

FROM : CHECKMATE

Division of Corporations

FAX NO. 341 9227

1 2005 12:00PM

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2005 JAN 19 A 11:28

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CHECKMATE
Account Number : I20030000146
Phone : (941) 922-2801
Fax Number : (941) 922-7741

RECEIVED
05 JAN 19 PM 12:56
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

HRI - HOUSTON ROOFING CORPORATION

AL

Certificate of Status	801
Certified Copy	0
Page Count	01
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\$198.75

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FROM : CHECK MATE

FAX NO. : 9419227741

Jan. 19 2005 12:21PM P2

FILED

2005 JAN 19 A 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HRI - HOUSTON ROOFING CORPORATION

(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:

LEAH HARN

(Name of Person)

CHECK MATE

(Firm/Company)

4411 BEE RIDGE ROAD #257

(Address)

SARASOTA, FL 34233

(City/State and Zip code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Person)

at (941) 922-2891

(Area Code & Daytime Telephonic 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

FILED**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2005 JAN 19 A 11:28

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HRI - HOUSTON ROOFING CORPORATION

(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. 04-3661631

(FEI number, if applicable)

4. APRIL 4, 2002

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 2400 AUGUSTA DRIVE, SUITE 350 HOUSTON, TX 77057

(Principal office address)

4373 GULF BREEZE PKWY GULF BREEZE, FL 32563

(Current mailing address)

8. ANY AND ALL LAWFUL ACTIVITY

(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: **JOHN S. HULL**

Office Address: **4373 GULF BREEZE PKWY**

GULF BREEZE

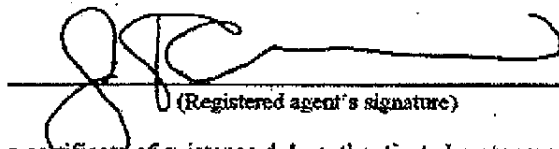
(City)

Florida **32563**

(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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2005 JAN 19 A 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**A. DIRECTORS**

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: JOHN S. HULLAddress: 3203 ROCKYRIDGE DRIVEHOUSTON, TX 77063Vice President: MERL ABEL, JR.Address: 1032 RIDGECREST DRIVEMCKINNEY, TX 75069Secretary: MELINA B. CAINAddress: 1814 NANTUCKET DRIVE HOUSTON, TX 77057

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. JOHN S. HULL, PRESIDENT

(Typed or printed name and capacity of person signing application)

FROM : CHECK MATE

FAX NO. : 9419227741

Jan. 19 2005 12:23PM P5

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



FILED

Geoffrey S. Connor
Secretary of State

2005 JAN 19 A 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for HRI-HOUSTON ROOFING CORPORATION (filing number: 800071193), a Domestic Business Corporation, was filed in this office on April 04, 2002.

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 January 14, 2005.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State