

F010VU00158J

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Southern Urethane Roofing & Insulation, 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", 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:

Robert N. Cochran  
(Name of Person)

Southern Urethane Roofing & Insulation, INC.  
(Firm/Company)

10 Industrial Blvd  
(Address)

Camilla Ga 31730  
(City/State/Zip)

800003830998--7  
-03/12/01--01103--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Robert N. Cochran at (229) 376-1819  
(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

21-3/22

FILED  
MAR 22 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 MAR 12 PM 2:16  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 12, 2001

ROBERT N. COCHRAN  
SOUTHERN URETHANE ROOFING & INSULATION, I  
10 INDUSTRIAL BLVD.  
CAMILLA, GA 31730

SUBJECT: SOUTHERN URETHANE ROOFING & INSULATION, INCORPORATED  
Ref. Number: W01000005548

FILED  
01 MAR 22 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please note that we have RETAINED your \$78.75 payment.

In addition to the application you must submit a CERTIFICATE OF EXISTENCE from the Secretary of State of Georgia. This is a 1-page certificate that states that the corporation has been filed in Georgia, and that it hasn't been dissolved as of the date the certificate. The certificate must be dated within the past 90 days. We must have an ORIGINAL -- not a photocopied -- certificate.

ALSO, an officer of the corporation MUST SIGN in Item 13. And if you know the corporations FEI number, please list this in Item 3.

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) 487-6914.

Buck Kohr  
Corporate Specialist

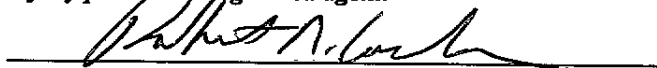
Letter Number: 501A00015042

**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. Southern Urethane Roofing & Insulation, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. GA. USA 3. X 58-219967  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-17-95 5. Perpetual  
(Date of incorporation) (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. a. 10 Industrial Blvd. Cumilla Ga 31730  
(Principal office address)
- b. same  
(Current mailing address)
8. Insulation work  
(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 Lynn Willoughby
- Office Address: Rt. 2 Bx. 42 Ashville, Hwy \* (also P.O. Bx. 1163 Monticello, N  
Monticello Florida 32344  
(Zip code)
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.*

  
(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: \_\_\_\_\_

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Robert N. Cochran

Address: 622 Wade Rd

Pelham Ga 31779

Vice President: \_\_\_\_\_

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

Secretary: Dwight Cochran

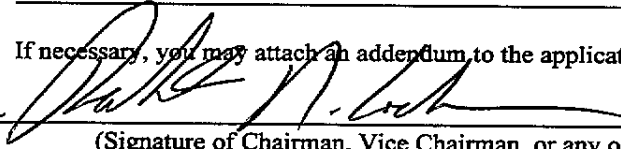
Address: 622 Wade Rd

Pelham Ga

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

FILED  
01 MAR 22 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 010720470  
CONTROL NUMBER : K522074  
DATE INC/AUTH/FILED: 07/17/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 03/13/2001  
FORM NUMBER : 211

SOUTHERN URETHANE ROOFING & INSULATION  
ROBERT COCHRAN  
10 INDUSTRIAL BLVD.  
CAMILLA, GA 31730

FILED  
01 MAR 22 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SOUTHERN URETHANE ROOFING & INSULATION, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State