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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

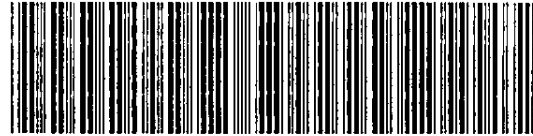
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000207371770

05/12/11--01011--003 **70.00

06/08/11--01012--005 **730.00

06/08/11--01012--006 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN -6 PM 4:17

PS 6/8/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2011

JOHN M JEWELL
TARCO OF TEXAS, INC.
ONE INFORMATION WAY, SUITE 210
LITTLE ROCK, AR 72202

SUBJECT: TARCO OF TEXAS, INC.
Ref. Number: W11000026724

We have received your document for TARCO OF TEXAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 411A00011962

Enclosed is a check for \$70.00, per your
phone message on 6/1/11.
Thank you. Pam/Kelley

RECEIVED
11 JUN -6 AM 10: 50
DIVISION OF CORPORATIONS

Baxter & Jewell

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
ONE INFORMATION WAY, SUITE 210
LITTLE ROCK, ARKANSAS 72202

SAMUEL R. BAXTER
JOHN M. JEWELL

TELEPHONE (501) 664-9555
FACSIMILE (501) 664-9559

May 25, 2011

Florida Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attn: Pamela Smith

Re: Tarco of Texas, Inc.
Ref No. W11000026724

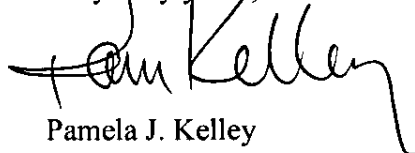
Dear Pamela:

Enclosed for filing in connection with the above-referenced matter, we have enclosed the following:

1. Original and one copy of the Application by Foreign Corporation;
2. Copy of your letter dated May 13, 2011;
3. Check in the amount of \$730.00 to cover the balance of our filing fees; and
4. Self-addressed, stamped envelope for return of the filing confirmation.

Thank you for your assistance with this matter. If you should have any questions or need anything further, please feel free to contact me.

Very truly yours,



Pamela J. Kelley

Enclosures

Baxter & Jewell
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
ONE INFORMATION WAY, SUITE 210
LITTLE ROCK, ARKANSAS 72202

SAMUEL R. BAXTER
JOHN M. JEWELL

TELEPHONE (501) 664-9555
FACSIMILE (501) 664-9559

May 6, 2011

Florida Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Registration of Foreign Corporation
Tarco of Texas, Inc., a Texas Corporation

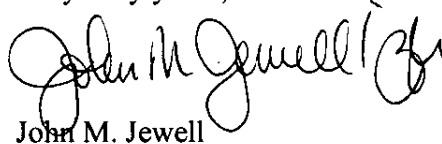
Dear Sir or Madam:

Enclosed please find the following documents, in connection with the registration of Tarco of Texas, Inc., a Texas corporation, in your state:

1. Form Cover Letter;
2. Original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing issued by the Secretary of State of Texas;
4. Check in the amount of \$70.00 to cover the filing fees; and
5. Self-addressed, stamped envelope for returning a file marked copy or confirmation of the filing.

If you have any questions or need any further documentation, please feel free to contact our office and ask for Pam Kelley or myself.

Very truly yours,



John M. Jewell

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tarco of Texas, 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:

John M. Jewell

Name of Person

Tarco of Texas, Inc.

Firm/Company

One Information Way, Suite 210

Address

Little Rock, Arkansas 72202

City/State and Zip code

tmines@tarcoroofing.com

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

For further information concerning this matter, please call:

John M. Jewell

at (501) 664-9555

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. Tarco of Texas, 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. Texas

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

3. 71-0630318

(FEI number, if applicable)

4. 03/17/1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 2009

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

7. One Information Way, Suite 225, Little Rock, Arkansas 72202

(Principal office address)

One Information Way, Suite 225, Little Rock, Arkansas 72202

(Current mailing address)

8. Marketing and sales of roofing materials

(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: C T 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.

C T Corporation System

By: See attached

(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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DIVISION OF CORPORATIONS
11 JUN -6 PM 4:17

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

A: DIRECTORS

Chairman: David E. Snowden, Sr.

Address: One Information Way, Suite 225, Little Rock, Arkansas 72202

Vice Chairman: David E. Snowden, Jr.

Address: One Information Way, Suite 225, Little Rock, Arkansas 72202

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve A. Ratcliff

Address: One Information Way, Suite 225, Little Rock, Arkansas 72202

Vice President: _____

Address: _____

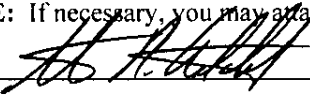
Secretary: Timothy J. Mines

Address: One Information Way, Suite 225, Little Rock, Arkansas 72202

Treasurer: Timothy J. Mines

Address: One Information Way, Suite 225, Little Rock, Arkansas 72202

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

13. 

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. Steve A. Ratcliff, President

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

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DIVISION OF CORPORATIONS
11 JUN - 6 PM 4:17

ACCEPTANCE OF APPOINTMENT

RE: **Tarco of Texas, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: **May 2, 2011**

C T CORPORATION SYSTEM

By 
Katherine Lackey,
Assistant Secretary

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DIVISION OF CORPORATIONS
11 JUN -6 PM 4:17

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for TARCO OF TEXAS, INC. (file number 78988800), a Domestic For-Profit Corporation, was filed in this office on March 17, 1986.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 29, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

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DIVISION OF CORPORATIONS
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