

Aug 28 08 03:49p

Licenses, Etc.

8772753593

P.1

Division of Corporations

Page 1 of 1

# F08000003793

## Florida Department of State

Division of Corporations

Public Access System

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000204137 3)))



H080002041373ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : LICENSES ETC INC  
Account Number : I20070000159  
Phone : (239) 777-1028  
Fax Number : (877) 275-3593

RECEIVED  
08 AUG 28 PM 4:53  
DIVISION OF CORPORATIONS

## FOREIGN PROFIT/NONPROFIT CORPORATION

Southern Siding & Exteriors, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

FILED  
2808 AUG 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

CS.879

H08000204137 3

**COVER LETTER**

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

**SUBJECT:** Southern Siding & Exteriors, 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:

Kristie Cook

(Name of Person)

Licenses, Etc. Inc.

(Firm/Company)

15275 Collier Blvd., #201-300

(Address)

Naples, FL 34119

(City/State and Zip code)

For further information concerning this matter, please call:

Kristie Cook

(Name of Person)

at ( 239 ) 777-8321

(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

H08000204137 3

**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. Southern Siding & Exteriors, 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. Georgia****3. 58-1878366**

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

(FBI number, if applicable)

**4.****1/14/1990**

(Date of incorporation)

**5. Perpetual**

(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. 13088 U.S. Highway 319, North, Ochlocknee, GA 31757**

(Principal office address)

**13088 U.S. Highway 319, North, Ochlocknee, GA 31757**

(Current mailing address)

**8.**

(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: Roger Keith Williams III****Office Address: 1280 SW 4th Ave****Boca Raton**

(City)

**, Florida 33432**

(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.

Aug 28 08 03:51p Licenses, Etc.

8772753593

p.5

Aug 28 2008 12:07 Southern Siding & Exterior

229-228-5293

p.2

2008 AUG 28 PM 1:34

H08000204137 3

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Roger Williams Sr.

Address: 463 Doe Run Circle, Thomasville, GA 31757

Vice President: James Travis Williams

Address: 1260 Summerhill Road, Thomasville, GA 31757

Secretary: James Travis Williams

Address: 1260 Summerhill Road, Thomasville, GA 31757

Treasurer: James Travis Williams

Address: 1260 Summerhill Road, Thomasville, GA 31757

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. ROGER WILLIAMS SR President  
(Typed or printed name and capacity of person signing application)

H08000204137 3

HD8000204137 3

Control No: K000779

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### SOUTHERN SIDING AND EXTERIORS, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 01/16/1990 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 27th day of August, 2008

Karen C Handel  
Secretary of State

Certification Number: 3107900-1    Reference:  
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

HD8000204137 3