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A1A CORPORATE SERVICES

305 675 2811

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

MILLER'S PRECISION ROOFING, INC.

Certificate of Status	0
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R J SALES dba PRECISION

001

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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. MILLER'S PRECISION ROOFING, INC.
(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. TEXAS 3. 75-2461294
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 11/09/92 5. PERPETUAL
(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. 1205 ANTLERS MANSFIELD, TX 76063
(Principal office address)
1205 ANTLERS MANSFIELD, TX 76063
(Current mailing address)
8. ANY LAWFUL PURPOSE
(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: A1A REGISTERED AGENT INC.
Office Address: 82 SADBERRY RD.
QUINCY, Florida 32351
(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, 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.

Paul Smith V.P.
(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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R J SALES dba PRECISION

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

A. DIRECTORS

Chairman: RONALD E. MILLER

Address: 1208 ANTLERS

MANSFIELD, TX 76063

Vice Chairman:

Address:

Director: JANET D. MILLER

Address: 1208 ANTLERS

MANSFIELD, TX 76063

Director: JAMES DIXON SALLIS III

Address: 1208 ANTLERS

MANSFIELD, TX 76063

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

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.

RONALD E. MILLER, CHAIRMAN

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

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SECTION OF THE
DIVISION OF CORPORATE AFFAIRS

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MILLER'S PRECISION ROOFING, INC. (filing number: 124968200), a Domestic Business Corporation, was filed in this office on November 09, 1992.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 14, 2004.



A handwritten signature of Geoffrey S. Connor in black ink.

Geoffrey S. Connor
Secretary of State

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