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## COVER LETTER

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

**SUBJECT:** 1280 Chattahoochee Ave NW, Atlanta, GA 30318

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," or "Certificate of Good Standing" 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:

Michael J Spencer

Name of Person

Heely-Brown Company, Inc

Firm/Company

1280 Chattahoochee Ave NW

Address

Atlanta, GA 30318

City/State and Zip code

mjspencer@heelybrown.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J Spencer

Name of Person

at (404) 352-0022

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. Heely-Brown Company, 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. 58-0534179  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/31/1947 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 535 Massachusetts Avenue, Pensacola, FL 32505  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 535 Massachusetts Avenue, Pensacola, FL 32505  
(Principal office address)  
1280 Chattahoochee Ave NW, Atlanta, GA 30318  
(Current mailing address)

8. Distributor Roofing materials & equipment  
(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: Samuel Ray

Office Address: 535 Massachusetts Avenue

Pensacola, Florida 32505  
(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.

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

**A. DIRECTORS**

Chairman: William H Brown

Address: 1280 Chattahoochee Ave NW  
Atlanta, GA 30318

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

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

Director: William Ferguson

Address: 1280 Chattahoochee Ave NW  
Atlanta, GA 30318

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

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

**B. OFFICERS**

President: William H Brown

Address: 1280 Chattahoochee Ave NW  
Atlanta, GA 30318

Vice President: \_\_\_\_\_

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

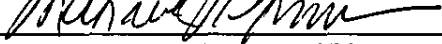
Secretary: Sharon Brown

Address: 1280 Chattahoochee Ave NW, Atlanta, GA 30318

Treasurer: Michael J Spencer

Address: 1280 Chattahoochee Ave NW, Atlanta, GA 30318

**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. Michael J Spencer, Treasurer  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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Control No. J114477

# STATE OF GEORGIA

## Secretary of State

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

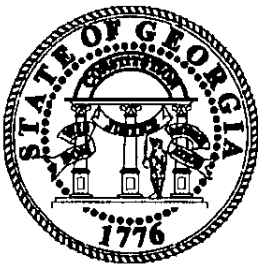
### HEELY-BROWN COMPANY

#### Domestic Profit Corporation

was formed or was authorized to transact business on 10/31/1947 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 20th day of January, 2010

*B. P. Kemp*

Brian P. Kemp  
Secretary of State