

F05000001100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

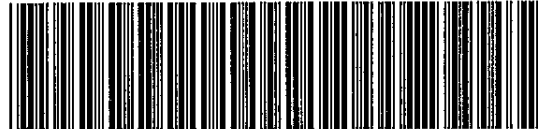
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**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.)

Alabama Roofing + Sheet Metal Co., Inc

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

"When you need ACCESS to the world"

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 21, 2005

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: ALABAMA ROOFING & SHEET METAL CO., INC.  
Ref. Number: W05000008893

FILED  
05 FEB 22 PM 2:47 RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
FEB 22 AM 11:28

We have received your document for ALABAMA ROOFING & SHEET METAL CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

We cannot accept the certificate from the Alabama Department of Revenue.

The certificate we require is issued by the Alabama Secretary of State. An example of this certificate is attached.,

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 305A00012000

*Corrected + Resubmitted  
for Filing 2/22/05  
Thanks AB*

**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. Alabama Roofing & Sheet Metal Co., Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama 3. 63-0509232  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan 1966 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1700 Hillyer Robinson Pkwy Anniston, AL 36207  
(Principal office address)  
P.O. Box 454 Anniston, Alabama 36202  
(Current mailing address)
8. Construction, roofing (All types)  
(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 or Mail Drop Box **NOT** acceptable)

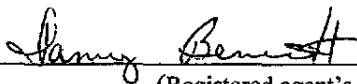
Name: Corporate Access, Inc.

Office Address: 236 E. 6th Ave.

Tallahassee, Florida 32303  
(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.*



(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: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: William E. Reid

Address: 1700 Hillyer Robinson Pkwy

Anniston, Alabama 36207

Vice President: Richard K. McLeod

Address: 1700 Hillyer Robinson Pkwy

Anniston, Alabama 36207

Secretary: Rosa L. Reid

Address: 1700 Hillyer Robinson Pkwy Anniston, Alabama 36207

Treasurer: William E. Reid

Address: 1700 Hillyer Robinson Pkwy Anniston, Alabama 36207

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William E. Reid

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

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Alabama Roofing and Sheet Metal Company, Inc. incorporated in Calhoun County, Anniston, Alabama on December 23, 1965. I further certify that the records do not disclose that said Alabama Roofing and Sheet Metal Company, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 18, 2005

Date

Nancy L. Worley

Secretary of State