

F06000000584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

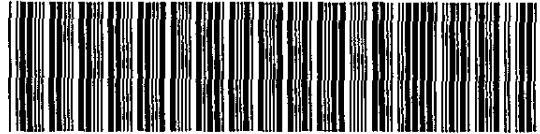
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000064556530

01/27/06--01031--005 **87.50

FILED

06 JAN 27 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 01 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RG ROOFING, 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:

CHRISTINE KLEIHEGE
(Name of Person)

RG, Roofing, Inc.
(Firm/Company)

1507 CAPITAL AVE, STE 101
(Address)

PLANO TX 75074
(City/State and Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 27 AM 8:52

FILED

For further information concerning this matter, please call:

CHRISTINE KLEIHEGE at (972) 919-4774
(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

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.

1. RG ROOFING, 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. TEXAS (State or country under the law of which it is incorporated) 3. 20-3529540 (FEI number, if applicable)

4. 9-26-2005 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/06 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1507 CAPITAL AVE STE 101, PLANO TX 75074 (Principal office address)

1507 CAPITAL AVE STE 101, PLANO TX 75074 (Current mailing address)

8. RESTORATION SERVICES (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: CT Corporation System

Office Address: 1200 South Pine Island Rd 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.

[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:

FILED 06 JAN 27 AM 8:52 SECRETARY OF STATE TREASURER, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John E. Rea

Address: 1507 Capital Ave., Ste. 101

PLANO, TX 75074

Director: JAMES A. REA

Address: 1507 Capital Ave., Ste. 101

PLANO, TX 75074

B. OFFICERS

~~CEO~~
~~President:~~ JOHN E. REA

Address: 1507 CAPITAL AVE, STE 101

PLANO TX 75074

~~COO~~
~~Vice President:~~ JAMES A. REA

Address: 1507 CAPITAL AVE, STE 101

PLANO TX 75074

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
06 JAN 27 AM 8:52
SECRETARY OF STATE
TAMM A.H. SEF
FLORIDA

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 E. REA DIRECTOR / CEO

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for RG Roofing, Inc. (filing number: 800549612), a Domestic Business Corporation, was filed in this office on September 26, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 06, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State