptable)

Name: Robert G. Mahan

Office Address: 3483 Hartley Rd.

Spring Hill

(City)

, Florida 34606

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for designated in this application, I hereby accept the appointment as registered agent, further agree to comply with the provisions of all statutes relative to the duties, and I am familiar with and accept the obligations of my position as*

Robert G. Mahan

(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.

FILED  
01 MAR 21 AM 10:24  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mike Thaman - Owens Corning

Address: One Owens Corning Parkway  
Toledo, OH 43659

Director: Blake Winchell - Fremont Ventures

Address: 50 Fremont St., Suite 3700  
San Francisco, CA

B. OFFICERS

President: Lee Blaylock

Address: 2711 N. Haskell Ave., Suite 2700  
Dallas, TX 75204

~~CEO~~ Vice President: Charles Stern

Address: 2711 N. Haskell Ave., Suite 2700  
Dallas, TX 75204

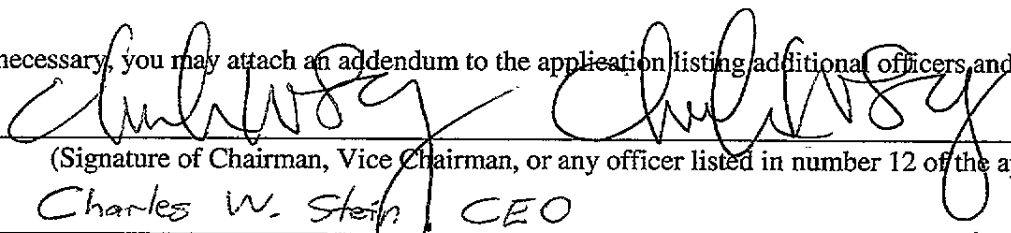
Secretary: Charles Stern

Address: See above

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Charles W. Stern, CEO  
(Typed or printed name and capacity of person signing application)

FILED  
01 MAR 21 AM 10:24  
TALLAHASSEE, FLORIDA

*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERVICELANE.COM, 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 SIXTH DAY OF FEBRUARY, A.D. 2001.

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0957185

010059059

DATE: 02-06-01