

F07000003594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

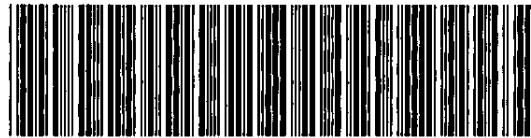
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500105723325

07/09/07--01044--001 **78.75

FILED
2007 JUN 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 10 2007

W07-32641

647

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM TREE ROOFING, 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:

RUPERT LONA
(Name of Person)
PALM TREE ROOFING INC.
(Firm/Company)
5581 WISTON PARK BLVD. North #306
(Address)
COCONUT CREEK, FL 33073
(City/State and Zip code)

For further information concerning this matter, please call:

RUPERT LONA at (954) 592-3370
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

FILED
2007 JUN 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. PALM TREE ROOFING, 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. NEVADA 3. 83-048-7910
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 5TH, 2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 101 CONVENTION CENTER DRIVE, LAS VEGAS, NV 89109
(Principal office address)
- 5581 WISTON PARK BLVD. NORTH # 306, COCONUT CREEK, FL 33073
(Current mailing address)

8. HOME IMPROVEMENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

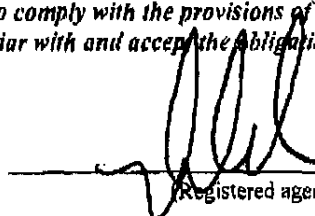
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: RUPERT LONA

Office Address: 5581 WISTON PARK BLVD. NORTH # 306
COCONUT CREEK, Florida 33073
(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.

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

2007 JUN 21 PM 3:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: RUPERT L. LONA

Address: 5581 WISTON PARK BLVD. NORTH #306
COCONUT CREEK, FL 33073

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: SAME

Address: _____

B. OFFICERS

President: RUPERT L. LONA

Address: 5581 WISTON PARK BLVD. NORTH #306
COCONUT CREEK, FL 33073

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

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. RUPERT L. LONA

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

FILED
2007 JUN 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Palm Tree Roofing, Inc.
5581 Wiston Park Blvd. N # 306
Coconut Creek, FL 33073

July 11th, 2007

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I Rupert Lona, President of Palm Tree Roofing, Inc., document No. P06000082555 do not revoke the voluntary dissolution and release the name to be used by any other entity.

Regards,



Rupert Lona
President

Note:

We send this letter yesterday,
however now we are including
the certificate of existence with
good standing and copy of corporate
chapter.

We appreciate following up with us
ASAP. THANKS.

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PALM TREE ROOFING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 5, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 13, 2007.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

By

A handwritten signature in black ink, appearing to read "D. Dan".

Certification Clerk

