

F05000006671

(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:

Office Use Only



900061333019

11/14/05--01030--003 **70.00

FILED
2005 NOV 14 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOV 17 2005

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
ATTORNEYS

145 NORTH MAGNOLIA AVENUE
POST OFFICE BOX 2828
ORLANDO, FLORIDA 32802-2828
(407) 425-0234
(407) 425-0260 (FACSIMILE)
WWW.WFMBLAW.COM

Robert A. Crabill, Esquire

rcrabill@wfmblaw.com

November 10, 2005

VIA FEDERAL EXPRESS

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

FILED
2005 NOV 14 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Application by Foreign Corporation for Authorization to Transact Business in
Florida

The Young Group, Inc.

Dear Clerk:

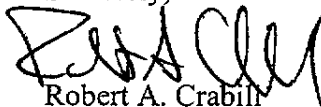
The enclosed "Application by Foreign Corporation for Authorization to Transact
Business in Florida," "Certificate of Existence," and check are submitted to register the above
referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning the matter to the following:

Robert A. Crabill, Esquire
Wright, Fulford, Moorhead & Brown, P.A.
PO BOX 2828
Orlando, FL 32802-2828

For further information concerning this matter please call me at (407)425-0234.

Sincerely,


Robert A. Crabill

RAC/ps

enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. **THE YOUNG GROUP, LTD. INC.**

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

YOUNG ROOFING OF CENTRAL FLORIDA INC.

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

2. **Missouri**

(State or county under law of which it is incorporated)

3. **43-0597205**

(FEI number, if applicable)

4. **May 13, 1998**

(Date of Incorporation)

5. **Perpetual**

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

6.

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

7. **1054 Central Industrial Dr. St. Louis, MO 63110**

(Principal office address)

1054 Central Industrial Dr. St. Louis, MO 63110

(Current mailing address)

8. **Any lawful business**

(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: Robert A. Crabill

Office Address: 145 N. Magnolia Avenue

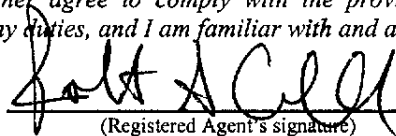
Orlando, Florida 32801

(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)

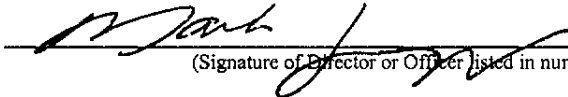
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

12. Names and business addresses of officers and/or directors:

A. DIRECTORS – listed on attachment “A”

B. OFFICERS – listed on attachment “A”

13.


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

14.

Mark Shawn Gregory, Vice President
(Typed or printed name and capacity of person signing application)

FILED
2005 NOV 14 PM 3:25
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ATTACHMENT "A"

A. DIRECTORS

Director: Carlton R. Sumner
Address: 8533 Washington Way
Germantown, TN 38139
Name Warren Todd McCane
Address: 23 Castle Drive
St. Louis, MO 63034
Name Ronald F. Knigge
Address: 16260 Berry View Court
Ballwin, MO 63011
Name George C. McGrew
Address: 5780 Old Hickory Blvd
Nashville, TN 37218
Name Walter O. Hatfield
Address: 5951 Summerhedge Place
St. Louis, MO 63128

B. OFFICERS

President: Walter O. Hatfield
Address: 5951 Summerhedge Place
St. Louis, MO 63128
Vice President: Ronald F. Knigge
Address: 16260 Berry View Court
Ballwin, MO 63011
Vice President: George C. McGrew
Address: 5780 Old Hickory Blvd
Nashville, TN 37218
Vice President: Carlton R. Sumner
Address: 8533 Washington Way
Germantown, TN 38139
Vice President: Mark S. Gregory
Address: 2974 Egrets Landing Drive
Lake Mary, FL 32746
Secretary: Susan M. Aldrich
Address: 1054 Central Industrial
St. Louis, MO 63310
Treasurer: John Slattery
Address: 740 Edwin Ave
St. Louis, MO 63122

FILED
2005 NOV 14 PM 3:25
JULIA J. JOHNSON
TALLAHASSEE, FLORIDA

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

**THE YOUNG GROUP, LTD.
00060331**

was created under the laws of this State on the 6th day of February, 1937, 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 10th day of November, 2005

Robin Carnahan

Secretary of State

