

F05000003553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

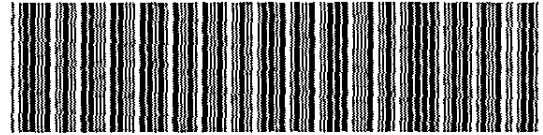
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

00734

Office Use Only

PF/AR.s - \$650.00  
FF \$70.00  
cc/cus \$17.50



200055179232

06/17/05--01003--008 \*\*\$50.00

05/27/05--01026--006 \*\*\$7.50

FILED  
05 JUN 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan JUN 17 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ROOF DEPOT ORLANDO BUILDING SUPPLY  
(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:

JIM BLACKFORD

(Name of Person)

ROOF DEPOT, INC.

(Firm/Company)

1860 E. 28TH ST.

(Address)

MINNEAPOLIS, MN 55407

(City/State and Zip code)

For further information concerning this matter, please call:

JIM BLACKFORD

(Name of Person)

at ( 612 ) 721-1904

(Area Code & Daytime Telephone Number)

SECRET  
TALLAHASSEE, FLORIDA

05 JUN 17 PM 2:41

FILED

**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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 3, 2005

JIM BLACKFORD  
1860 E. 28TH STREET  
MINNEAPOLIS, MN 55407

SUBJECT: ROOF DEPOT, INC.  
Ref. Number: W05000027677

We have received your document for ROOF DEPOT, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

1,150.00

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 505A00039530

Corporate Office  
1860 East 28th Street  
Minneapolis, MN 55407  
(612) 721-1904  
Fax (612) 721-2803



www.roofdepot.com  
(800) 458-8534

Roof Depot Ph  
1815 Greeley Street Sou  
Stillwater, MN 5507  
(651) 275-011  
Fax (651) 275-082

June 13, 2005

Brenda Tadlock  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Roof Depot, Inc. Qualification and Annual Report Filing Requirements

Dear Brenda:

From our phone conversation today, it appears that Roof Depot, Inc. needed to register with the Florida Department of State and file an annual report with your office in 2004. We did file with the Florida Department of Revenue in October 2004 and have a valid Florida Sales & Use Tax Certificate and we also timely filed a 2004 personal Property Tax return with the Orange County Appraiser. We are doing our best to comply with all Florida laws and regulations but apparently we missed the Department of State filing requirement.

You indicated that based on the circumstances noted above, you can reduce our penalty to \$500 for operating in Florida prior to Qualification with the Department of State and also that our Annual Report filing fee is \$150 and so we need make a payment of \$650 to Florida to correct this oversight on our part.

Therefore, enclosed is a check for \$650 payable to the Florida "Division of Corporations" so that Roof Depot, Inc. can be properly qualified in the State of Florida.

Sincerely,

Jim Blackford  
Director of Finance

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. ROOF DEPOT, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ROOF DEPOT ORLANDO BUILDING SUPPLY INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MINNESOTA 3. 41-1588258  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 3, 1987 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11-01-2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1860 E 28TH ST, MINNEAPOLIS MN 55407  
(Principal office address)

1860 E 28TH ST, MINNEAPOLIS MN 55407  
(Current mailing address)

8. ROOFING & BUILDING MATERIAL SUPPLIER  
(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: CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM

Office Address: 1200 SO PINE ISLAND RD  
PLANTATION, Florida 33324  
(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.

M. C. Summer PeVon  
(Registered agent's signature)

M.C. Summer PeVon  
Assistant Secretary

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:

FILED  
05 JUN 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROOF DEPOT, INC.

A. DIRECTORS

Chairman: EUGENE R. BERWALD  
Address: 2440 NORTH CHARLES STREET  
NORTH ST. PAUL, MN 55109

Vice Chairman: KENNETH M. BERWALD  
Address: 2440 NORTH CHARLES STREET  
NORTH ST. PAUL, MN 55109

Director: MICHAEL G. McGRATH  
Address: 1387 EAST COPE AVENUE  
MAPLEWOOD, MN 55109

Director: WILLIAM E. BERWALD  
Address: 2440 NORTH CHARLES STREET  
NORTH ST. PAUL, MN 55109

B. OFFICERS

President: MICHAEL G. McGRATH  
Address: 1387 EAST COPE AVENUE  
MAPLEWOOD, MN 55109

Vice President: NONE ADDITIONAL DIRECTOR - DAN LEWIS  
Address: 15525 32nd AVE. N.  
PLYMOUTH, MN 55447

Secretary: KENNETH M. BERWALD  
Address: NORTH ST. PAUL, MN

Treasurer: EUGENE R. BERWALD  
Address: NORTH ST. PAUL, MN

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

13.

Kenneth M. Berwald

(Signature of Director or Officer listed in number 12 of the application)

14.

KENNETH M. BERWALD - SECRETARY

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

FILED  
05 JUN 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

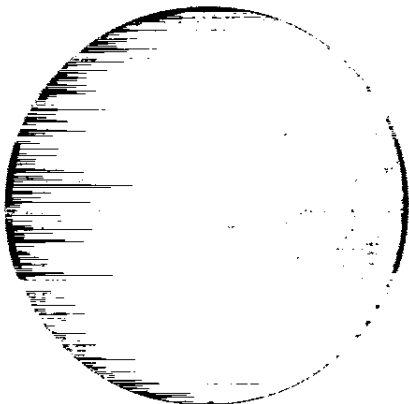
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: ROOF DEPOT, INC.

Date Formed: 04/03/1987

Chapter Governed By: 302A

This certificate has been issued on 05/24/05.



*Mary Kiffmeyer*  
Secretary of State.