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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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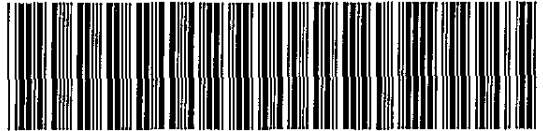
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

AUSLEY & McMULLEN

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227 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line: (850) 425-5457

December 30, 2005

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Nurnberg Roofing & Sheet Metal, Inc.**

Dear Madam/Sir:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, certificate of existence from the State of Oklahoma, copy of the Resolution of Board of Directors by which Nurnberg Roofing & Sheet Metal, Inc. adopted the name **Florida Roofing, Decking & Sheet Metal, Inc.** for use in Florida, and this firm's check are submitted to register the above-referenced foreign corporation to transact business in Florida. Our check is in the following amount:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of Status

☒ \$78.75
Filing Fee &
Certified Copy

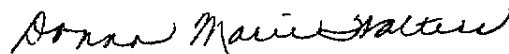
☐ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

Please return all correspondence concerning this matter to:

Donna Marie Walters, Paralegal
Ausley & McMullen
227 S. Calhoun Street
Tallahassee, Florida 32301

I would appreciate your calling me at (850) 425-5457 when the certified copy is ready, and I will arrange for someone to pick it up. Please do not hesitate to call me if you have any questions. Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters
Paralegal

/dmw

Enclosures

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2005 DEC 30 PM 3:00
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Nurnberg Roofing & Sheet Metal, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Florida Roofing, Decking & Sheet Metal, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma 3. 20-3921962
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 06, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 100 East Main, Corn, Oklahoma 73024
(Principal office address)

P.O. Box 83, Corn, Oklahoma 73024
(Current mailing address)

8. Roofing, decking, and sheet metal 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)

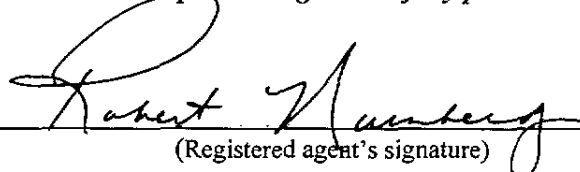
Name: John T. "Tim" Leadbeater

Office Address: 227 South Calhoun Street

Tallahassee, Florida 32301-1805
(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: Robert A. Nurnberg

Address: P.O. Box 83

Corn, OK 73024

Director: Kim Stevens

Address: P.O. Box 83

Corn, OK 73024

B. OFFICERS

President: Robert A. Nurnberg

Address: P.O. Box 83

Corn, OK 73024

Vice President: _____

Address: _____

Secretary: Kim Stevens

Address: P.O. Box 83, Corn, OK 73024

Treasurer: Kim Stevens

Address: P.O. Box 83, Corn, OK 73024

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. Robert A. Nurnberg

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

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that NURNBERG ROOFING & SHEET METAL, INC. whose registered agent is DONALD B NEVARD, with its registered office at 4800 N LINCOLN BLVD OKLAHOMA CITY 73105 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 27th, day of December, 2005.

M. Susan Savage

Secretary Of State