

MACKEY, MACKEY & HALL P.A.

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E-mail:
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FILED
02 APR 17 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 2002

Via Federal Express

Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

600005172286-0
03/27/02-01070-001
*****70.00 *****70.00

Re: Registration of Durable Roofing Company

Dear Sir/Madam:

002-9139

Enclosed is an application for authorization for Durable Roofing Company to transact business in Florida. Also enclosed is: (a) proof that Durable Roofing Company is an Illinois corporation in good standing; and (b) our check in the amount of \$70.00 for the filing fee.

AL

Please forward confirmation concerning the registration to us at the address shown above. Should you have any questions, or need additional information, please feel free to call.

Sincerely,

MACKEY, MACKEY & HALL, P.A.

Dianne Hall

Dianne L. Hall

DLH/dm
Enclosures
cc: Peter J. Mackey



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2002

MACKEY, MACKEY & HALL, P.A.
ATTN: DIANNE L. HALL
P.O. BOX 9528
BRADENTON, FL 34206-9528

SUBJECT: DURABLE ROOFING COMPANY
Ref. Number: W02000009139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DURABLE ROOFING COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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) 245-6094.

Agnes Lunt
Document Specialist

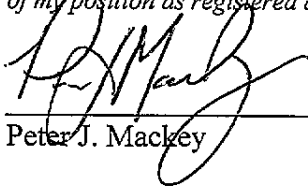
Letter Number: 402A00019341

**Application by Durable Roofing Company, an Illinois Corporation,
for Authorization to Transact Business in Florida**

Pursuant to §607.1503, Florida Statutes, the following is submitted to register a foreign corporation to do business in the State of Florida.

1. Name: Durable Roofing Company.
2. State of incorporation: Illinois.
3. FEIN: 36-3682586.
4. Date of incorporation: January 25, 2002.
5. Duration: Perpetual.
6. Date first transacted business in Florida: Upon qualification.
7. Principal office address: 2220 Whitfield Park Avenue, Sarasota, Florida 34243.
8. Mailing address: 2220 Whitfield Park Avenue, Sarasota, Florida 34243.
- 9(a). Name of Florida registered agent: Peter J. Mackey.
- 9(b). Address of Florida registered agent: 1402 3rd Avenue West, Bradenton, FL 34205.
10. Registered agent's acceptance:

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



Peter J. Mackey

11. A certificate of existence issued not more than 90 days ago is attached.
12. Directors:

Chairman/Director
Joseph Richards
3836 West 148th Street
Midlothian, IL 60445

Vice Chairman/Director
Richard Cywinski
14958 Springfield
Midlothain, IL 60445

13. Nature of Business: Residential/commercial construction, primarily roofing, services.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13. Officers:

President
Joseph Richards
3836 West 148th Street
Midlothian, IL 60445

Secretary/Treasurer
Richard Cywinski
14958 Springfield
Midlothain, IL 60445

Executed at the law office of Mackey, Mackey & Hall, P.A., 1402 Third Avenue West,
Bradenton, Florida, 34205 on March 26, 2002.


Joseph Richards, President

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF INCORPORATION OF
DURABLE ROOFING COMPANY
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 25TH
day of JANUARY A.D. 2002 and of
the Independence of the United States the two
hundred and 26TH .



Jesse White

Secretary of State