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(Address)

(Address)

(City/State/Zip/Phone #)

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12/26/06--01006--004 **1300.00

09/25/06--01019--016 **78.75

FILED

2006 DEC 22 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton DEC 26 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FLORIDA METAL ROOFING PRODUCTS 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:

DANIEL J. JOHN

(Name of Person)

FLORIDA METAL ROOFING PRODUCTS INC.

(Firm/Company)

3925 CYPRESS LAKE DR.

(Address)

LAKE WORTH, FLORIDA 33467

(City/State and Zip code)

For further information concerning this matter, please call:

DONALD R. MILKS

(Name of Person)

at (561) 685-1743

(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

REC
11-3-06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2006

RECEIVED

06 DEC 22 AM 10:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DANIEL J JOHNS
FLORIDA METAL ROOFING PRODUCTS INC.
3925 CYPRESS LAKE DR
LAKE WORTH, FL 33467

SUBJECT: FLORIDA METAL ROOFING PRODUCTS, INC.
Ref. Number: W06000041980

We have received your document for FLORIDA METAL ROOFING PRODUCTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1,300.00.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 706A00064318

PD OK 1040 12-19-06

**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. FLORIDA METAL ROOFING PRODUCTS, 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. DELAWARE 3. 56-2459041
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 15, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 15, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7788 CENTRAL INDUSTRIAL DRIVE, UNIT #3, RIVIERA BEACH, FLORIDA 33404
(Principal office address)
- SAME
(Current mailing address)
8. TO MANUFACTURE AND SELL METAL ROOFING PRODUCTS
(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: DONALD R. MILKS
- Office Address: 675 B LACONIA CR.
LAKE WORTH, Florida 33467
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Donald R. Milks
(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.

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

A. DIRECTORS

Chairman: DANIEL I. JOHN

Address: 7788 CENTRAL INDUSTRIAL DRIVE, UNIT #3
RIVIERA BEACH, FLORIDA 33404

Vice Chairman: _____

Address: _____

Director: PATRICIA J. MILKS

Address: 7788 CENTRAL INDUSTRIAL DRIVE, UNIT #3
RIVIERA BEACH, FLORIDA 33404

Director: BARBARA J. MILKS

Address: 7788 CENTRAL INDUSTRIAL DRIVE, UNIT #3
RIVIERA BEACH, FLORIDA 33404

B. OFFICERS

President: DANIEL I. JOHN

Address: 7788 CENTRAL INDUSTRIAL DRIVE, UNIT #3
RIVIERA BEACH, FLORIDA 33404

Vice President: PATRICIA J. JOHN

Address: 7788 CENTRAL INDUSTRIAL DRIVE, UNIT #3
RIVIERA BEACH, FLORIDA 33404

Secretary: DONALD R. MILKS

Address: 7788 CENTRAL INDUSTRIAL DRIVE, UNIT #3, RIVIERA BEACH, FL. 33404

Treasurer: BARBARA J. MILKS

Address: 7788 CENTRAL INDUSTRIAL DRIVE, UNIT #3, RIVIERA BEACH, FL. 33404

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

13. Barbara J. Milks
(Signature of Director or Officer listed in number 12 of the application)

14. BARBARA J. MILKS
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA METAL ROOFING PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORIDA METAL ROOFING PRODUCTS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5032865

DATE: 09-11-06