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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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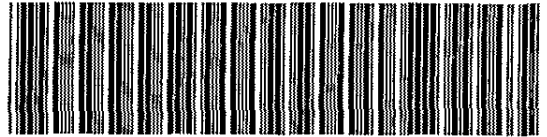
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 12 PM 12:52

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Campbell Roofing and Construction, 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:

Richard Harmon

(Name of Person)

Campbell Roofing and Construction, Inc.

(Firm/Company)

P.O. Box 243

(Address)

Warner Robins, GA 31099

(City/State and Zip code)

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DIVISION OF
CORPORATIONS
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For further information concerning this matter, please call:

Richard Harmon

(Name of Person)

at (478) 785-0099

(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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

RICHARD HARMON
CAMPBELL ROOFING AND CONSTRUCTION, INC.
PO BOX 243
WARNER ROBINS, GA 31099

SUBJECT: CAMPBELL ROOFING AND CONSTRUCTION, INC.
Ref. Number: W02000031311

We have received your document for CAMPBELL ROOFING AND CONSTRUCTION, 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):

If possible, please provide physical addresses for your officers and directors. If you cannot, please write "N/A" beside the P.O. Box address.

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: 502A00059802

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DIVISION OF CORPORATIONS
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**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. Campbell Roofing & Construction, 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. Georgia 3. 58-2589870

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

(FEI number, if applicable)

4. 4/4/1995 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. 7538 Houston Road; Byron, GA 31008

(Principal office address)

P.O. Box 2433; Warner Robins, GA 31099

(Current mailing address)

8. Roofing & Construction

(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: Eric Campbell

Office Address: 13714 Longs Landing Road West

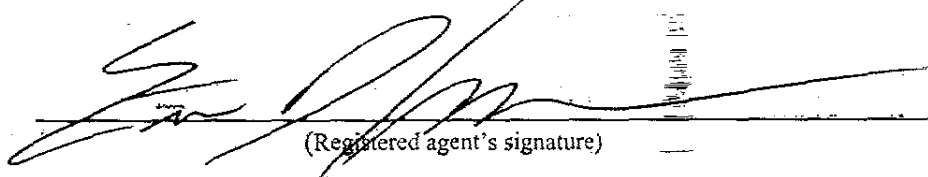
Jacksonville, Florida 32225

(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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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eric Campbell

Address: P.O. Box 2433 13714 Longs Landings Road West
Warner Robins, GA 31099 Jacksonville, FL 32225

Vice Chairman: Vallerie Campbell 13714 Longs Landing Road West

Address: P.O. Box 2433 Jacksonville, FL 32225
Warner Robins, GA 31099

Director: P. Kyle Davis

Address: P.O. Box 2433 504 Double Oak Drive
Warner Robins, GA 31099 Macon, GA 31204

Director:

Address:

B. OFFICERS

President: Eric Campbell

Address: P.O. Box 2433 13714 Longs Landings Road West
Warner Robins, GA 31099 Jacksonville, FL 32225

Vice President: Vallerie Campbell

Address: P.O. Box 2433 13714 Longs Landings Road West
Warner Robins, GA 31099 Jacksonville, FL 32225

Secretary: Vallerie Campbell

Address:

Treasurer: Richard Harmon 102 Magnolin Crest

Address: P.O. Box 2433; Warner Robins, GA 31099 Kathleen, GA 31047

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

13. Rich Harmon

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

14. Richard C. Harmon; Chief Financial Officer

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

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Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K511689
DATE INC/AUTH/FILED: 04/04/1995
JURISDICTION : GEORGIA
PRINT DATE : 10/29/2002
FORM NUMBER : 211

CAMPBELL ROOFING & CONSTRUCTION, INC.
RICHARD HARMON
7538 HOUSTON ROAD
BYRON, GA 31008

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CAMPBELL ROOFING & CONSTRUCTION, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20021029191517628



Cathy Cox

Cathy Cox
Secretary of State