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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kalkreuth Roofing & Sheet Metal, 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:

Wes Nickell

(Name of Person)

Kalkreuth Roofing & Sheet Metal, Inc.

(Firm/Company)

41 - 40th St., PO Box 6399

(Address)

Wheeling, WV 26003

(City/State and Zip code)

For further information concerning this matter, please call:

Wes Nickell

(Name of Person)

at (304) 232-8540

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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.*

1. **Kalkreuth Roofing & Sheet Metal, 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. **West Virginia**

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

3. **55-0647319**

(FEI number, if applicable)

4. **11/13/84**

(Date of incorporation)

5. **Perpetual**

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

6. **No business transactions to date**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **41-40th Street, Wheeling, WV 26003**

(Principal office address)

PO Box 6399, Wheeling, WV 26003

(Current mailing address)

8. **Roofing contractor**

(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: **Contractor Business Services, Inc**

Office Address: **15409 US Hwy 19**

Hudson

(City)

, Florida **34667**

(Zip code)

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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.

Zhanda Koming

(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: John L. Kalkreuth

Address: PO Box 6399
Wheeling, WV 26003

Vice Chairman: _____

Address: _____

Director: James J. Hurley

Address: PO Box 6399
Wheeling, WV 26003

Director: _____

Address: _____

B. OFFICERS

President: John L. Kalkreuth

Address: PO Box 6399
Wheeling, WV 26003

Vice President: James J. Hurley

Address: PO Box 6399
Wheeling, WV 26003

Secretary: Wesley H. Nickell

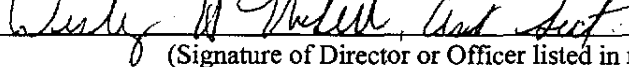
Address: PO Box 6399, Wheeling, WV 26003

Treasurer: _____

Address: _____

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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. Wesley H. Nickell, Asst. Secretary
(Typed or printed name and capacity of person signing application)

State of West Virginia



Certificate

*I, Betty Ireland, Secretary of State of the
State of West Virginia, hereby certify that*

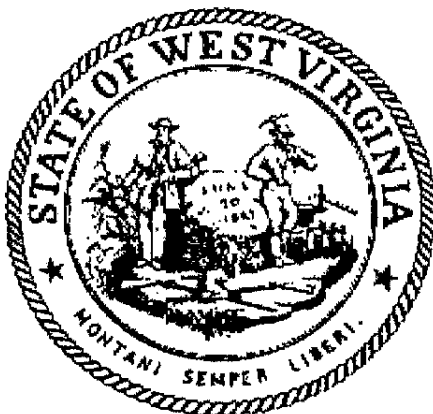
KALKREUTH ROOFING & SHEET METAL, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on November 13, 1984.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
December 14, 2005*

Betty Ireland

Secretary of State