

FO6000006538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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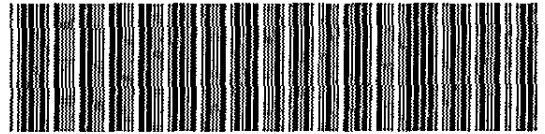
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/06--01023--003 **70.00

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06 OCT 12 PM 12:49

FILED IN STATE
TULSA COUNTY

J. Shivers OCT 17 2006

5006-4270

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ANTHONY ROOFING, A TECTA AMERICA COMPANY
(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:

DEAN EPPERLY
(Name of Person)
ANTHONY ROOFING
(Firm/Company)
2555 WHITE OAK CIRCLE
(Address)
AURORA, IL 60502
(City/State and Zip code)

For further information concerning this matter, please call:

DEAN EPPERLY at (630) 898-4444
(Name of Person) (Area Code & Daytime Telephone Number)

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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

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. ANTHONY ROOFING, A TECTA AMERICA COMPANY
(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. ILLINOIS 3. 36-2699848
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/26/1970 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2555 WHITE OAK CIRCLE, AURORA, IL 60502
(Principal office address)
- 2555 WHITE OAK CIRCLE, AURORA, IL 60502
(Current mailing address)

8. COMMERCIAL ROOFING
(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)

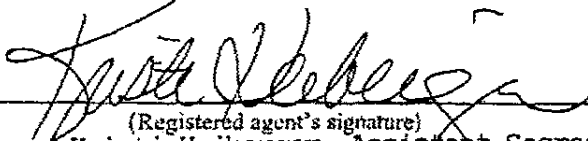
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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)

Kristi Heiberger, Assistant Secretary

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

A. DIRECTORS

Chairman: STEVE BROWN

Address: 2555 WHITE OAK CIRCLE
AURORA, IL 60502

Vice Chairman: ROLF SNOBECK

Address: 2555 WHITE OAK CIRCLE
AURORA, IL 60502

Director: CHARLES J. VOLPE

Address: 365 JEFFERSON STREET
SADDLE BROOK, NJ 07662

Director: _____

Address: _____

B. OFFICERS

President: STEVE BROWN

Address: 2555 WHITE OAK CIRCLE
AURORA, IL 60502

Vice President: ROLF SNOBECK

Address: 2555 WHITE OAK CIRCLE
AURORA, IL 60502

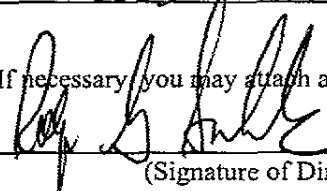
Secretary: CHRIS OLSON

Address: 2555 WHITE OAK CIRCLE, AURORA, IL 60502

Treasurer: RICK BROWN

Address: 2555 WHITE OAK CIRCLE, AURORA, IL 60502

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. ROLF SNOBECK - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ANTHONY ROOFING, A TECTA AMERICA COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 26, 1970, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of AUGUST A.D. 31ST 2006 .

Jesse White

SECRETARY OF STATE