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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 17 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Century Roofing, 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:

Michael R. Lawless, P.A.

(Name of Person)

Lawless & Sperry

(Firm/Company)

13420 Santa Fe Trail Dr.

(Address)

Lenexa, Kansas 66215

(City/State and Zip code)

For further information concerning this matter, please call:

Michael R. Lawless, Sr.

(Name of Person)

at (913) 681-5566

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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**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. New Century Roofing, Inc.

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

New Century Residential Roofing, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kansas

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

3. 02-0749807

(FEI number, if applicable)

4. September 9, 2005

(Date of incorporation)

5. Perpetual

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

6. October 1, 2005

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

7. 1621 Dog Track Rd. Pensacola, FL 32504

(Principal office address)

13301 Holmes Rd. Kansas City, MO 64145

(Current mailing address)

8. To engage in the business of general and residential roof construction and re-roofing construction and to perform all necessary work related thereto.
(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: Sharon D. Regan, Esq.

Office Address: 125 S. Alcaniz St., Suite One

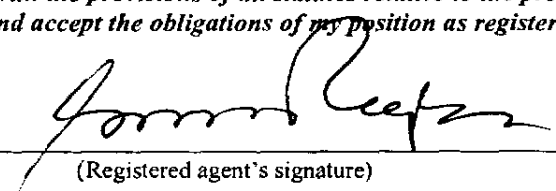
Pensacola, , Florida 32502

(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:

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A. DIRECTORS

Chairman: Graziano Cornolo

Address: 6918 Martindale
Shawnee, KS 66218

Vice Chairman: _____

Address: _____

Director: Tommy F. Keaton

Address: 6918 Martindale, Shawnee, KS 66218
Shawnee, KS 66218

Director: _____

Address: _____

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B. OFFICERS

President: Graziano Cornolo, President

Address: 6918 Martindale
Shawnee, KS 66218

Vice President: Kevin D. Pratt

Address: 6918 Martindale
Shawnee, KS 66218

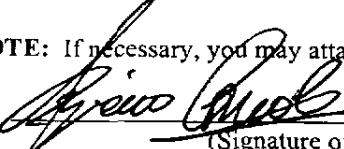
Secretary: Tommy F. Keaton

Address: 6918 Martindale, Shawnee, KS 66218

Treasurer: Tommy F. Keaton

Address: 6918 Martindale, Shawnee, KS 66218

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. Graziano Cornolo, President
(Typed or printed name and capacity of person signing application)

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH**

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas,
do hereby certify that, according to the records of this office,

NEW CENTURY ROOFING, INC.

KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 3836152

was filed in this office on September 09, 2005 and has complied with the
applicable provisions of the laws of the State of Kansas and on this date is in
good standing and authorized to transact business or to conduct its affairs
within this state.

Dated: 10/03/2005

For Validation:

Certificate ID: **36971**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow
the instructions displayed.

<https://www.accesskansas.org/businessentity/validate.html>



Signed:

RON THORNBURGH
SECRETARY OF STATE

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