

F95000004073

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Aduddell Roofing & Sheet Metal, 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", 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:
800001566312
-08/22/95--01089--008
****131.25 ****131.25

Timothy J. Aduddell
(Name of Person)

Aduddell Roofing & Sheet Metal, Inc.
(Firm/Company)

P.O. Box 6594
(Address)

Moore, OK 73153-0594
(City/State/Zip)

FILED
AUG 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Falba Woodard at (405) 692-2300
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Aduddoll Roofing & Sheet Metal, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 73-1264918
(FEI number, if applicable)

4. 02-03-86
(Date of Incorporation)

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

6. None to date
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P.O. Box 6594
Moore, OK 73153-0594
(Current mailing address)

8. Commercial roofing projects
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

Amy Hopson
(Registered agent's signature)

Amy Hopson, Assistant Secretary

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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Aduddell, Timothy J.

Address: 1005 W. Franklin Rd. Norman, OK 73069

Vice Chairman: -----

Address: -----

Director: Aduddell, Ruth

Address: 1005 W. Franklin Rd. Norman, OK 73069

Director: -----

Address: -----

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Aduddell, Timothy J.

Address: 1005 W. Franklin Rd.

Norman, OK 73069

Vice President: N/A

Address: -----

Secretary: Aduddell, Ruth

Address: 1005 W. Franklin Rd.

Norman, OK 73069

Treasurer: Aduddell, Ruth

Address: Same

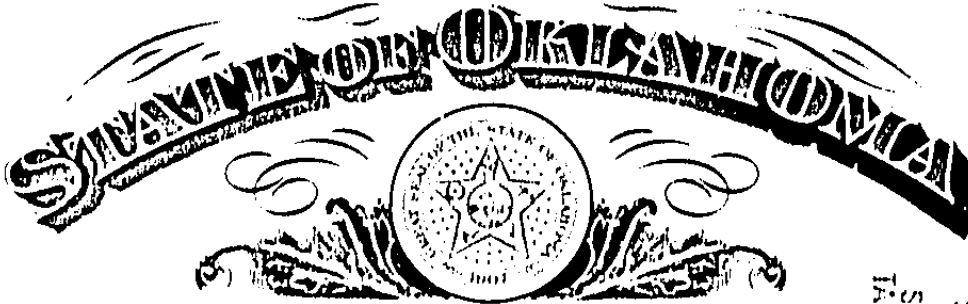
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy J. Aduddell, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
ALABAMA
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FLORENCE

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)

SECRETARY OF STATE
TALLAHASSEE

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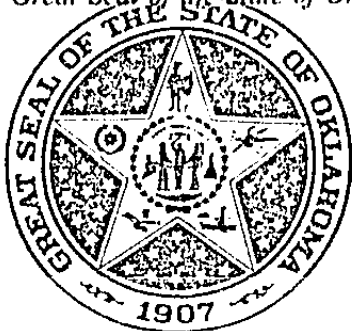
FILED

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ADUDELL ROOFING & SHEET METAL, INC.

whose registered agent is: Larry G. Cassil
with its registered office at 5600 N. May Suite 275, Oklahoma City, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 9th day of June, 1995.

Sam Cole
Secretary of State

By: [Signature]