

F010000006397



October 23, 2001

Florida Dept of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-10/24/01--01038--001
*****87.50 *****87.50

~~500004651455--5
-10/24/01--01038--001
*****87.50 *****87.50~~

RE: Application for Foreign Corporation

To whom it may concern:

Enclosed please find the application for Foreign Corporation and our check #2577 in the amount of \$87.50 for the filing fee, certificate of status and certified copy.

Thank you for your consideration.

Respectfully,

Jeanne S. Frey
Jeanne S. Frey, President

11/2/17

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DIVISION OF CORPORATIONS
01 DEC 17 AM 11:19

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November 28, 2001

Attn: Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: Weathertight Coatings, Inc.
Ref. Number: W01000024778
Letter Number: 501A00058811

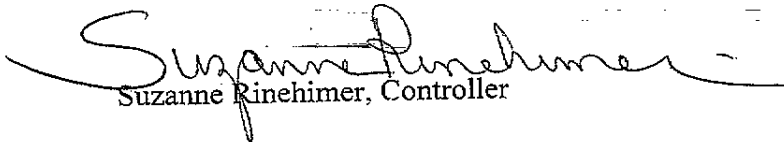
Dear Sir or Madam:

As requested I am enclosing a gold stamped certificate of good standing from the State of New Jersey.

Please be advised that this company was sold to Jeanne S. Frey on May 21, 2001 from Mr. Phil Galletta. Jeanne Frey is Owner of this company and Mr. Galletta is Vice President.

Thank you for your consideration.

Respectfully,


Suzanne Rinehimer, Controller

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2001

SUZANNE RINEHIMER, CONTROLLER
WEATHERTIGHT COATINGS, INC.
155 ROUTE 46W INTERCHANGE PLAZA II
WAYNE, NJ 07470

SUBJECT: WEATHERTIGHT COATINGS, INC.
Ref. Number: W01000024778

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

Thank you for submitting your certificate from New Jersey. Your November 28, 2001 letter indicates that the listing of officers and directors has changed since your application was originally submitted. Please check your listing of officers and directors and make any necessary changes to the listing. The names and addresses shown in section 12 of your application will be entered in our records when we file your application.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 201A00063543

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December 12, 2001

LEE RIVERS, DOCUMENT SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: WEATHERTIGHT COATINGS, INC.
REF. # W01000024778

Dear Mr. Rivers:

Enclosed please find the corrected documentation that you requested per our telephone conversation on the 12th of December. Kindly process this information as soon as possible.

Thank you for your prompt attention in this matter.

Sincerely,


Suzanne Rinehimer, Controller

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WeatherTight Coatings, 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:

Jeanne S. Frey
(Name of Person)
WeatherTight Coatings, Inc.
(Firm/Company)
155 Route 46W Interchange Plaza II, Wayne, NJ 07470
(Address)
Wayne, NJ 07470
(City/State and Zip code)

W01-24774

For further information concerning this matter, please call:

Rita Roth at (973) 890-7200
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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. WeatherTight Coatings, 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. New Jersey 3. 22-307-0832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/5/89 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. 155 Route 46 West, Interchange Plaza II, Wayne, NJ 07470
(Principal office address)
- AS ABOVE
(Current mailing address)
8. Roofing
(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: WeatherTight Roofing, Inc. PO1-63632
Office Address: 5328B Lakefront Boulevard
Delray Beach, Florida 33484
(City) (Zip code)

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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.

Jeanne S. Frey
(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: Jeanne S. Frey

Address: 4 Deer Haven Lane
Newfoundland, NJ 07635

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeanne S. Frey

Address: 4 Deer Haven Lane
Newfoundland, NJ 07635

Vice President: Phil Galletta

Address: 3134 Quarry Road
Lakehurst, New Jersey 08733

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jeanne S. Frey, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

WEATHERTIGHT COATINGS INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 5, 1989.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

1999

*I further certify that the registered agent and
registered office are:*

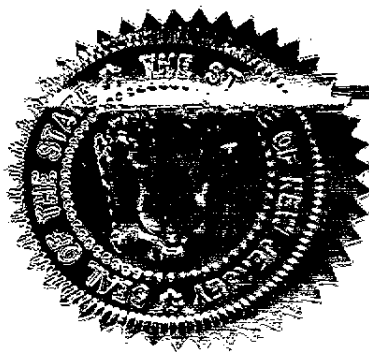
*Phil Galletta
3134 Quarry Rd
Lakehurst, NJ 08733*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

WEATHERTIGHT COATINGS INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of November, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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