

F02000005473

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Supreme Contracting 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:

Michael Gumm

(Name of Person)

Supreme Roofing Company of Florida

(Firm/Company)

873 West Bay Drive suite 195

(Address)

Largo FL 33770

(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 31 PM 2:39

FILED

300008236893-4
-10/07/02-01054-011
****131.25 *****87.50

For further information concerning this matter, please call:

Michael Gumm

(Name of Person)

at (727) 546-7619

(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

and Five (5) copies of Certificate of Status please.

F02-5473
off



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 8, 2002

MICHAEL GUMM
873 WEST BAY DRIVE, SUITE 195
LARGO, FL 33770

SUBJECT: SUPREME CONTRACTING INC.
Ref. Number: W02000029008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for SUPREME CONTRACTING INC. and your check(s) totaling \$131.25 of which \$87.50 has been applied to file the other document(s)-leaving a balance of \$43.75 to file this document. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 502A00056270



Contractor

SUPREME

Roofing Company

A division of Supreme Contracting Inc.

8A-Certified & Native American Certified

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Attention: Tammi Cline

RE: Corporate Filing

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TALLAHASSEE, FLORIDA

Per your letter, I am providing you with the Certificate of Good Standing for Supreme Contracting. As the name Supreme Contracting is taken, we are proposing to use the assumed/alternate name of Supreme Roofing Company. We checked you name database, and an active company is not using the name. I have included a corporate resolution to use the name signed by Greg Ross, President and Secretary of Supreme Contracting.

As in our original request, I also want the certified copies. One more questions, Supreme Contracting is involved in federal contracting, it is an 8-A contractor. We are registering in the state to fulfill some requirements of the SBA to operate as an 8-A contractor in this SBA regional district. Do we need to file a Supreme Contracting Inc. "Doing Business As" Supreme Roofing Company if this name and corporation filing is approved?

Thank you

L. Michael Gumm, General Manager Southeastern Division

Supreme Contracting Corporate Office:
Phone: 505-875-1677 • Fax 505-875-1680
E-mail: supremecontracts@aol.com
2808 Girard NE, Albuquerque, NM 87107
Mail to: P.O. Box 13745, Albuquerque, NM 87192-3745

Florida Office:
Phone: 727-546-7619 • Fax 813-354-3569
E-mail: Supreme@Tampabay.rr.com
7209 114th Ave N. Unit F
Largo, FL 33773

Texas Office:
Phone: 972-557-3482 • Fax: 972-557-3488
11501 Seagoville Road, Balch Springs, TX 75180
Mail to: P.O. Box 171238, Dallas, TX 75217-1238

Assumed Name

Resolution to Operate under the Name of "Supreme Roofing Company" in the State of Florida

WHEREAS, the Corporation "**Supreme Contracting Inc.**" of Albuquerque NM requires to operate under an assumed name in the State of Florida as a lawful Foreign Corporation, since the name of Supreme Contracting Inc. is already a reserved name in the State of Florida.

RESOLVED, that the Corporation shall apply to the appropriate governmental agency an required in the State of Florida that "**Supreme Contracting Inc.**" be recognized as "**Supreme Roofing Company**" and be incorporated as a Foreign Corporation under that name.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Supreme Contracting Inc _____, a corporation duly formed pursuant to the laws of the state of New Mexico _____ and that the foregoing is a true record of a resolution duly adopted at a meeting of the CEO and the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on _____, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this

Secretary of Supreme Contracting Inc.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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. Supreme Contracting 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 Mexico

(State or country under the law of which it is incorporated)

3. 85-0468280

(FEI number, if applicable)

4. 12/03/98

(Date of incorporation)

5. Perpetual

(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. 7209 114th Ave. N Unit F Largo FL 33773 Florida

(Principal office address)

2808 Girard Blvd NE Albuquerque NM 87107 Main Office

(Current mailing address)

Mail too 873 West Bay Drive suite 195 Largo FL 33770**8. Roofing Contractor**

(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: Michael Gumm

Office Address: 11273 121st Terr

Largo, Florida 33778

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Greg RossAddress: 2808 Girard Blvd. NEAlbuquerque NM 87107

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Greg RossAddress: 2808 Girard Blvd. NEAlbuquerque NM 87107

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Greg Ross

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Greg Ross, President

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



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

SUPREME CONTRACTING, INC.

1976372

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

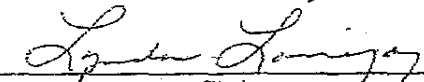
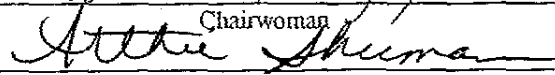
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation DECEMBER 3, 1998
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2003

Dated: OCTOBER 23, 2002

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to be affixed at the City of Santa Fe.


Chairwoman

Bureau Chief
