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TALLAHASSEE FLORIDA

PROVIDER INDUSTRIES INC.

Construction Services
Commercial – Institutional
Residential Roofing
Insurance Claims Representation

P.O. BOX 312258
New Braunfels, TX 78131-2258
Phone: 515-244-4383 or 830-608-8005
Fax: 888-201-9915

November 1, 2004

Registration Section
Division of Corporations

Re: Foreign Corporation Registration for Provider Industries, Inc.

To Whom It May Concern;

Attached you will find the Florida Application for registry of a Foreign Corporation to do business in the State of Florida.

I have also attached in addition to the application a certificate of existence or certified active entity status and pertinent data certificate. You will also find a letter from the corporations section explaining that there is no other certificate available with respect to original copy other than the certificate that we have enclosed. Item 11 in the Florida application previously mentioned states that as a requirement it must be duly authenticated. I have attached the letter from the Secretary of State, Henry Cuellar, explaining that the certificate that we are enclosing is the only one available.

Thank you for your attention in this matter.

Sincerely,

Drake Bellomy, President

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Provider Industries, 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:

DRAKE BELLOMY
(Name of Person)

Provider Industries, Inc.
(Firm/Company)

P. O. Box 312258
(Address)

New Braunfels, Texas 78131
(City/State and Zip code)

For further information concerning this matter, please call:

DRAKE BELLOMY at (830) 606-5005
(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

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. PROVIDER INDUSTRIES, 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. TEXAS
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. MAY 21, 1996
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. AWAITING REGISTRATION to Commence Business.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 719 LANDA St. New BRAUNFELS, TEXAS 78130
(Principal office address)

P.O. Box 312258 New BRAUNFELS, TEXAS 78131
(Current mailing address)

8. To conduct All legal BUSINESS; TRANSACT BUSINESS FOR WHICH CORPORATION MAY BE ORGANIZED UNDER THE TEXAS BUSINESS Corporation ACT.
(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: RAYMOND PADRON

Office Address: 811 SAWDUST TRAIL

KISSIMMEE FLORIDA, Florida 34744
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

Raymond Padron
(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: DRAKE BELLOMY

Address: 719 LANDA
New Braunfels, Texas 78130

Vice Chairman: N/A

Address:

Director: Single Director Corporation

Address:

Director:

Address:

B. OFFICERS

President: DRAKE BELLOMY

Address: 719 LANDA
New Braunfels, Tx 78130

Vice President: Robert Bellomy

Address: 719 LANDA
New Braunfels Tx 78130

Secretary: Arlene Bellomy

Address: 719 Landa New Braunfels Tx 78130

Treasurer: Arlene Bellomy

Address: 719 Landa New Braunfels Tx 78130

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. DRAKE BELLOMY, DIRECTOR, President.
(Typed or printed name and capacity of person signing application)

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 PROVIDER INDUSTRIES, INC. (filing number: 140113400), a Domestic Business Corporation, was filed in this office on May 21, 1996.

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 October 13, 2004.

Geoffrey S. Connor
Secretary of State