

OCT-06-2004 16:16

Division of Corporations

TREASURER

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : TRENAM, KEMKER, SCHWARTZ, BARKIN, FRYE, O'NEILL & MOLLY
Account Number : 074024003301
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Jm 09-5307

FOREIGN PROFIT QUALIFICATION

High Tech Roofing Company, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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10/06/2004
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. High Tech Roofing Company, Inc.

(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. Colorado

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

3. 84-1119894

(FEI number, if applicable)

4. June 6, 1989

(Date of incorporation)

5. Perpetual

(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. 3888 Estes Street, Wheat Ridge, Colorado 80033

(Principal office address)

1772 SW Biltmore Street, Port St. Lucie, Florida 34984

(Current mailing address)

8. Roofing/Construction

(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: Carlos Moro

Office Address: 1772 SW Biltmore Street

Port St. Lucie

(City)

Florida 34984

(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:

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A. DIRECTORS

Chairman: 34984

Address: 3888 Estes Street
Wheat Ridge, Colorado 80033

Vice Chairman: Clifford B. Keller

Address: 3888 Estes Street
Wheat Ridge, Colorado 80033

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Emily A. Keller

Address: 3888 Estes Street
Wheat Ridge, Colorado 80033

Vice President: _____

Address: _____

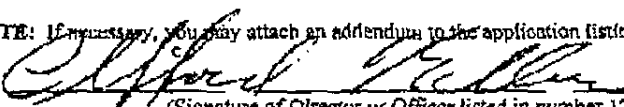
Secretary: Shannon B. Keller

Address: Currently serving in the military in Iraq

Treasurer: Emily A. Keller

Address: 3888 Estes Street, Wheat Ridge, Colorado 80033

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. Emily A. Keller, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

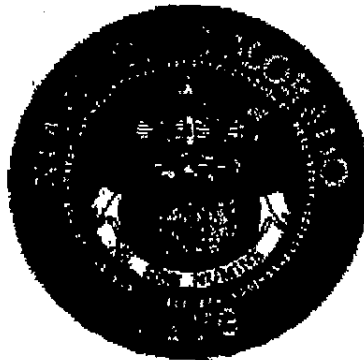
I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,
HIGH TECH ROOFING COMPANY INC.

is a
Corporation

formed or registered on 06/06/1989 under the law of Colorado, has complied with all applicable
requirements of this office, and is in good standing with this office. This entity has been
assigned entity identification number 19891063040 .

This certificate reflects facts established or disclosed by documents delivered to this office on
paper through 08/19/2004 that have been posted, and by documents delivered to this office
electronically through 10/06/2004 @ 12:02:13 .

I have affixed herein the Great Seal of the State of Colorado and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Denver, Colorado
on 10/06/2004 @ 12:02:13 pursuant to and in accordance with applicable law. This certificate is
assigned Confirmation Number 6064007 .



Donetta Davidson
Secretary of State of the State of Colorado

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****Part of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/certificatesSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click Business Center and select "Frequently Asked Questions."

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