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(City/State/Zip/Phone #)

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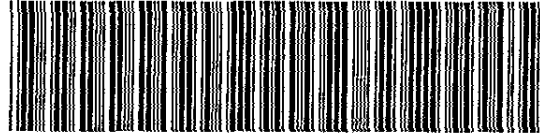
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carlton Roofing & Sheet Metal, 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:

Jack Carlon

(Name of Person)

Carlton Roofing & Sheet Metal, Inc.

(Firm/Company)

1438 Selinda Ave

(Address)

Louisville, Kentucky 40213

(City/State and Zip code)

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For further information concerning this matter, please call:

Melody D LeGrand

(Name of Person)

at (502) 893-1998

(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

**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. **Carlton Roofing & Sheet Metal, Inc.**

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

Carlton Contracting, Inc.

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

2. **Kentucky**

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

3. **61-1172306**

(FEI number, if applicable)

4. **January 19, 1990**

(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. **1438 Selinda Ave Louisville, KY 40213**

(Principal office address)

1438 Selinda Ave Louisville, KY 40213

(Current mailing address)

8. **Roofing & Sheet Metal**

(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: **Doug Hay**

Office Address: **1017 Tamarind Rd**

Delray


(City)

, Florida **33483**

(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.

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

A. DIRECTORS

Chairman: Jack Carlon

Address: 106 Tribal Rd

Louisville, KY 40207

Vice Chairman: Elizabeth Carlon

Address: 106 Tribal Rd

Louisville, KY 40207

Director: James Spink

Address: 5808 Mt Everest Dr

Louisville, KY 40216

Director: Melody D LeGrand

Address: 1706 Stallings Ave

Louisville, KY 40216

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B. OFFICERS

President: Jack Carlon

Address: 106 Tribal Rd

Louisville, KY 40207

Vice President: James Spink

Address: 5808 Mt Everest Dr

Louisville, KY 40216

Secretary: Janay Shepherd

Address: 5604 Clearridge Place Louisville, KY 40229

Treasurer: Melody D LeGrand

Address: 1706 Stallings Ave Louisville, KY 40216

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

13. Melody D. LeGrand

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

14. Melody D. LeGrand

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



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CARLON ROOFING & SHEET METAL, INC.

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is February 9, 2004.

I further certify that CARLON ROOFING & SHEET METAL, INC. is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is January 16, 1990, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9th day of February, 2004.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
MMcCulloh/0267859