

F06000000046

2006 JAN -3 P 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

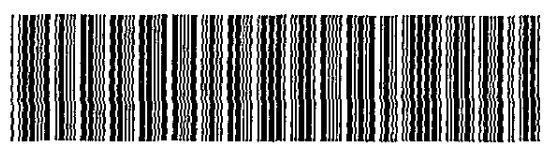
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Jurisdiction
orig signature
W05-55439
AL1*

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12/13/05--01013--004 **78.75



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 16, 2005

ANN MARIE GRIFFIN
BRUCE ADAMS ROOFING CONTRACTING INC.
865 BROADWAY
RENSSELAER, NY 12144

SUBJECT: BRUCE ADAMS ROOFING CONTRACTING INCORPORATED
Ref. Number: W05000055439

We have received your document for BRUCE ADAMS ROOFING CONTRACTING INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

The document must have original signatures.

Please return your document, along with 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 405A00072379

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COVER LETTER

2006 JAN -3 P

TO: Registration Section
Division of CorporationsSECRETARY OF
TALLAHASSEE, FLSUBJECT: Bruce Adams Roofing Contracting 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:

Ann Marie Griffin
(Name of Person)
Bruce Adams Roofing Contracting Inc
(Firm/Company)
865 Broadway
(Address)
Rensselaer New York 12144
(City/State and Zip code)

For further information concerning this matter, please call:

Ann Griffin at 518 462-2449
(Name of Person) (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 6727
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



**BUSINESS
SUPPORT INC.**

417 Stowe Ave, Suite 2, Orange Park, FL 32073

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Toll Free: **(800) 373-1833**

Local: **(904) 264-1289**

Fax: **(904) 264-1290**

E-mail: cogan@bizsupportinc.com

www.bizsupportinc.com

December 28, 2005

Registration Section
Division of Corporations

To Whom It May Concern:

Please find attached the original documents for the foreign registration for Bruce Adams Roofing Contracting, Inc., per your request. This information has already been received by your office, but was rejected due to the fact that copies were sent instead of originals. Please re-process this filing.

Thank You,

Michelle Sweatt
Business Support Inc.
(904) 264-1289

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COVER LETTER

2006 JAN -3 P 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Bruce Adams Roofing Contracting, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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Please return all correspondence concerning this matter to the following:

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(Name of Person)

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(Firm/Company)

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(Address)

Rensselaer New York 12144
(City/State and Zip code)

For further information concerning this matter, please call:

Ann Griffin at (518) 462-2449
(Name of Person) (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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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

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1. Bruce Adams Roofing Contracting Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INC.," "CO.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. New York 3. 14-1710352
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/10/88 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 865 Broadway, Rensselaer, NY 12144
(Principal office address)
- 865 Broadway, Rensselaer, NY 12144
(Current mailing address)

8. Any & all 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: Ann Marie Griffin

Office Address: 50 Hernandez Ave.
Palm Coast, Florida 32137
(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.

[Signature]
(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: _____

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Address: _____
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bruce E. Adams

Address: 865 Broadway
Rensselaer, NY 12144

Vice President: _____

Address: N/A

Secretary: Ann Marie Griffin

Address: 865 Broadway, Rensselaer, NY 12144

Treasurer: _____

Address: N/A

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

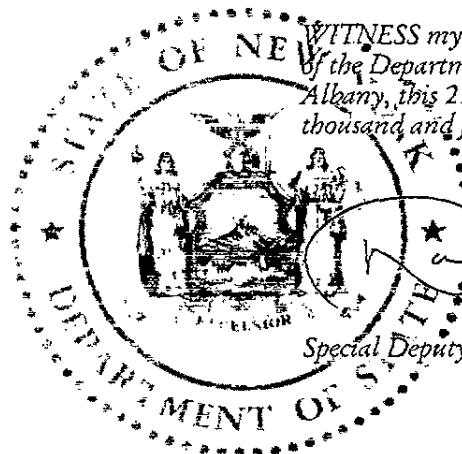
13. Bruce Adams Ann Griffin
(Signature of Director or Officer listed in number 12 of the application)

14. Bruce Adams, Pres. Ann Griffin, Secretary
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BRUCE ADAMS ROOFING CONTRACTING, INC. was filed on 08/10/1988, under the name of BRUCE ADAMS CONSTRUCTION, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BRUCE ADAMS CONSTRUCTION, INC., changing its name to BRUCE ADAMS ROOFING CONTRACTING, INC., was filed 09/15/2005.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 21st day of November two
thousand and five.*

[Signature]
Special Deputy Secretary of State

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