

F04000006210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

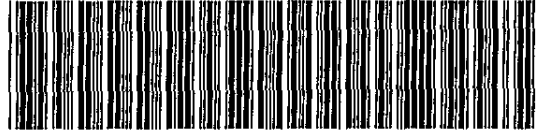
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10-19-04--01006--017 **87.50

REGISTRATION
TALLAHASSEE, FLORIDA
OCT 29 PM 4:50

W04-38822
J. BRYAN OCT 21 2004

J. BRYAN NOV - 1 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Walker Roofing Company
(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:

Stacy A. Reese
(Name of Person)
Walker Roofing Company
(Firm/Company)
2274 Capp Rd.
(Address)
St. Paul, MN 55114
(City/State and Zip code)

FILED
OCT 29 PM 4:30
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stacy Reese at (651) 251-0910
(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 21, 2004

STACY A. REESE
WALKER ROOFING COMPANY
2274 CAPP RD
ST. PAUL, MN 55114

SUBJECT: WALKER ROOFING COMPANY
Ref. Number: W04000038822

We have received your document for WALKER ROOFING COMPANY and your check(s) totaling \$87.50. 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.

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: 904A00060639

2004-OCT-29 PM 4:20
TALLAHASSEE, FLORIDA

WALKER ROOFING

Worry-proof buildings and homes since 1938

October 28, 2004

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Joe Bryan:

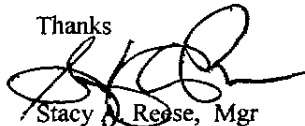
Subject: Walker Roofing Co
Ref: Number: W04000038822

Dear Mr. Bryan:

Enclosed please find the application for registration for foreign corporation.
I changed our choice to Walker Roofing and Exteriors Inc.,
I have also enclosed an overnight envelope to have you send it to me
as soon as possible. I really appreciate your cooperation.

If you have any questions, please feel free to contact me at 651-251-0911.

Thanks



Stacy A. Reese, Mgr
WALKER ROOFING CO. INC.,

2004 OCT 29 PM 4:30
DIVISION OF CORPORATIONS
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. Walker Roofing Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2007 OCT 29 PM 4:30
ALLIANCE STATE SERVICES
TALLAHASSEE, FLORIDA

Walker Roofing & Exteriors INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 44-1244212
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 20, 1962 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-15-04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1235 Winterberry Dr. Marco Island, Florida 34145
(Principal office address)

2274 Capp Rd St Paul, MN 55114
(Current mailing address)

8. Roofing Contractor
(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: Michael J. Kohler

Office Address: 1235 Winterberry Dr.

Marco Island, Florida 34145
(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.

[Signature] - Pres.
(Registered agent's signature) (Michael J. Kohler - 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:

A. DIRECTORS

N/A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

2001 OCT 29 PM 4:30
STATE OF FLORIDA
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael J. Kohler

Address: 718 Co. Rd E.

Hudson, WI 54016

Vice President: Sandra J. Kohler

Address: 718 Co Rd E.

Hudson, WI 54016

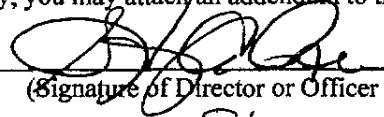
Secretary: Stacy A. Reese

Address: 718 Co Rd E. Hudson, WI 54016

Treasurer: /

Address: /

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. Stacy A. Reese Secretary
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

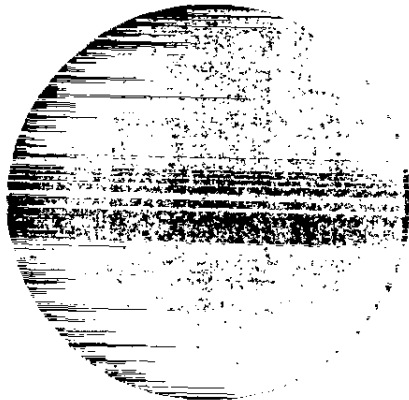
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Walker Roofing Company

Date Formed: 03/20/1962

Chapter Governed By: 302A

This certificate has been issued on 10/13/04.



Mary Kiffmeyer
Secretary of State.

2004-OCT-29 PM 4:30
STATE OF MINNESOTA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA