

FIS000003283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

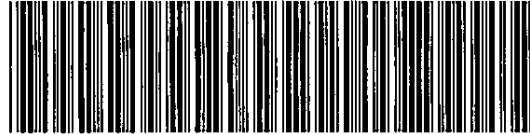
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

no cert. from state
WIS-45794

Office Use Only



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2015 JUL 27 A 9:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

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JUL 28 2015

S MASON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2015

DANIEL NOBLE
844 S. 430 W
HEBER CITY, UT 84032

SUBJECT: ROOFTOP ANCHOR, INC
Ref. Number: W15000045794

We have received your document for ROOFTOP ANCHOR, INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 515A00014172

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rooftop Anchor, 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:

Daniel Noble

Name of Person

Rooftop Anchor, Inc.

Firm/Company

844 S. 430 W.

Address

Heber City, UT 84032

City/State and Zip code

dnoble@rooftopanchor.com

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

For further information concerning this matter, please call:

Daniel Noble

Name of Person

at (801) 839-2900

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Rooftop Anchor, 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. **Utah** 3. **26-4693903**

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

(FEI number, if applicable)

4. **4-20-2009**

5. **Perpetual**

(Date of incorporation)

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

6. **7-1-2015**

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

7. **844 S. 430 W. Heber City, UT 84032**

(Principal office address)

844 S. 430 W. Heber City, UT 84032

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Incorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

(City)


, Florida **33470**

(Zip code)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

9. 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.

 on behalf of **InCorp Services, Inc.**
(Registered agent's signature)

10. 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.

- 11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Nathan Sargent

Address: 3100 Lake Creek Rd.
Heber City, UT 84032

Vice Chairman: Michael Neider

Address: 13966 Knoll Hollow Lane
Draper, UT 84020

Director: Joel Larsen

Address: 595 S. Riverwoods Parkway, Suite 400
Logan, UT 84321

Director: Jeff Clark

Address: 2700 South 900 West, Suite D
Salt Lake City, UT 84119

B. OFFICERS

President: Nathan Sargent

Address: 3100 Lake Creek Rd.
Heber City, UT 84032

Vice President: Kynan Wynne

Address: 934 Ledgestone Ln.
Heber City, UT 84032

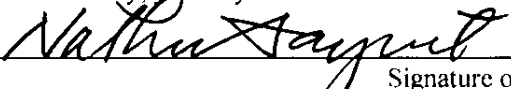
Secretary: Michael Neider

Address: 13966 Knoll Hollow Lane Draper, UT 84020

Treasurer: Joel Larsen

Address: 595 S. Riverwoods Parkway, Suite 400 Logan, UT 84032

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

12. 

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.

13. NATHAN SARGENT / CEO

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

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2015 JUL 27 AM 9:10
CLERK OF STATE
SALT LAKE CITY



**Utah Department of Commerce
Division of Corporations & Commercial Code**

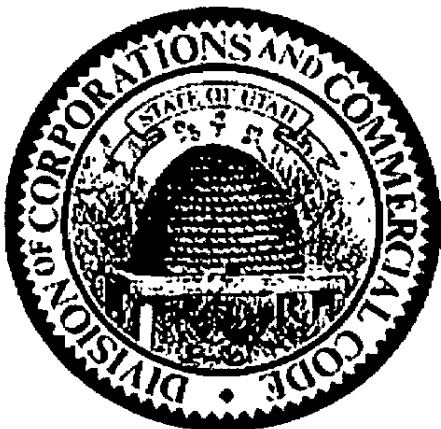
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

07/20/2015
7330683-014207202015-2643645

CERTIFICATE OF EXISTENCE

Registration Number: 7330683-0142
Business Name: ROOFTOP ANCHOR, INC.
Registered Date: April 20, 2009
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code