

F06000002107

Samuel B Lewis

(Requestor's Name)

P.O. Box 16206

(Address)

Plantation FL 33318

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

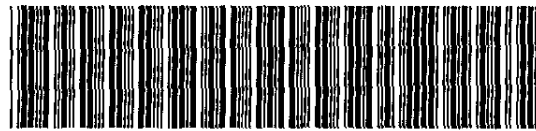
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RECEIVED  
06 MAY -8 AM 9:00  
DIVISION OF CORPORATION  
06 MAY -8 AM 8:45

Resolution by Board

G. Douthett MAY 08 2006

## SAM LEWIS ROOFING, LLC

State of Florida Lic.# RC 00059676  
Palm Beach County #U-20219  
Broward County #874548RX

P.O. Box 16206  
Plantation, FL 33318  
Cell 954-448-6261

### CORPORATE RESOLUTION

ON MAY 8, 2006 AT THE CLIFTON BUILDING, TALLAHASSEE  
FLORIDA, A ROLL CALL ESTABLISHED THAT ALL CORPORATE  
OFFICERS AND DIRECTORS WERE PRESENT AND ACCOUNTED FOR.  
THE EXISTING DIRECTORS AND OFFICERS PER THE 2006  
UBR AGREED THAT THE OFFICE OF TREASURER WOULD  
BE FILLED BY SAM LEWIS ROOFING LLC, AND BE THE  
TREASURER OF SAM LEWIS USA, INC.

AGREED AND ACCEPTED THIS 8<sup>TH</sup> DAY OF MAY 2006

By Sam Lewis AS PRESIDENT  
VICE PRES  
SECRETARY

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TALLAHASSEE, FLORIDA  
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