

F050000 05641

(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:

Attention  
Brenda Tadlock

Office Use Only

BK



800059990758

10/03/05--01014--005 \*\*87.50

10/03/05--01014--006 \*\*650.00

FILED  
05 OCT -3 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 OCT -3 AM 9:54  
DIVISION OF CORPORATION

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6056-5484

Office Use Only

05 OCT -3 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Exterior Building Supply,  
(Corporation Name) (Document #)

2. Inc  
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. ATTN: Brenda Tadlock  
(Corporation Name) (Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

**NEW FILINGS**



Profit



Not for Profit



Limited Liability



Domestication



Other

**AMENDMENTS**



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

**OTHER FILINGS**



Annual Report



Fictitious Name

**REGISTRATION/QUALIFICATION**



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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. EXTERIOR BUILDING SUPPLY, 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. MISSOURI

(State or country under the law of which it is incorporated)

3. 01-0628218

(FEI number, if applicable)

4. MARCH 6, 2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. DECEMBER, 2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3113 WILLIE MAYS PARKWAY, ORLANDO, FLORIDA 32811-5523

(Principal office address)

3113 WILLIE MAYS PARKWAY, ORLANDO, FLORIDA 32811-5523

(Current mailing address)

8. 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: CORPORATION COMPANY OF ORLANDO

Office Address: 300 South Orange Avenue, Suite 1000

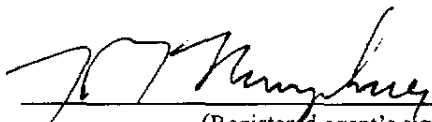
Orlando, Florida 32801

(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: Lee E. Allen, Jr.

Address: 501 C Old State Road

Ballwin, Missouri 63021

Director: Troy Baker

Address: 501 C Old State Road

Ballwin, Missouri 63021

**B. OFFICERS**

President: Troy Baker

Address: 501 C Old State Road

Ballwin, Missouri 63021

Vice President: Rick D. Nappier

Address: 501 C Old State Road

Ballwin, Missouri 63021

Secretary: Lee E. Allen, Jr.

Address: 501 C Old State Road, Ballwin, Missouri 63021

Treasurer: \_\_\_\_\_

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. \_\_\_\_\_

Attorney for Exterior Building Supply, Inc.

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

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

EXTERIOR BUILDING SUPPLY, INC.  
00506342

was created under the laws of this State on the 6th day of March, 2002, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of September, 2005

*Robin Carnahan*

Secretary of State

