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(Requestor's Name)

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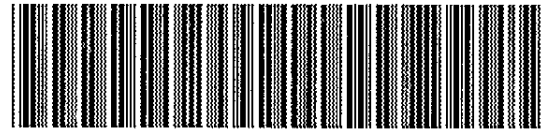
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ROOFING OF SOUTH CAROLINA, INC.

2430 Morningside Drive
West Columbia, SC 29169
Phone: (803)939-8300 Fax: (803)939-8306
E-Mail: barbara @murton.com

FAX

To: Reg. Sect. From: Barbara O. Kahn

Attention: Ms Diane Pages: 4

Re: _____ Date: 10-24-03

Job: _____ CC: _____

☒ Urgent

☐ For Review

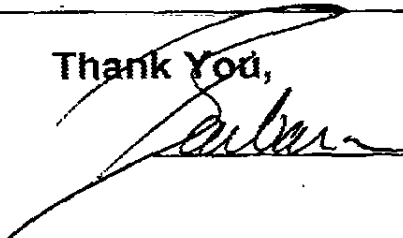
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*Commercial Roofing
Specialist*

September 16, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Reference: Application – registration of a Foreign Corporate Name

To Whom It May Concern:

Please find attached the following:

01. Application for the registration of foreign corporate name.
02. Certificate of existence for the corporation.
03. Check in the amount of \$96.25 for Application fee and Certified Copy.
04. Person to contact and acknowledgment is Edward G. Murton –
Secretary/Treasurer at (803)939-8300 or cell phone number (803)513-4723
address is 2430 Morningside Drive, West Columbia, South Carolina 29169.

If you require any further information, please do not hesitate to contact me.

Thank you,

A handwritten signature in black ink, appearing to read "Ed Murton", is written over the "Thank you," text.

Edward G. Murton

EGM/bok

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Murton Roofing of South Carolina, Incorporated
(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:

Edward Murton

(Name of Person)

Murton Roofing of South Carolina, Incorporated

(Firm/Company)

2430 Morningside Drive

(Address)

West Columbia, South Carolina, 29169

(City/State and Zip code)

For further information concerning this matter, please call:

Ed Murton

(Name of Person)

at (803) 939-8300

(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:

- | | | | |
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| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
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		Signed by:	SMITH
		Service Type:	NEXT DAY AIR

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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. Murton Roofing of South Carolina, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina

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

3. 57-0901044

(FEI number, if applicable)

4. November 1989

(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. 2430 Morningside Drive, West Columbia, South Carolina 29159

(Principal office address)

Same as above

(Current mailing address)

05 SEP 17 AM 8:00
STATE
TALLAHASSEE, FLORIDA

FILED

8. Commercial and Industrial Roofing

(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: Edward Murton

Office Address: 1350 N.E. 27th. Terrace

Pompano Beach

(City)

, Florida 33062

(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.

Edward J. Murton

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

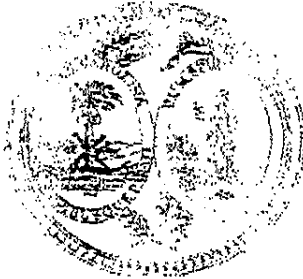
Address: _____
_____FILED
03 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**B. OFFICERS**President: Edward J. MurtonAddress: 2430 Morningside Drive
West Columbia, SC 29169Vice President: Terrence C. MarshallAddress: 2430 Morningside Drive
West Columbia, SC 29169Secretary: Edward G. MurtonAddress: 2430 Morningside Drive, West Columbia, SC 29169Treasurer: Edward G. MurtonAddress: 2430 Morningside Drive, West Columbia, SC 29169**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Edward G. Murton / Secretary-Treasurer

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

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

MURTON ROOFING OF SOUTH CAROLINA, INC.,

a corporation duly organized under the laws of the State of South Carolina on **November 17th, 1989**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 14th day of
December, 1998.

A handwritten signature in cursive script that reads "Jim Miles".
Jim Miles, Secretary of State

FILED
03 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA