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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

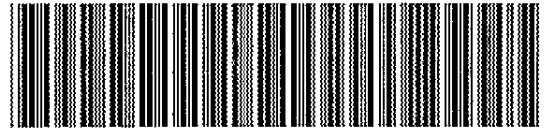
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

ANTHONY JONES
5009 HIGHWAY 5
DOUGLASVILLE, GA 30135-5319

SUBJECT: INTERSTATE CONSOLIDATED ROOFING INCORPORATED
Ref. Number: W03000025485

We have received your document for INTERSTATE CONSOLIDATED ROOFING INCORPORATED 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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 203A00049804

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TALLAHASSEE
FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Interstate Consolidated Roofing 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:

Anthony C. Jones
(Name of Person)
Interstate Consolidated Roofing Inc.
(Firm/Company)
5009 Hwy 5
(Address)
Douglasville, Georgia 30135-5319
(City/State and Zip code)

For further information concerning this matter, please call:

Tony Jones at (770) 577-8866
(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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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

Dep. 7/5/84

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. Interstate Consolidated Roofing Incorporated
2. Georgia
3. 58-2211685
4. Jan 6, 1996
5. there is no date that we will cease to exist
6. upon qualification
7. 5009 Hwy 5 Douglasville, Georgia 30135-5319
8. Roofing

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: RAN BELL, INC.

Office Address: 3380 N. Old Dixie Hwy. Delray Beach, Florida 33483

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anthony C. Jones

Address: 5009 Hwy 5

Douglasville Georgia 30135-5319

Vice President: _____

Address: _____

Secretary: David M. Henry Jr.

Address: 5968 Hill Top Dr Douglasville, Ga 30135-5319

Treasurer: Anthony C. Jones -

Address: 5009 Hwy 5 Douglasville, Georgia 30135-5319

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

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

13. Anthony C. Jones

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

14. Anthony C. Jones President / Treasurer

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K602416
DATE INC/AUTH/FILED: 01/16/1996
JURISDICTION : GEORGIA
PRINT DATE : 09/15/2003
FORM NUMBER : 211

INTERSTATE CONSOLIDATED ROOFING INC.
TONY JONES
5009 HWY 5
DOUGLASVILLE, GA 35124

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

INTERSTATE CONSOLIDATED ROOFING, INC.
A GEORGIA PROEIT 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.

20030915151311618



Cathy Cox
Secretary of State