

F15000003837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

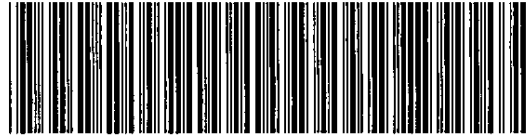
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1122 W5-56344

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08/21/15--01016--022 \*\*87.50

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15 AUG 21 PM 3:56  
SECRETARY OF STATE  
TULSA, OKLAHOMA

AUG 31 2015  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2015

FRANK MCNEESE  
5215 PALMERO COURT STE 101  
BUFORD, GA 30518

SUBJECT: SPECIALTY ROOFING & COATINGS, INC  
Ref. Number: W15000056344

We have received your document for SPECIALTY ROOFING & COATINGS, 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 document must contain both the street address of the principal office and the mailing address of the entity.

Please return 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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 515A00017868

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TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Specialty Roofing & Coatings, 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:

**Frank McNeese**

Name of Person

**Specialty Roofing & Coatings, Inc.**

Firm/Company

**5215 Palmero Court, Suite 101**

Address

**Buford GA 30518**

City/State and Zip code

**frank@src-roofing.com; pam@src-roofing.com**

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

For further information concerning this matter, please call:

**Pam McNeese**

Name of Person

at ( **678** ) **714-2300**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*FdEx/UPS*

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

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. Specialty Roofing & Coatings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.,")

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

2. Georgia 3. 58-2643314  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 2001 5. perpetual  
 (Date of incorporation) (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. 5215 Palmero Ct, Sk 101 Buford GA 30518  
 (Principal office address)  
ABOVE  
 (Current mailing address)

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

Name: Craig Green  
 Office Address: 947 Seashell Ln  
Ponte Vedra Beach, Florida 32082  
 (City) (Zip code)



## 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.

[Signature]  
 (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.

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 TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Frank McNeese

Address: 4759 Highland Point Drive  
Auburn GA 30011

Vice President: Gilbert Shampine 2459 Britt St, Grayson GA 30017

Address: Dean Bland 4534 Highway 198, Carnesville GA 30521

Secretary: Pamela McNeese

Address: 4759 Highland Point Drive, Auburn GA 30011

Treasurer: Pamela McNeese

Address: 4759 Highland Point Drive, Auburn GA 30011

**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. Frank McNeese - President  
(Typed or printed name and capacity of person signing application)

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

CONTROL NUMBER: 0138620  
EFFECTIVE DATE: 08/24/2001  
JURISDICTION : GEORGIA  
REFERENCE : 0070  
PRINT DATE : 08/28/2001  
FORM NUMBER : 311

DIANNE M FRIX  
515 SAWNEE AVE  
BUFORD, GA 30518

**CERTIFICATE OF INCORPORATION**

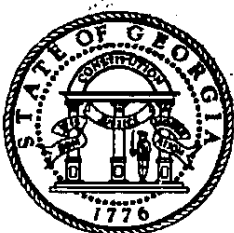
I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**SPECIALTY ROOFING & COATINGS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

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15 AUG 21 PM 3  
SECRETARY OF STATE  
TOLSON



*Cathy Cox*

Cathy Cox  
Secretary of State



GEORGIA  
CORPORATIONS  
DIVISION

GEORGIA SECRETARY OF  
STATE  
**BRIAN P. KEMP**

[HOME \(/\)](#)

**BUSINESS SEARCH**

BUSINESS INFORMATION

Business Name: **SPECIALTY ROOFING  
& COATINGS, INC.** Control Number: **0138620**

Business Type: **Domestic Profit  
Corporation** Business Status: **Active/Compliance**

Business Purpose:

Principal Office Address: **5215 PALMERO  
COURT, STE 101,  
BUFORD, GA, 30518** Date of Formation /  
Registration Date: **8/24/2001**

State of Formation: **Georgia** Last Annual  
Registration Year: **2015**

REGISTERED AGENT INFORMATION

Registered Agent Name: **FRANK MCNEESE**

Physical Address: **4759 HIGHLAND POINT DRIVE, Gwinnett, AUBURN, GA, 30011,  
USA**

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