

To: The Florida Dept. of State  
Subject: F07 000004325

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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  
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AUG 27 2007

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## FOREIGN PROFIT/NONPROFIT CORPORATION

### APOC ROOFING SYSTEMS CORP.

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**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. APOC Roofing Systems Corp.**

(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**

(State or country under the law of which it is incorporated)

**3. Applied For**

(FEI number, if applicable)

**4. 08/12/2007**

(Date of incorporation)

**5. Perpetual**

(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. 4161 East Seventh Avenue, Tampa, FL 33605**

(Principal office address)

4161 East Seventh Avenue, Tampa, FL 33605

(Current mailing address)

**8. All lawful purposes**

(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: F&L Corp

Office Address: 100 Independent Drive, Suite 1300

Jacksonville

(City)

, Florida 32202

(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.*

F&L Corp

By: Rex J. Wolfe

Randolph J. Wolfe, Vice President

(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:

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SEC.  
TALLAH. SE.  
FLORIDA

**A. DIRECTORS**

Chairman: Raymond T. Hyer, Jr.

Address: 4161 East Seventh Avenue, Tampa, FL 33605

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

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

Director: Robert M. Hyer

Address: 4161 East Seventh Avenue, Tampa, FL 33605

Director: Sean W. Poole

Address: 4161 East Seventh Avenue, Tampa, FL 33605

**B. OFFICERS**

President: Raymond T. Hyer, Jr.

Address: 4161 East Seventh Avenue, Tampa, FL 33605

Vice President: Robert M. Hyer

Address: 4161 East Seventh Avenue, Tampa, FL 33605

Secretary: Sean W. Poole

Address: 4161 East Seventh Avenue, Tampa, FL 33605

Treasurer: Sean W. Poole

Address: 4161 East Seventh Avenue, Tampa, FL 33605

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. Sean W. Poole, Secretary/Treasurer

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

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APOC ROOFING SYSTEMS CORP." 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APOC ROOFING SYSTEMS CORP." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

2007 AUG 27 PM 4:00

SECRETARY OF STATE  
DELAWARE

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5950878

DATE: 08-23-07

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