

70600000317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

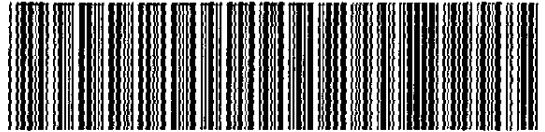
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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
06 JAN 18 AM 10:47

706-348

645



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

TERRY W. WHITLOCK
P.O. BOX 610
SENATH, MO 63876

SUBJECT: QUALITY ROOFING CONTRACTORS OF SOUTHEAST MISSOURI,
INC.
Ref. Number: W06000000348

We have received your document for QUALITY ROOFING CONTRACTORS OF SOUTHEAST MISSOURI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the original and one copy of 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) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 706A00000637

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 18 AM 10:47

TO: Registration Section
Division of Corporations

SUBJECT: Quality Roofing Contractors of Southeast Missouri, 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:

Terry W Whitlock

(Name of Person)

Quality Roofing Contractors of Southeast Missouri, Inc

(Firm/Company)

9350 Hwy C PO Box 610

(Address)

Senath, MO 63876

(City/State and Zip code)

For further information concerning this matter, please call:

Terry W Whitlock

(Name of Person)

at (573) 738-2683

(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

**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.*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 18 AM 10:47

1. Quality Roofing Contractors of Southeast Missouri, Inc

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

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

2. Missouri

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

3. 43-1200791

(FEI number, if applicable)

4. 5/02/80

(Date of incorporation)

5. _____

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

6. _____

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

7. P.O. Box 610 Senath, MO 63876

(Principal office address)

P.O. Box 610 Senath, MO 63876

(Current mailing address)

8. Roofing and Sheet Metal Construction

(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: C T Corp Systems

Office Address: 1200 Pine Island Road

Plantation, Florida 33324

(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.

SEE ATTACHED LETTER

(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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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
06 JAN 18 AM 10:47

A. DIRECTORS

Chairman: Terry Whitlock - President

Address: 218 Hwy C

Senath, MO 63876

Vice Chairman: _____

Address: _____

Director: Debra Whitlock - Secretary/Treasurer

Address: 218 Hwy C

Senath, MO 63876

Director: _____

Address: _____

B. OFFICERS

President: Terry Whitlock

Address: 218 Hwy C

Senath, MO 63876

Vice President: _____

Address: _____

Secretary: Debra Whitlock

Address: 218 Hwy C Senath, MO 63876

Treasurer: Debra Whitlock

Address: 218 Hwy C Senath, MO 63876

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

13. _____

Terry W. Whitlock Pres.
(Signature of Director or Officer listed in number 12 of the application)

14. _____

Terry Whitlock

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

ACCEPTANCE OF APPOINTMENT

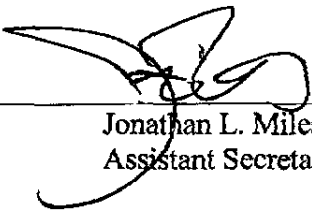
RE: **Quality Roofing Contractors of Southeast Missouri, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 20, 2005

CT CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 18 AM 10:47

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

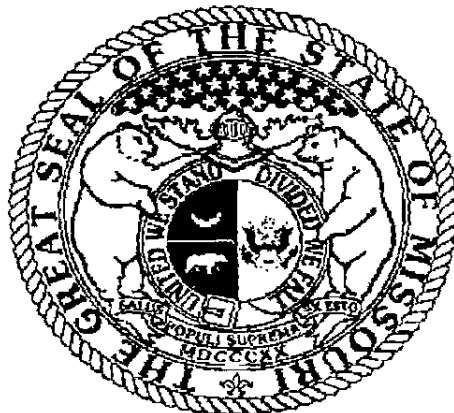
QUALITY ROOFING CONTRACTORS OF SOUTHEAST MISSOURI, INC.
00220352

was created under the laws of this State on the 2nd day of May, 1980, 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 19th day of December, 2005

Robin Carnahan

Secretary of State



06 JAN 18 AM 10:41
DIVISION OF