

FB8000001306

(Requestor's Name)

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DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:  
(Sub Account)

Date:

3/6/08

Requestor Name: Carlton Fields

Address: Post Office Drawer 190  
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct  
(850) 224-1585

Contact Name: Kim Pullen, CP

Corporation Name:

LFF Systems, Inc.

Entity Number:

Authorization:

Kim Pullen

☒

Application

Certified Copy

☒

Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

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Client: 54238

Matter: 37682

Name: S. Capeiati

Office: TPA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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08 MAR 24 AM 10:48

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 7, 2008

CARLTON FIELDS  
POST OFFICE DRAWER 190  
TALLAHASSEE, FL 32302

(W-I)

SUBJECT: FLFF SYSTEMS, INC.  
Ref. Number: W08000012078

WRONG NAME:  
Should be

LFF Systems, Inc

We have received your document for FLFF SYSTEMS, INC. and your check(s) totaling \$. However, the enclosed document ~~has not been~~ filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

> Revised

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 508A00014232

**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. LFF Systems, Inc.

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

N/A - None

(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. 76-0685683

(FEI number, if applicable)

4. July 12, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11302 Memorial Drive, Houston, Texas 77024

(Principal office address)

11302 Memorial Drive, Houston, Texas 77024

(Current mailing address)

8. Any lawful business directly or indirectly related to the roofing industry.

(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:

CFRA, LLC, a Florida limited liability company

Office Address:

4221 W. Bay Street Blvd., Suite 1000

Tampa

(City)

, Florida

33607

(Zip code)

SECRETARY OF STATE  
LAHASSEE, FLORIDA

25 MAR 24 AM 9:59

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.*



(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: David A. Collins

Address: 11302 Memorial Drive  
Houston, Texas 77024

Vice Chairman: N/A - None

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

Director: N/A - None

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

Director: N/A - None

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

**B. OFFICERS**

President: David A. Collins

Address: 11302 Memorial Drive  
Houston, Texas 77024

Vice President: N/A - None

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

Secretary: N/A - None

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

Treasurer: N/A - None

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

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

13. David A. Collins

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

14. David A. Collins, President

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LFF SYSTEMS, INC." 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-NINTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LFF SYSTEMS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3413842 8300

080260984

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6417480

DATE: 02-29-08