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TALLAHASSEE, FLORIDA

1105-54058
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Season Exteriors of Florida, 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:

Robert J. Cunningham
(Name of Person)
Attorney at Law
(Firm/Company)
P.O. Box 554
(Address)
Castle Rock, Colorado 80104
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert J. Cunningham at (303) 981-8025
(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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2005

ROBERT J. CUNNINGHAM ATTORNEY AT LAW
P.O. BOX 554
CASTLE ROCK, CO 80104

SUBJECT: ALL SEASON EXTERIORS, INC.
Ref. Number: W05000054058

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TALLAHASSEE, FLORIDA

We have received your document for ALL SEASON EXTERIORS, INC. 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00070819

ROBERT J. CUNNINGHAM
Attorney at Law

P.O. Box 554
Castle Rock, CO 80104
Telephone: 303-981-8025
FAX: 303-663-1348
E-mail: rlcunn7988@msn.com

December 30, 2005

By certified mail, return receipt requested

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: All Season Exteriors, Inc., a Colorado corporation
Qualifying to do business in Florida
Ref. No. W05000054058

I enclose your letter dated December 7, 2005, by which you explained your rejection of the Application by Foreign Corporation for Authority to Transact Business in Florida that I had submitted on behalf of my client All Season Exteriors, Inc. I also enclose a new Application by Foreign Corporation for Authority to Transact Business in Florida, by which my client requests authority to do business in Florida under the name ALL-4-SEASONS EXTERIORS AND REMODELING, INC.

We trust that the name ALL-4-SEASONS EXTERIORS AND REMODELING, INC., is sufficiently different from any other name authorized in your state. Please send me confirmation of your approval of this application in the stamped, return-addressed envelope that I enclose for that purpose.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,


Robert J. Cunningham

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

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1. ALL SEASON EXTERIORS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co.," or "Corp.")

ALL-4-SEASON EXTERIORS AND REMODELING, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 23, 2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3710 Gulf of Mexico Drive #E6
(Principal office address)
Longboat Key, Florida 34228
(Current mailing address)

8. Residential remodeling, room, deck and garage additions
(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 C. Sullivan

Office Address: 3710 Gulf of Mexico Drive #E6

Longboat Key, Florida 34228
(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.

John C. Sullivan
(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: Kathleen H. Sullivan

Address: 3710 Gulf of Mexico Drive #E6
Longboat Key, Florida 34228

Vice Chairman: John C. Sullivan

Address: 3710 Gulf of Mexico Drive #E6
Longboat Key, Florida 34228

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Kathleen H. Sullivan

Address: 3710 Gulf of Mexico Drive #E6
Longboat Key, Florida 34228

Vice President: John C. Sullivan

Address: 3710 Gulf of Mexico Drive #E6
Longboat Key, Florida 34228

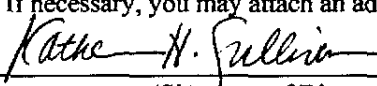
Secretary: John C. Sullivan

Address: 3710 Gulf of Mexico Drive #E6, Longboat Key, Florida 34228

Treasurer: Kathleen H. Sullivan

Address: 3710 Gulf of Mexico Drive #E6, Longboat Key, Florida 34228

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. John C. Sullivan, Vice President, Secretary, Director
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ALL SEASON EXTERIORS, INC.

is a
Corporation

formed or registered on 02/23/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041065366 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/18/2005 that have been posted, and by documents delivered to this office electronically through 11/26/2005 @ 10:49:03 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/26/2005 @ 10:49:03 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6355453 .



Ginette Dennis

Secretary of State of the State of Colorado

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TALLAHASSEE, FLORIDA

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."