

F05000003079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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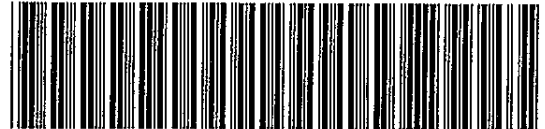
(Business Entity Name)

(Document Number)

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04/29/05--01014--006 **78.75

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2005 MAY 23 PM 2:01
SECRETARY (CT) 101
MILWAUKEE DISTRICT

F05-3079
al



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2005

DAVID COX
904 E. WAGGOMAN STREET
FORT WORTH, TX 76110

SUBJECT: A-1 SYSTEMS ROOFING, INC.
Ref. Number: W05000022585

We have received your document for A-1 SYSTEMS ROOFING, INC. and your check(s) totaling \$78.75. 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 205A00031844

2005 MAY 23 PM 2:01
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-1 Systems, 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:

David E. Cox

(Name of Person)

A-1 Systems Roofing, Inc.

(Firm/Company)

904 E. Waggoman St.

(Address)

Fort Worth, TX 76110

(City/State and Zip code)

For further information concerning this matter, please call:

Judy Smith

(Name of Person)

at (817) 926-8400

(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

2005 MAY 23 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. A-1 Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A-1 Systems Roofing, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 75-2233561
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 20, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 904 E. Waggoman St., Fort Worth, TX 76110
(Principal office address)

904 E. Waggoman St., Fort Worth, TX 76110
(Current mailing address)

8. Roofing Contractor
(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: DOUG CARLSON

Office Address: 9118 Bay Hill

Orlando, Florida 32819
(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:

DOUG CARLSON
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 23 PM 2:01

A. DIRECTORS

Chairman: David E. Cox

Address: 904 E. Waggoman St.

Fort Worth, TX 76110

Vice Chairman: Scott W. Hamilton

Address: 904 E. Waggoman St.

Fort Worth, TX 76110

Director: Judy A. Smith

Address: 904 E. Waggoman St.

Fort Worth, TX 76110

Director: Jill D. Hanson, Nicole L. Blahitka, Christie S. Michael

Address: 904 E. Waggoman St

Fort Worth, TX 76110

B. OFFICERS

President: David E. Cox

Address: 6441 Ridglea Crest

Fort Worth, TX 76116

Vice President: Scott W. Hamilton

Address: 6309 Elm Crest

Fort Worth, TX 76110

Secretary: Judy A. Smith

Address: 904 E. Waggoman St., Fort Worth, TX 76110

Treasurer: Judy A. Smith

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. Scott W. Hamilton, Vice President

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

FILED
2005 MAY 23 PM 2:02
SECRETARY OF STATE
TALAMON, SCOTT

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



Roger Williams
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 A-1 SYSTEMS, INC. (filing number: 108065900), a Domestic Business Corporation, was filed in this office on June 20, 1988.

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 May 16, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State