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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

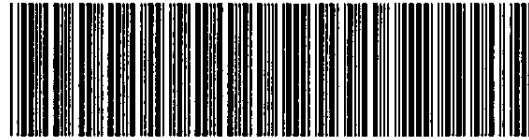
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MRP  
8/9

## COVER LETTER

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

**SUBJECT:** US1 RAIN GUTTER CORP.

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:

PETE NGUYEN, ESQ.

Name of Person

PETE NGUYENTON NGUYEN APLC

Firm/Company

10872 WESTMINSTER AVE, SUITE 111

Address

GARDEN GROVE, CA 92843

City/State and Zip code

QUEEN4BOSS@AOL.COM

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

For further information concerning this matter, please call:

FRANCES NGUYEN

Name of Person

at ( 714 ) 638-4675

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. US1 RAIN GUTTER CORP.

(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. CALIFORNIA

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

3. 45-1778994

(FEI number, if applicable)

4. 03/23/2011

(Date of incorporation)

5. PERPETUAL

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

6. \_\_\_\_\_

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

7. 8545 HAYVENHURST AVENUE, NORTH HILLS, CA 91343

(Principal office address)

10872 WESTMINSTER AVE SUITE 111, GARDEN GROVE, CA 92843

(Current mailing address)

8. GUTTER INSTALLATION

(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: Agents and Corporations, Inc.

Office Address: 300 Fifth Ave South, Ste 101-330

Naples, Florida 34102

(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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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: JAMES PRENTICE

Address: 8545 HAYVENHURST AVENUE  
NORTH HILLS, CA 91343

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

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

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

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

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

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

**B. OFFICERS**

President: JAMES PRENTICE

Address: 8545 HAYVENHURST AVENUE  
NORTH HILLS, CA 91343

Vice President: JAMES PRENTICE

Address: 8545 HAYVENHURST AVENUE  
NORTH HILLS, CA 91343

Secretary: JAMES PRENTICE

Address: 8545 HAYVENHURST AVENUE, NORTH HILLS, CA 91343

Treasurer: JAMES PRENTICE

Address: 8545 HAYVENHURST AVENUE, NORTH HILLS, CA 91343

**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. JAMES PRENTICE, PRESIDENT

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of California  
Secretary of State

CERTIFICATE OF STATUS

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ENTITY NAME:

US1 RAIN GUTTER CORP.

FILE NUMBER: C3368158  
FORMATION DATE: 03/23/2011  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of June 08, 2011.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State