

**F0500000 1050**

Florida Department of State  
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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT QUALIFICATION**

**R.C. KIMBREL ROOFING, CO.**

Certificate of Status	1
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DIVISION OF CORPORATIONS

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H05000065632 3

# 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. R.C. Kimbrel Roofing, Co.  
(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. Illinois 3. 36-2643926  
(State or country under the law of which it is incorporated) (FE) number, if applicable
4. 1/16/1968 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2425 East Oakton Street, Arlington Heights, IL 60005  
(Principal office address)
- (Current mailing address)

8. To transact any legal business  
(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 Jonas  
Office Address: Arustein & Lehr LLP  
Suite 600 - 515 W. Flagler Drive  
West Palm Beach, Florida 33401-4323  
(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:

H05000065632 3

H0500065632 3

**A. DIRECTORS**

Chairman: Ned Kimbrel  
Address: 2425 E. Oakton  
Arlington Heights, IL 60005

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Scott Kimbrel  
Address: 2425 E. Oakton  
Arlington Heights, IL 60005

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Ned Kimbrel  
Address: 2425 E. Oakton  
Arlington Heights, IL 60005

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

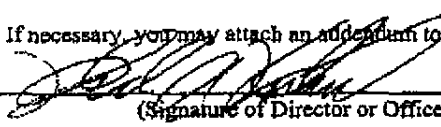
Secretary: Scott Kimbrel  
Address: 2425 E. Oakton

Treasurer: Arlington Heights, IL 60005  
Address: \_\_\_\_\_

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

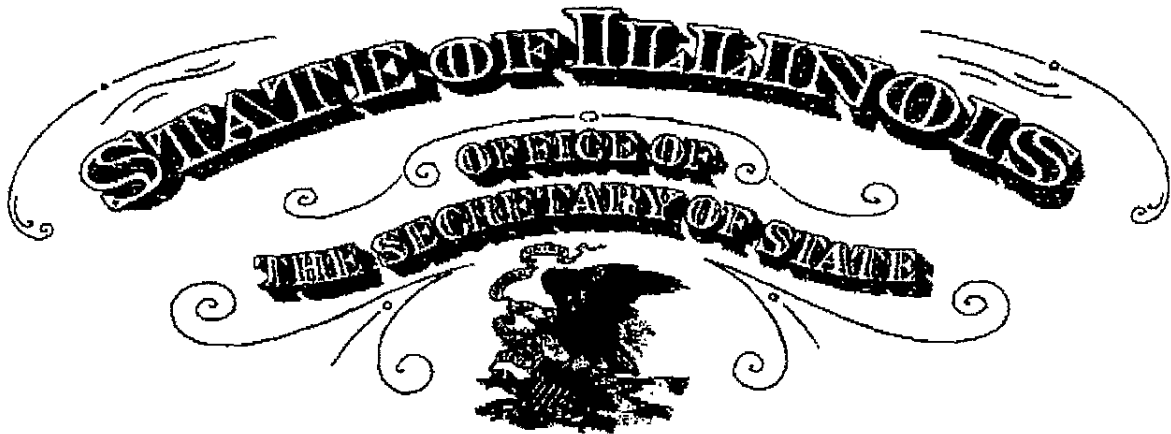
13.   
(Signature of Director or Officer listed in number 12 of the application)
14. Ned Kimbrel, Chairman, President  
(Typed or printed name and capacity of person signing application)

H0500065632 3

H05000065632 3

File Number

4834-635-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

R. C. KIMBREL ROOFING CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 16, 1968, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 15TH day of MARCH A.D. 2005

*Jesse White*

SECRETARY OF STATE

H05000065632 3