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8/27/07  
[Signature]

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DeMarco 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:

Jeffrey L. McClelland

(Name of Person)

Attorney at Law

(Firm/Company)

1013 Dublin Rd.

(Address)

Columbus, Ohio 43215

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey L. McClelland

(Name of Person)

at ( 614 ) 340-0440

(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

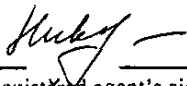
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. DeMarco 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. Ohio 3. 31-1423248  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 21, 1994 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1160 S. Front St., Columbus, Ohio 43206  
(Principal office address)
- 1160 S. Front St., Columbus, Ohio 43206  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be formed under  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Ohio law.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporate Creations Network Inc.
- Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens 33410  
(City) Florida (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.*

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**Yulia Huberdeau. Asst. Secretary**

  
(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: Francis E. DeMatteo

Address: 1160 S. Front St., Columbus, Ohio 43206

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

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

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

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

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

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

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**B. OFFICERS**

President: Francis E. DeMatteo

Address: 1160 S. Front St., Columbus, Ohio 43206

Vice President: Victor J. Brown

1160 S. Front St., Columbus, Ohio 43206

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

Secretary: Victor Brown

Address: 1160 S. Front St., Columbus, Ohio 43206

Treasurer: Francis E. DeMatteo

Address: 1160 S. Front St., Columbus, Ohio 43206

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

13. \_\_\_\_\_

*Francis E. DeMatteo per.*

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

Francis E. DeMatteo, President

14. \_\_\_\_\_

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

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show DEMARCO ROOFING, INC., an Ohio corporation, Charter No. 886737, having its principal location in Columbus, County of Franklin, was incorporated on November 21, 1994 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 23rd day of August, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

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