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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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FOREIGN PROFIT/NONPROFIT CORPORATION

FIVE STAR ROOFING SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/21

**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. FIVE STAR ROOFING SYSTEMS, INC.

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

FIVE STAR COMMERCIAL ROOFING, INC.

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

2. INDIANA

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

3. 010557870

(FEI number, if applicable)

4. 12/27/2001

(Date of incorporation)

5. PERPETUAL

(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. 1119 S. SR 3HARTFORD CITY, IN, 47348

(Principal office address)

1119 S. SR 3HARTFORD CITY, IN, 47348

(Current mailing address)

8. ROOFING 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: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(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, 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.

Corporation Service Company

By: Laura R. Dunlap

(Registered agent's signature)

Laura R. Dunlap
as its agent

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. DIRECTORSChairman: CHRISTOPHER J. SPEGALAddress: N.W.EATON, IN 47338

Vice Chairman: _____

Address: _____

Director: KEVIN R. BAIRDAddress: 15301 N CR 400 EEATON, IN 47338

Director: _____

Address: _____

B. OFFICERSPresident: CHRISTOPHER J. SPEGALAddress: N.W.EATON, IN 47338Vice President: KEVIN R. BAIRDAddress: 15301 N CR 400 EEATON, IN 47338

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. KEVIN R. BAIRD, VICE PRESIDENT

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

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CORPORATION SVC CO

NO. 633 P. 7

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

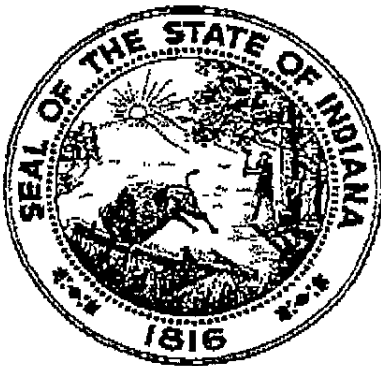
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate

I further certify that records of this office disclose that

FIVE STAR ROOFING SYSTEMS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 27, 2001, and was in existence or authorized to transact business in the State of Indiana on March 10, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Tenth Day of March, 2006.

TODD ROKITA, Secretary of State

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