

F04000006022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

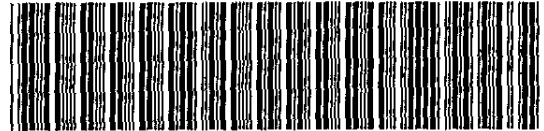
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/11/04--01024--016 **78.75

FILED
2004 OCT 21 PM 3:54
TALLAHASSEE, FLORIDA

W04-37523
J. BRYAN OCT 12 2004

J. BRYAN OCT 22 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL STAR CONTRACTORS, 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:

TROY M. FLEMING
(Name of Person)

ALL STAR CONTRACTORS, INC.
(Firm/Company)

1070 COURIER PL. SUITE 203
(Address)

SMYRNA TN 37167
(City/State and Zip code)

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TALLHASSEE, FLORIDA
CORPORATION'S

For further information concerning this matter, please call:

VICKI ESPEY at (615) 355-5858
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2004

TROY M. FLEMING
ALL STAR CONTRACTORS, INC.
1070 COURIER PL SUITE 203
SMYRNA, TN 37167

SUBJECT: ALL STAR CONTRACTORS, INCORPORATED
Ref. Number: W04000037523

2004 OCT 21 PM 3:55
CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ALL STAR CONTRACTORS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name you choose is not available,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 304A00058849



613 Steven Drive
Smyrna, TN 37167

Office: (615) 355-5858
Fax: (615) 355-5058

Alternate Names for filing of Foreign Corporation

~~All Star Roofing, Incorporated~~

~~All Star Roofing Corporation~~

~~All Star Contractors Corporation~~

~~All Star Contracting Corporation~~

All Star General Contractors, Incorporated

~~All Star General Contractors, Corporation~~

FILED
2004 OCT 21 PM 3:55
ALLAHSEE, 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

2008 OCT 21 PM 3:55
REGISTRATIONS
STATE OF FLORIDA

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

ALL STAR GENERAL CONTRACTORS, INCORPORATED
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TENNESSEE 3. 20-0201994
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-16-03 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. 1070 COURIER PL SUITE 203 SMYRNA TN 37167
(Principal office address)

1070 COURIER PL SUITE 203 SMYRNA TN 37167
(Current mailing address)

8. TO PERFORM RESIDENTIAL ROOFING SERVICES.
(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: TROY M. FLEMING

Office Address: 359 OAKLEAF CIRCLE

LAKE MARY, Florida 32746
(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. 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.

Troy M. Fleming
(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: _____

2004 OCT 21 PM 3:58
TALLAHASSEE, FLORIDA

B. OFFICERS

President: TROY M. FLEMING

Address: 613 STEVEN DR.

SMYRNA TN 37167

Vice President: _____

Address: _____

Secretary: VICKI ESPEY

Address: 233 PEBBLES DR. SMYRNA TN 37167

Treasurer: ALICIA FLEMING

Address: 613 STEVEN DR. SMYRNA TN 37167

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

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

14. TROY M. FLEMING PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 10/06/2004
REQUEST NUMBER: 04280114
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/16/2003
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0448668
JURISDICTION: TENNESSEE

TO:
TROY M. FLEMING
1070 COURIER PL
SUITE 203
SMYRNA, TN 37167

REQUESTED BY:
TROY M. FLEMING
1070 COURIER PL
SUITE 203
SMYRNA, TN 37167

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ALL STAR CONTRACTORS, INCORPORATED"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

2004 OCT 21 PM 3:55
CORPORATIONS
NASHVILLE, TENNESSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/06/04

FROM:
ALL STAR CONTRACTORS
1070 COURIER PLACE
SUITE 203
SMYRNA, TN 37167-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003593689
ACCOUNT NUMBER: 00430451



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE