

F05000004393

(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:

Name
Availability

Document
Examiner

DCC
Office Use Only

Updater

DCC

Updater
Verifier

DCC

Acknowledgement

DCC

W. P. Verifier

DCC



300056425063

06/28/05--01027--002 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 29 P 1:34

FILED

Cert

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IRT ARCON, 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:

JOHN A. D'ANNUNZIO

(Name of Person)

IRT ARCON, INC.

(Firm/Company)

281 NE 32ND STREET

(Address)

OAKLAND PARK, FLORIDA 33334

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN D'ANNUNZIO

(Name of Person)

at (954) 630-0201

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 29 P 1:34

FILED

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

Independent Roof Testing & Consulting Services

IRTARCON, INC.

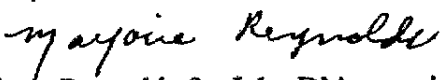
Florida Department of State
Attention: Diane Cushing
Document Specialist
Re: 505A00044967
July 19, 2005

Dear Ms Cushing,

Enclosed please find a Certificate of Good Standing from the State of Nevada for IRTARCON, INC DATED July 13, 2005. You are holding our check for \$87.50 and the other required documentation. A photocopy of your previous letter is attached.

Please call if there are any questions.

Thank you.


Marjorie Reynolds for John D'Annunzio



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2005

JOHN A. D'ANNUNZIO
IRT ARACON, INC.
281 NE 32ND STREET
OAKLAND PARK, FL 33334

SUBJECT: IRT ARCON, INC.
Ref. Number: W05000032621

We have received your document for IRT ARCON, INC. and your check(s) totaling \$87.50. 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 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00044967

**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. IRT ARCON, INC.
(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. NEVADA 3. 20-0991839
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 13, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 281 NE 32ND STREET, OAKLAND PARK, FLORIDA 33334
(Principal office address)

281 NE 32ND STREET, OAKLAND PARK, FLORIDA 33334
(Current mailing address)

8. ROOFING AND WATERPROOFING CONSULTING & TESTING
(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 D'ANNUNZIO

Office Address: 281 NE 32ND STREET

OAKLAND PARK, FLORIDA, Florida 33334
(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:

FILED
2005 JUL 29 P 1:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: JOHN D'ANNUNZIO

Address: 281 NE 32ND STREET

DAKLAND PARK FLORIDA 33334

Secretary: _____

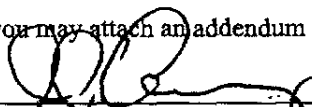
Address: _____

Treasurer: _____

Address: _____

FILED
2005 JUL 29 P 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 D'ANNUNZIO - CHIEF OPERATING OFFICER

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **IRT-ARCON, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 13, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 13, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

Rhonda J.
Certification Clerk

FILED
JUL 29 P 1 31
SECRETARY OF STATE
JAN ASSEC. FLORIDA