

F 07000001893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

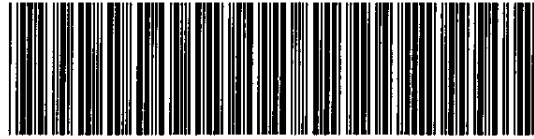
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100094193411

03/21/07--01031--004 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -9 PM 3:22

APPROVED
AND
FILED

W07-14425

B. McKnight APR 09 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Oklahoma Roofing & Sheet Metal, 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:

John P. Reilly

(Name of Person)

Oklahoma Roofing & Sheet Metal, Inc.

(Firm/Company)

P.O. Box 96528

(Address)

Oklahoma City, OK 73143

(City/State and Zip code)

For further information concerning this matter, please call:

John Reilly

(Name of Person)

at (405) 670-1429

(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

March 23, 2007

JOHN P. REILLY
PO BOX 96528
OKLAHOMA CITY, OK 73143

SUBJECT: OKLAHOMA ROOFING & SHEET METAL, INC.
Ref. Number: W07000014425

We have received your document for OKLAHOMA ROOFING & SHEET METAL, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 907A00020092

**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. Oklahoma Roofing & Sheet Metal 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. Oklahoma 3. 731183407
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No Business Transacted Yet.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1708 S. Lowry 73129
~~P.O. Box 96528~~ Oklahoma City, OK 73143
(Principal office address)

Same As Above PO Box 96528 Oklahoma City OK 73143
(Current mailing address)

8. For Profit Commercial Roofing Contractor.
(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: Contractor Business Services Inc

Office Address: 15409 US Hwy 19
Hudson, Florida 34667
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -9 PM 3:22

APPROVED
AND
FILED

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.

Rhonda King
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melvin Thompson

Address: 1315 Hisel Rd.

Del City, OK 73115

Vice President: Gerry Shepherd

Address: 6001 Chloe Lane

Norman, OK 73026

Secretary: _____

Address: _____

Secretary/
Treasurer: _____

Barbara Thompson

Address: 1315 Hisel Rd. Del City, OK 73115

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

13. Melvin Thompson, President

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

14. Melvin Thompson

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

APPROVED
AND
FILED
07 APR -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that OKLAHOMA ROOFING & SHEET METAL, INC. whose registered agent is MELVIN R THOMPSON, with its registered office at 1708 LOWERY DR OKC 73129 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 30th, day of March, 2007.

M. Susan Savage

Secretary Of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR - 9 PM 3:22

APPROVED
AND
FILED