

F1 0000005028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

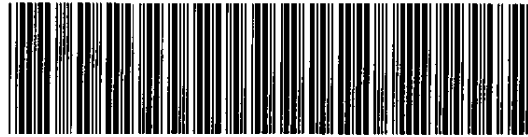
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/08/10--01007--010 **87.50

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DIVISION OF CORPORATIONS
10 NOV 17 PM 3:11

W1-52644

3 Marking NOV 17 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HIPPO ROOFING 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," 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:

William Stillwell
Name of Person

HIPPO ROOFING INC
Firm/Company

1555 N. Harbor City Blvd
Address

Melbourne FL 32935
City/State and Zip code

INFO@HIPPOROOF.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Stillwell at (321) 951-2500
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

Hippo Roofing LLC
Hippo Roofing Inc.
101 Convention Center Drive, Suite 700, Las Vegas, NV 89109
1555 N. Harbor City Blvd., Melbourne, FL 32935

November 15, 2009

Florida Department of State
Division of Corporations
Attn: Becky McKnight, Reg. Specialist II Supervisor
P. O. Box 6327
Tallahassee, FL 32314

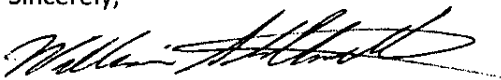
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Re: Letter Number: 610A00026448 – Hippo Roofing Inc. – FL Foreign Corporation Filing

Dear Ms. McKnight:

Per your letter of November 10, 2010 enclosed and our phone conversation, we wish to verify that Hippo Roofing Inc. and Hippo Roofing LLC are both Nevada corporations of common ownership. Accordingly, we desire to have the Florida Foreign Corporation filing for Hippo Roofing Inc. executed as originally requested and verbally agreed as a course of business this afternoon.

Sincerely,



William Stillwell, General Manager
Hippo Roofing LLC
Hippo Roofing Inc.

Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2010

WILLIAM STILLWELL
1555 N HARBOR CITY BLVD
MELBOURNE, FL 32935

SUBJECT: HIPPO ROOFING INC.
Ref. Number: W10000052644

We have received your document for HIPPO ROOFING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 610A00026448

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

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

2. NV 3. 26-274 0681
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-7-08 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Preparing now to do business in FL
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Convention Center Dr., Suite 704, Las Vegas, NV 89109
(Principal office address)
1555 N. Harbor City Blvd, Melbourne, FL 32935
(Current mailing address)

8. Management Service
(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: MONA G. Stillwell

Office Address: 1555 N. Harbor City Blvd.
Melbourne, Florida 32935
(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: MONA G. Stillwell

Address: 101 Convention Center Dr., Suite 700, Las Vegas, NV
89109

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MONA G. Stillwell

Address: 101 Convention Center Dr., Suite 700, Las Vegas, NV
89109

Vice President: _____

Address: _____

Secretary: MONA G. Stillwell

Address: SAME AS ABOVE

Treasurer: MONA G. Stillwell

Address: SAME AS ABOVE

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

13. MONA G. Stillwell

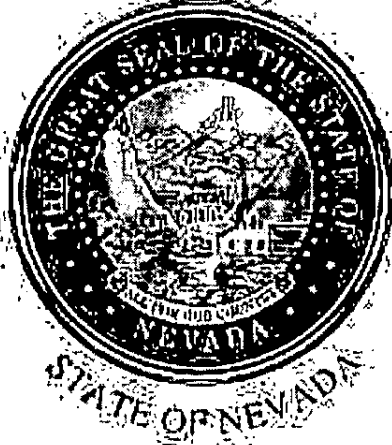
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MONA G. Stillwell, Pres.

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

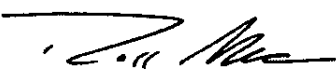
I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HIPPO ROOFING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 7, 2008, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 5, 2010.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20101105-1704
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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