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WOY-39977



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 1, 2004

SHANE BENNETT BENNETT SEAMLESS GUTTERING, INC. 604 N GIBSON PRINCETON, IN 47670

SUBJECT: BENNETT SEAMLESS GUTTERING, INC.

Ref. Number: W04000039977

We have received your document for BENNETT SEAMLESS GUTTERING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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.

Letter Number: 504A00062585

Joey Bryan Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

TRANSMITTAL LETTER TO: Registration Section Division of Corporations SUBJECT: Bennett Seamless Guttering, 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: Shane Bennett (Name of Person) Bennett Seamless Guttering, Inc (Firm/Company) 604 N Gibson (Address) Princeton IN 47670 (City/State and Zip code) For further information concerning this matter, please call: Shane Bennett (Area Code & Daytime Telephone Number) (Name of Person) MAILING ADDRESS: STREET ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32399 Enclosed is a check for the following amount: □ \$70.00 Filing Fee □ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & **Ø** \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN Di	COMPLIANCE	WITH SECTION 607.1503, FLORIDA	S:	TATUTES, THE FOLLOWING IS SUBM BUSINESS IN THE STATE OF FLORID.	ITTED TO)	
		ess Guttering, Inc		OUSINESS IN THE STATE OF FEORED.	TAT SE	40	
1.	(Enter name of co	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	LAHASSFE,	NOV -1 P	FILED
	(If name unavaila	ble in Florida, enter alternate corporate nar	me	adopted for the purpose of transacting busin	ess in Flori	đa)	
2.	Indiana		3.	20-1771230	配	<u> </u>	- -
		inder the law of which it is incorporated)		(FEI number, if applicable)			
4.	10/21/2004		5.	Perpetual			
	(Date	of incorporation)		(Duration: Year corp. will cease to exist o	r "perpetua	l")	
6.	Upoi	(Date first transacted busines		n Florida, if prior to registration) 502, F.S., to determine penalty liability)			
7.	P.O. Box 513 P	rinceton IN 47670					
•		(Principal office a	ıdd	ress)			
	4010 E Eichel A	ve Evansville iN 47715 In care of L	Lai	Roy Tax Service			
		(Current mailing a	add	dress)			
	Guttering remo	deling, roofing installation and repair, g	ıar	peral construction			
8.	(Purpose(s)	of corporation authorized in home state of	re	ountry to be carried out in state of Florida)			
9.		t address of Florida registered agent: ()					
	Name:	Shane Bennett					
0	ffice Address:	8567 Chenstrand Road					
		Pensacola		, Florida Shane Bennett			
		(City)		(Zip code)			
H de fu	aving been name esignated in this orther agree to co	application, I hereby accept the appoi	nt: 25 i	ice of process for the above stated corpo ment as registered agent and agree to a relative to the proper and complete perf osition as registered agent.	ct in this c	apacii	ty. I
	_	(Registered agent's signatu	ıre)	. ·		
		, <u>-</u> -					

- 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: Shane Bennett	
Address: 604 Gibson St	
Princeton IN 47670	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
7.007.000	
B. OFFICERS	
President: Shane Bennett	
Address: 604 N Gibson	
Princeton IN 47670	
Vice President: Bryan Potts	
Address: 102 E Gibson St Apt A	
Haubstadt IN 47639	
Secretary: Travis Herring	
Address: 604 N Gibson St Princeton IN 47670	
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. Shane Bennett	
(Typed or printed name and capacity of person signing application)	

State of Indiana Office of the Secretary of State

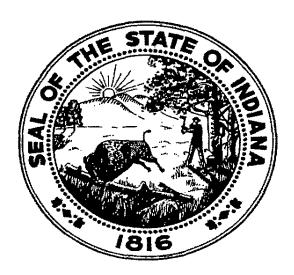
CERTIFICATE OF INCORPORATION

of

BENNETT SEAMLESS GUTTERING, INC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, October 21, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 21, 2004.

TODD ROKITA, SECRETARY OF STATE