

F980000002694

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: FLORIDA ROOFING CONTRACTORS PG, INC.  
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

W 98-10093

SHARYN A. MACZKO

(Name of Person)

PG ADMINISTRATORS, LLC

(Firm/Company)

67 PROSPECT AVENUE, SUITE 301

(Address)

WEST HARTFORD, CT 06106

(City, State and Zip Code)

800002510628--9  
-05/05/98--01036--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

SHARYN A. MACZKO

(Name of Person)

at ( 860 ) 231-0600  
Area Code & Daytime Telephone Number

FILED  
98 MAY 12 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W 98-10093

COURIER ADDRESS:

Qualification/Tax Lien Section  
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



# ***Administrators, LLC***

67 Prospect Avenue, Suite 301  
West Hartford, CT 06106

Telephone: (860) 231-0600  
Fax: (860) 232-0603

April 30, 1998

Qualifications/Tax Lien Section  
Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Roofing Contractors PG, Inc. dba Florida Roofing Contractors PG, Inc.

Dear Sir:

Enclosed please find the following documentation pertaining to the registration of the above captioned in the State of Florida:

Transmittal Letter  
Resolution of Board of Directors  
Application by Foreign Not For Profit Corporation  
Original State of Connecticut Documentation of Existence

Our Check number 454 for \$78.75 has been enclosed for the fee (\$70.00 registration and \$8.75 for a certificate of status.

Please forward all registration documentation to my attention.

Sincerely,

Sharyn A. Maczko  
Vice President

Enc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 5, 1998

SHARYN A. MACZKO  
PG ADMINISTRATORS, LLC  
67 PROSPECT AVENUE, SUITE 301  
WEST HARTFORD, CT 06106

SUBJECT: ROOFING CONTRACTORS PG, INC.  
Ref. Number: W98000010093

We have received your document for ROOFING CONTRACTORS PG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence. *done*

Because your corporate name is available for use in Florida, you may not adopt a new name by resolution. If you would like to transact business in Florida under a different name, you may do so by filing an application for a Fictitious Name. An application is being mailed to your attention under separate cover.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.) *done*

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 698A00024628

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. ROOFING CONTRACTORS PG, INC.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. CONNECTICUT 3. 06-1481658  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/31/97 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 41 North Main Street, Suite 300  
West Hartford, CT 06107  
(Current mailing address)
8. Purchasing Group - Liability Insurance Coverages  
(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:**

CT CORPORATION SYSTEMS  
(Name)

1200 South Pine Island Road  
(Office address)

Plantation, Florida, 33324  
(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.*

Barbara A Burke  
(Registered agent's signature)

**BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY**

**FILED**  
98 MAY 12 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

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: \_\_\_\_\_

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

~~Vice Chairman~~ Director: Scott H. Smith

Address: 173 South Street, Litchfield, CT 06759

Director: John S. Willsey

Address: 12 Kew Gardens, Farmington, CT 06032

Director: Patricia A. Knox

Address: 33 Rivermead, Avon, CT 06001

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

President: John S. Willsey (President & Treasurer)

Address: 12 Kew Gardens, Farmington, CT 06032

Vice President: \_\_\_\_\_

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

Secretary: Scott H. Smith

Address: 173 South Street, Litchfield, CT 06759

Treasurer: John S. Willsey

Address: 12 Kew Gardens, Farmington, CT 06032

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)

John S. Willsey, President

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

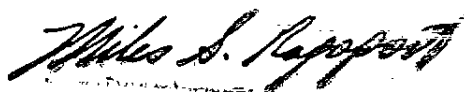
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ROOFING CONTRACTORS PG, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: April 24, 1998

FILED  
98 MAY 12 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA