

F 10000001322

**Florida Department of State
Division of Corporations
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To:

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

From:

**Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368**

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Ludowici Roof Tile, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. Shivers MAR 17 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LUDOWICI ROOF TILE, 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:

Jeremy Hayden
(Name of Person)
Frost Brown Todd LLC
(Firm/Company)
2200 PNC Center, 201 E. 5TH STREET
(Address)
Cincinnati, OH 45202-4182
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jeremy Hayden at (513) 651-6912
(Name of Person) (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. Ludowici Roof Tile, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 23-2563127
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/19/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4757 Tileplant Rd, New Lexington, OH 43764
(Principal office address)

4757 Tileplant Rd, New Lexington, OH 43764
(Current mailing address)

8. Sell clay Roof tile.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System
By: [Signature]
(Registered agent's signature)

Chris McNeely
Assistant Secretary

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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A. DIRECTORS

Chairman: Hervé Gastinel
Address: 15 rue Page's
92158 Suresnes Cedex France
Vice Chairman: Guillaume Latil
Address: 15 rue Page's
92158 Suresnes Cedex France
Director: Rhonda Vickroy
Address: 4757 Tileplant Rd
New Lexington, OH 43764
Director: Antonin de Margerie
Address: 4757 Tileplant Rd
New Lexington, OH 43764

B. OFFICERS

President: Guillaume Latil
Address: 15 rue Page's
92158 Suresnes Cedex France
Vice President: A. Tab Colbert
Address: 4757 Tileplant Rd
New Lexington, OH 43764
Secretary: Rhonda Vickroy
Address: 4757 Tileplant Rd, New Lexington, OH 43764
Treasurer: Rhonda Vickroy
Address: 4757 Tileplant Rd, New Lexington, OH 43764

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

13. Rhonda Vickroy
(Signature of Director or Officer listed in number 12 of the application)
14. Rhonda Vickroy, Director of Finance
(Typed or printed name and capacity of person signing application)

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ALLAHAMMEE FLORIDA

Addendum

A. Directors continued:

Director: A. Tab Colbert
4757 Tileplant Rd
New Lexington, OH 43764

B. Officers continued:

CEO: Antonin de Margerie
4757 Tileplant Rd
New Lexington, OH 43764

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5336 MAY 27 STATE
MILLHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUDOWICI ROOF TILE, 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 SIXTEENTH DAY OF MARCH, A.D. 2010.

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.

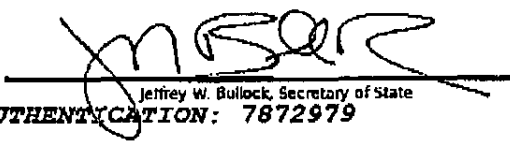
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STATE OF DELAWARE
HALL/HAASSEE, FLORIAN

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7872979

DATE: 03-16-10