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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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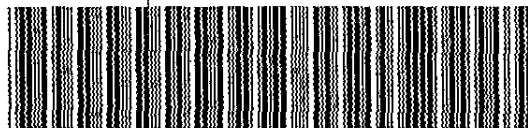
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT
TALLAHASSEE, FLORIDA

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JUST

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miller 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:

Steve E Miller
(Name of Person)
Miller Roofing, Inc
(Firm/Company)
PO Box 1484
(Address)
JASper, ALAbAMA 35302-1484
(City/State and Zip code)

For further information concerning this matter, please call:

Pam Burns at (205) 384-9768
(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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Miller Roofing, Inc. - "A Alabama Corporation"
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0868870
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/28/84 5. _____
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3304 Third Avenue, South Jasper, Alabama 35501
(Principal office address)

PO Box 1484 Jasper, Alabama 35502-1484
(Current mailing address)

Classification of GC: Metal Buildings; Sheet Metal And Metal Siding; roofing

8. And Work Incidental Thereto
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33304
(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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:

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A. DIRECTORS

Chairman: Earl Miller

Address: 12505 Highway 5
Naauvoo, Alabama 35578

Vice Chairman: Steve E Miller

Address: 1973 Hermon Road
Jasper, Alabama 35503

Director: Joyce Miller

Address: 1973 Hermon Road
Jasper, Alabama 35503

Director: Pam Burns

Address: 1500 North Ridge Drive
Jasper, Alabama 35504

B. OFFICERS

President: Steve E Miller

Address: 1973 Hermon Road
Jasper, Alabama 35503

Vice President: Joyce Miller

Address: 1973 Hermon Road
Jasper, Alabama 35503

Secretary: Pam Burns

Address: 1500 North Ridge Drive Jasper, Alabama 35504

Treasurer: Pam Burns

Address: 1500 North Ridge Drive Jasper, Alabama 35504

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TALLAHASSEE, FLORIDA

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

13. Steve E Miller

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

14. Steve E Miller, President

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

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Miller Roofing, Inc. incorporated in Walker County, Jasper, Alabama on February 21, 1984. I further certify that the records do not disclose that said Miller Roofing, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 17, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State