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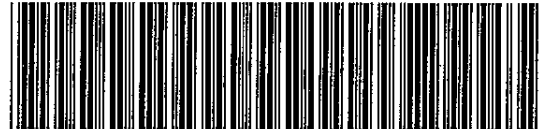
Certificates of Status _____

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WOB-14221



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05/15/03--01031--006 **87.50

FILED
03 AUG - 1 PM 12:28
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roofing Professionals, 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:

John L. Reynolds
(Name of Person)
Roofing Professionals, Inc.
(Firm/Company)
429 Longwood Dr.
(Address)
Richmond Hill, GA 31324
(City/State and Zip code)

SECRETARY OF
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Terrri Ryder at (912) 756-7663
(Name of Person) (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

Glenda E. Hood
Secretary of State

May 19, 2003

JOHN L. REYNOLDS
429 LONGWOOD DR
RICHMOND HILL, GA 31324

SUBJECT: ROOFING PROFESSIONALS INC
Ref. Number: W03000014221

03 AUG - 1 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for ROOFING PROFESSIONALS 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.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 603A00030999

**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. Roofing Professionals, Incorporated
(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. 58-2513876
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/14/2000 5. N/A
(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. 429 Longwood Dr. Richmond Hill, GA 31324
(Principal office address)
P.O. Box 995 Richmond Hill, GA 31324
(Current mailing address)
8. Conduct roofing business in State of Florida
(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: Christopher S. Grafton
Office Address: 3033 Martley Rd. Ste. 7A
JACKSONVILLE FL, Florida 32257
(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
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John L. Reynolds

Address: 8 McLaughlin Ct.

Richmond Hill, GA 31324

Director: Kevin Vick

Address: 94 Marshview Dr.

Richmond Hill, GA 31324

B. OFFICERS

President: John L. Reynolds

Address: 8 McLaughlin Ct.

Richmond Hill, GA 31324

Vice President: Kevin D. Vick

Address: 94 Marshview Dr.

Richmond Hill, GA 31324

Secretary: John L. Reynolds

Address: 8 McLaughlin Ct. Richmond Hill, GA 31324

Treasurer: _____

Address: _____

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

13. 

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

14. John Reynolds, President

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

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SECRETARY OF
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0007584
DATE INC/AUTH/FILED: 02/14/2000
JURISDICTION : GEORGIA
PRINT DATE : 07/24/2003
FORM NUMBER : 211

CAPITAL CONNECTION
WEIMER LOPEZ
417 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

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

ROOFING PROFESSIONALS, 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.

20030724181711334



Cathy Cox

Cathy Cox
Secretary of State