Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATIONS THE COOL ROOFING COMPANY OF GA., INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 2010 MAR 31 P 12: 42

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RY OF STATE REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDAL AMASSEE, FLORIDA

(Enter name of c	DL ROOFING COMPANY Corporation; must include "INCORPORATE	
"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")	
	·	
-	•	me adopted for the purpose of transacting business in Florida)
GEORGIA	\	_{3.} 45-0594258
•	under the law of which it is incorporated)	(FEI number, if applicable)
5/19/2008		5. PERPETUAL
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
, UPON QU	JALIFICATION	
	(SEE SECTIONS 607.1501 & 607	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)
3586 EAS	T FIRST STREET, STE 30	4, BLUE RIDGE, GEORGIA 30513
-	(Principal office a	(ddress)
3586 EAS	T FIRST STREET, STE 30	4, BLUE RIDGE, GEORGIA 30513
	(Current mailing a	uddress)
ROOFING	CONTRACTOR	pi ris
(Purpose(s) of corporation authorized in home state or	r country to be carried out in state of Florida)
. Name and stree	et address of Florida registered agent: (1	P.O. Box NOT acceptable)
Name:	A1A REGISTERED AGE	NT INC.
Office Address:	5647 110TH AVENUE NO	ORTH
	ROYAL PALM BEACH	, Florida 33411 (Zip code)
	(City)	(Zip code)

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.

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.

4-10000072885.3

12. Names and business addresses of officers and/or directors:	4-1000007288513.
A. DIRECTORS	2010 MAR 31 P 12: 42
Chairman:	
Address:	PALLAHASSEE, FLORIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS President: DAVID MCKINLEY HENRY JR. Address: 3586 EAST FIRST STREET, STE 304, BLU	JE RIDGE, GEORGIA 30513
Vice President:	
Address:	
Secretary: DAVID MCKINLEY HENRY JR.	
Address: 3586 EAST FIRST STREET, STE 304, BLU	JE RIDGE, GEORGIA 30513
Address:	
NOTE: If necessary, you may attach an addendum to the application list	ing additional officers and/or directors.
(Signature of Director or Officer listed in number I David McKinley Henry, Jr.	2 of the application)

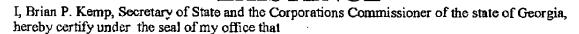
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE



THE COOL ROOFING COMPANY OF GA., INC.

Demestic Profit Corporation

was formed or was authorized to transact business on 05/19/2008 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 31st day of March, 2010

B: P.L

Brian P. Kemp Secretary of State

Certification Number: 5631830-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp