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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Merit Roofing Systems, Inc.

Certificate of Status	0
Certified Copy	0
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COVER LETTER

TO: New Filing Section
Division of CorporationsSUBJECT: Merit Roofing Systems, 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:

Shelly Claxton

(Name of Person)

Merit Roofing Systems, Inc.

(Firm/Company)

709 Lingco Drive, Suite 109

(Address)

Richardson, Texas 75081-4006

(City/State and Zip code)

For further information concerning this matter, please call:

Shelly Claxton

(Name of Person)

at 972 , 664-0762

(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

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**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. Merit Roofing Systems, Inc.

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

N/A

(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. 75-2684543

(FEI number, if applicable)

4. January 1997

(Date of incorporation)

5. Perpetual

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

6. N/A - To be determined

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

7. 709 Lingco Drive, Suite 109, Richardson, Texas 75081-4006

(Principal office address)

709 Lingco Drive, Suite 109, Richardson, Texas 75081-4006

(Current mailing address)

8. Commercial/industrial roofing & roof repairs

(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 Road

Plantation

(City)

Florida 33324

(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.



(Registered agent's signature)

Mark Hollaway, Mkt. Sec.

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.

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12. Name and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian KimbrellAddress: 709 Lingco Drive, Suite 109
Richardson, Texas 75081-4006Vice Chairman: William R WilsonAddress: 709 Lingco Drive, Suite 109
Richardson, Texas 75081-4006

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian KimbrellAddress: 709 Lingco Drive, Suite 109
Richardson, Texas 75081-4006

Vice President: _____

Address: _____

Secretary: Shelly ClaxtonAddress: 709 Lingco Drive, Suite 109, Richardson, Texas 75018-4006

Treasurer: _____

Address: _____

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

13. Brian Kimbrell

(Signature of Director or Officer listed in number 12 of the application)

14. Brian Kimbrell, President

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

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



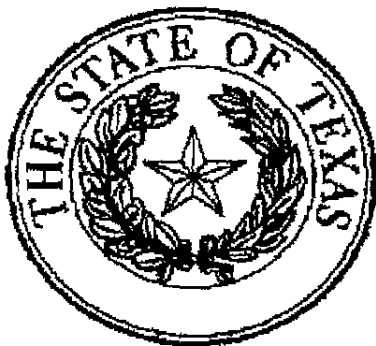
Office of the Secretary of State

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06 MAY 16 2006
1:02
Roger Williams
Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MERIT ROOFING SYSTEMS, INC. (filing number: 142816300), a Domestic For-Profit Corporation, was filed in this office on January 03, 1997.

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 May 16, 2006.



Roger Williams
Secretary of State