

F18000000008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

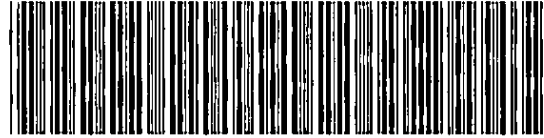
(Document Number)

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Special Instructions to Filing Officer:

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18 JAN -2 PM 2:49
CLERK OF COURT
TALLAHASSEE, FLORIDA

JAN 02 2016

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2017

GAIL M ZERR
415 SOUTH MAIN
HARRISON, AR 72601 US

SUBJECT: HARNESS ROOFING INC.
Ref. Number: W17000096336

We have received your document for HARNESS 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):

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 517A00024521

RECEIVED
JAN - 2 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harness 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:

Gail M Zerr

Name of Person

Harness Roofing Inc.

Firm/Company

415 South Main

Address

Harrison, AR 72601

City/State and Zip code

gzerr@harnessroofing.com

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

For further information concerning this matter, please call:

Gail M Zerr

Name of Person

at (8 7 0)

Area Code

7 4 1 0 2 4 5

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Harness Roofing 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. Arkansas

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

3. 71-0654212

(FEI number, if applicable)

4. 10-28-87

(Date of incorporation)

5. _____

(Date of duration, if other than 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. 415 South Main Harrison, AR 72601

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.



Robert O'Byrne
Vice President

(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: Roger & Patty Harness

Address: 3320 Prairie View Road Harrison, AR 72601

Vice Chairman: Justin Harness

Address: 3244 Prairie View Road Harrison, AR 72601

Director: Christine Harness-Hartman

Address: 326 East Fairway Lane Fayetteville, AR 72701

Director: Beth Ann Harness Crenshaw

Address: 4500 Prairie View Road Harrison, AR 72601

B. OFFICERS

President: Roger L Harness

Address: 3320 Prairie View Road Harrison, AR 72601

Harrison, AR 72601

Vice President:

Address:

Secretary: Patty Harness

Address: 3320 Prairie View Road Harrison, AR 72601

Treasurer:

Address:

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

12. Roger L Harness CEO

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Roger L Harness CEO

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

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**Arkansas Secretary of State
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

HARNESS ROOFING, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office October 28, 1987.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 11th day of December 2017.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: b623734b6ebf12e

To verify the Authorization Code, visit sos.arkansas.gov