

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Tower Roofing, Inc.

Certificate of Status	1
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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Only first transacted business in Florids V/SEE SECTIONS 607 1501 607 1502 and 817 155 E.S.)				STATUTES, THE FOLLOWING IS SUBMIT BUSINESS IN THE STATE OF FLORIDA.	TED TO	}
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Georgia 3. Not Applicable (State or country under the law of which it is incorporated) (PEI number, if applicable) 4. May 1, 1985 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. Upon Filing (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. P.O. Box 624, Austell, GA 30168-0624 (Current mailing address) (Current mailing address) (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 or Mail Drop Box NOT acceptable) Name: CorpDirect Agents, Inc. Office Address: 515 East Park Ayenue Tallahassee , Florida 32301 (Zip code)	1		Tower Ro	nofing Inc		
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Tallahassee ,Florida, 32301 (Zip code) 10. Registered agent's acceptance:		Office Address:	515 East Park Aver	iue		
10. Registered agent's acceptance:						
10. Registered agent's acceptance:			121,41,40300	(Zip code)		
	10. 1	Registered agent's acce	ptance:	, , , , , , , , , , , , , , , , , , ,		
this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compile with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and act the obligations of my position as registered agent. Patricia Tadlock -ASS'T SEC/CorpDirect Agents, Inc.	Havii this a with i the o	ng been named as registere pplication, I hereby accept the provisions of all statutes hligations of my position as	ed agent and to accept service of the appointment as registered as relative to the proper and come registered agent. Patricia Tadlock -A	agent and agree to act in this capacity. I further a plete performance of my duties, and I am familiant to the second sec	gree to co r with and 1C.	nipty
	1 4 .	tracked in a confidence of ar	distance duly authenticated not a	name than CO days prior to delivery of this application	on 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 a	and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)	
A. DIRECT	TORS (Street address only - P.O. Box NOT acceptable)	
Chairman;	Gregory J. Howell	
Address:	1650 Oakford Court, Marietta, GA 30064	
Vice Chairma	an:	- 0-
Address:		SEC J
Director:	_	THE TENTH OF THE PERSON OF THE
Address:		THE PE
Director:	The state of the s	FS
Address:		器で
Director:		-
Address:		
President:	CERS (Street address only - P.O. Box NOT acceptable) Gregory J. Howell 1650 Qakford Court, Marietta, GA 30064	
	lent:	
	NAT E T AT TY. 11	
Secretary:	Michele C. Howell	
Address:	1650 Oakford Court, Marietta, GA 30064	
Treasurer:_	<u> </u>	
Address:		
NOTE: If :	necessary, you may attach an addengum to the application listing additional officers and/or directors.	
13	(Signature of Chairman, See Chairman, or any officer listed in number 12 of the application)	
14	Gregory J. Howell - President (Typed or printed name and capacity of person signing application)	

Control No.

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE **OF**

EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia hereby certify under the seal of my office that

TOWER ROOFING, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/01/1985 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Socretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of June, 2006

> Cathy Cox Scoretary of State

Ccrtification Number: 116260-1 Reference Verify this certificate online at http://corp sos.state gs.us/corp/soskb/verify.asp