

FD2000000055

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

1/3

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000118404 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
02 JAN -3 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

NEW MILLENNIUM ROOFING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
02 JAN -4 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2002

CORPORATE CREATIONS INTERNATIONAL, INC.

SUBJECT: NEW MILLENNIUM ROOFING, INC.
REF: W02000000253

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H01000118404
Letter Number: 602A00000378

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

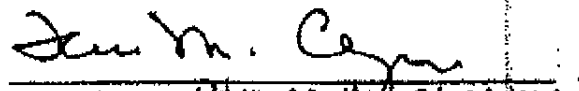
H01000118404

BOARD OF DIRECTORS RESOLUTION

The board of directors of NEW MILLENNIUM ROOFING, INC. , a Delaware corporation, authorized the corporation on December 10, 2001 to adopt the alternate name NEW MILLENNIUM ROOFING HOLDINGS, INC. to transact business in Florida.

The undersigned certifies that the board of directors adopted the corporate resolution shown above.

Date: December 11, 2001


Print Name: Thomas M. Chapman
Print Title: Secretary

02 JAN -3 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0666

H01000118404

H01000118404

**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. NEW MILLENNIUM ROOFING, 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. 76-0615313

(FEI number, if applicable)

4. August 26, 1998

(Date of Incorporation)

5. perpetual

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

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.133, F.S.)

7. Suite 300 8440 Alison Pointe Blvd.

Indianapolis, IN 46250

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as
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.

By:

Julie A. Fine
Corporate Creations Network Inc.
Julie A. Fine, Assistant Secretary

**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.**

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000118404

Copyright © 1993-2001 CC

02 JAN - 3 PM 4:31
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H01000118404

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

J. Chris Brewster
8016 Highway 90A
Sugarland TX 77478

Anthony Davis
55 West Monroe
16th Floor
Chicago IL 60670

David Farragut
1000 East Main Street
Norristown PA 19401

Jeff Holway
55 West Monroe
16th Floor
Chicago IL 60670

Bob Lyons
8440 Allison Points Boulevard
Suite 300
Indianapolis IN 46250

Mike Hutchings
Suite 300
8440 Alison Points Blvd.
Indianapolis IN 46250

B. OFFICERS

PRESIDENT

SECRETARY Thomas Clayton
Suite 300
8440 Alison Points Blvd.
Indianapolis IN 46250

TREASURER David Richardson
Suite 300
8440 Alison Points Blvd.
Indianapolis IN 46250

13. Signature of an officer listed in item 12:

By: Jan M. Clayton
Name: Thomas M. Clayton
Title: Secretary
Date: December 11, 2001

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 872-0886

H01000118404

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW MILLENNIUM ROOFING, 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 TWENTY-NINTH DAY OF NOVEMBER, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2938179 8300

010603379

AUTHENTICATION: 1470857

DATE: 11-29-01