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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

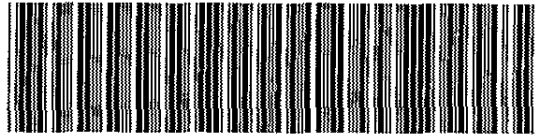
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W06-38941

B. McKnight SEP 21 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROOFING SUPPLY GROUP-OMAHA, 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:

WILLIAM N. SWIFT, ESQ.

(Name of Person)

WILLIAM N. SWIFT, P.A.

(Firm/Company)

901 MARTIN DOWNS BLVD. SUITE 208

(Address)

PALM CITY, FLORIDA

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM N. SWIFT

(Name of Person)

at (772) 220-1740

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2006

WILLIAM N SWIFT ESQ
901 MARTIN DOWNS BLVD SUITE 208
PALM CITY, FL 34990

SUBJECT: ROOFING SUPPLY GROUP-OMAHA, INC.
Ref. Number: W06000038941

We have received your document for ROOFING SUPPLY GROUP-OMAHA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please list only one signature for the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 106A00053760

**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. ROOFING SUPPLY GROUP-OMAHA, 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. NEBRASKA

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

3. 03-0530094

(FEI number, if applicable)

4. 10/20/2003

(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. 2624 EDWARD BABE GOMAZ AVE, OMAHA, NEBRASKA 68107

(Principal office address)

2624 EDWARD BABE GOMAZ AVE, OMAHA, NEBRASKA 68107

(Current mailing address)

8. ANY LAWFUL BUSINESS

(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: **WILLIAM N. SWIFT**

Office Address: **901 MARTIN DOWNS BLVD., SUITE 208**

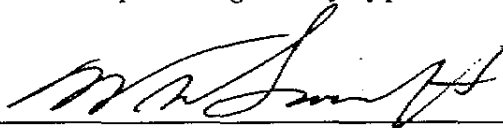
PALM CITY, Florida **34990**

(City)

(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)

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.

05 SEP 20 PM 12:23

06 SEP 20 PM 12:28

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

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONALD J. PUGH

Address: 66 RED SABLE DRIVE, THE WOODLANDS, TX 77381

Vice President: ALVIN A. PERELLA, JR.

Address: 3520 BEVERLY DRIVE, DALLAS, TEXAS 75205

Secretary: RALPH T. NORMAN III

Address: 410 LAKEFRONT DRIVE, WEST MONROE, LA 71291

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. _____

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

12. A. Directors

**RALPH NORMAN III
410 LAKEFRONT DR.
WEST MONROE, LA 71291**

**RONALD J. PUGH
66 RED SABLE DRIVE
THE WOODLANDS, TX 77381**

**ALVIN A. PERELLA JR.
3520 BEVERLY DR.
DALLAS, TX 75205**

**HAROLD R. BURNS
5480 LONGVUE DR.
FRISCO, TX 75034**

**DOUGLAS W. NORMAN
1500 SPENCER
MONROE, LA 71201**

**STEVEN K. WOLFE
2620 PAWNEE MEADOWS RD.
FREMONT, NE 68205**

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STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

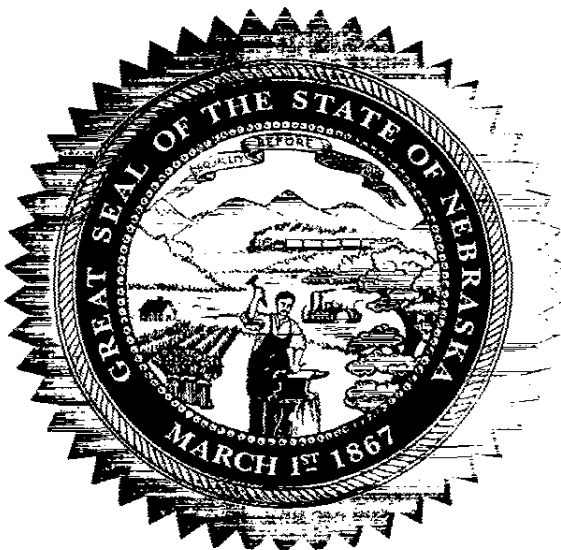
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

ROOFING SUPPLY GROUP - OMAHA, INC.

was duly incorporated under the laws of this state on October 20, 2003 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on June 19, 2006.



John A. Gale
SECRETARY OF STATE

06 SEP 29 PM 12:28

RECEIVED
STATE OF NEBRASKA
DEPARTMENT OF STATE
LINCOLN, NEBRASKA