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# F07000002251

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714.  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

## FOREIGN PROFIT/NONPROFIT CORPORATION

### LIBERTY ROOFING ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 26 PM 1:17

APPROVED  
AND  
FILED

2007 4/26/07

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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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. Liberty Roofing Enterprises, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 87-0737742  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. Jan-10-2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1130 Tate Lane BARTONVILLE TX  
(Principal office address)  
1130 Tate Lane Bartonville TX  
(Current mailing address)

8. Any lawful purpose  
(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: NRAI SERVICES, INC  
Office Address: 2731 Executive PARK Dr. #4  
Weston, Florida 33331  
(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.

NRAI Services, Inc.

By: Amy Purdy 4/25/07

(Registered agent's signature)

Amy Purdy, 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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: CARLA SHELLIS

Address: 1130 TATE LN

BARTONVILLE TX 76226

Vice President: SIMON SHELLIS

Address: 1130 TATE LN

BARTONVILLE TX 76226

Secretary: FERNANDO CALDERON

Address: 1130 TATE LN BARTONVILLE TX 76226

Treasurer: [Signature]

Address: \_\_\_\_\_

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

13. [Signature]

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

14. CARLA SHELLIS, Pres.

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

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To: FL Dept. of State  
Subject: 001448.67479

From: Katie Wonsch

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Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State  
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## Office of the Secretary of State

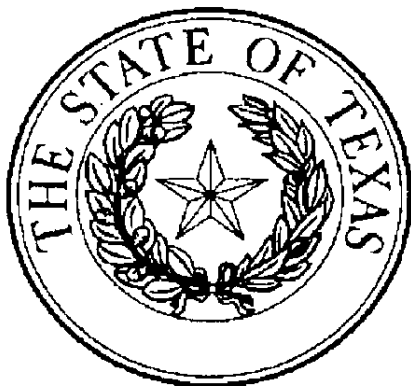
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for LIBERTY ROOFING ENTERPRISES, INC. (file number 800434971), a Domestic For-Profit Corporation, was filed in this office on January 03, 2005.

It is further certified that the entity status in Texas is in existence.

APPROVED  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 25, 2007.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State