

# F02000002895

## TRANSMITTAL LETTER

FILED  
2002 JUN 10 AM 11:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: WEATHERGUARD SYSTEMS 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:

LYNN E. MURRAY  
(Name of Person)  
WEATHERGUARD SYSTEMS Inc.  
(Firm/Company)  
P.O. Box 14 (1910 HILLSHIRE DR)  
(Address)  
NEW LONDON WI. 54961  
(City/State and Zip code)

For further information concerning this matter, please call:

300005206693--0  
-04/09/02--01014--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

LYNN E. MURRAY at (920) 538-0245 on  
(Name of Person) (Area Code & Daytime Telephone Number)  
JARED MURRAY 1-800-456-1920

**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

W02-10187  
J. BRYAN APR 11 2002

J. BRYAN JUN 10 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2002

LYNN E. MURRAY  
PO BOX 14  
NEW LONDON, WI 54961

SUBJECT: WEATHERGUARD SYSTEMS INC.  
Ref. Number: W02000010187

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We have received your document for WEATHERGUARD SYSTEMS INC. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 702A00021407

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. WEATHERGUARD SYSTEMS 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. WISCONSIN - U.S.A. 3. 39.1340814  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 9, 1979 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. P.O. BOX 14 NEW LONDON WI. 54961 1910 HILSHIRE DR. NEW LONDON WI. 54961  
(Principal office address) (Current mailing address)
8. 113F048-GENERAL SPECIALTY (113F00) SOFFIT FASCIA + SIDING  
(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: SHAWN M. ROOT  
Office Address: 2028 N.E. 20TH TER.  
CAPE CORAL FL. 33909, Florida 33909  
(City) (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: C.E.O. JAYRED J. MURRAY

Address: 96 PO BOX 14 (1910 HILSHIRE DR)  
NEW LONDON, CT 06461

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

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

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

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

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

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

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B. OFFICERS

President: LYNN E. MURRAY

Address: PO BOX 4068  
FT. MYERS FL 33918

Vice President: JANE L. MURRAY

Address: P.O. BOX 14 (1607 DIVISION ST)  
NEW LONDON CT 06461

Secretary: JANE L. MURRAY

Address: P.O. BOX 14 NEW LONDON CT 06461

Treasurer: LYNN E. MURRAY

Address: PO BOX 4068 FT MYERS FL 33918

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

13. Jayred Murray CEO Lynn E. Murray PRES Jane L. Murray  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jayred Murray CEO Lynn E. Murray PRES & TREAS Jane Murray V. P. & SEC'Y  
(Typed or printed name and capacity of person signing application)

DOM  
180 181 185

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

WEATHERGUARD SYSTEMS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 9, 1979.

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I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on May 31, 2002.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.