

F98000003578

CT CORPORATION SYSTEM

120 S. Central Ave.  
Suite 400  
Clayton, MO 63105  
Tel. 314-863-5545  
Fax 314-863-0718

June 18, 1998

400002569464--3  
-06/23/98--01058--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Bi-State Roof Systems, Inc. (MO Dom)  
Order # 1284285

To: S/S FL

From: Naomi Green - CT Clayton

Please file the enclosed Application for Certificate of Authority for the above referenced company. Enclosed are the required fees.

Please send evidence of the filing to the undersigned.

Thank you,



Naomi Green  
Customer Specialist

Enclosures

FILED  
98 JUN 23 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Bi-State Roof Systems, 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. Missouri  
(State or country under the law of which it is incorporated)

3. 43-1399821  
(FEI number, if applicable)

4. February 26, 1986  
(Date of incorporation)

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

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 600 Glover, Valley Park, Missouri 63088-1837

(Current mailing address)

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


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TALLAHASSEE, FLORIDA  
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9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System  
  
(Registered agent's signature) (Officer)

Jonathan L. Miles, Asst. Sec.  
(Type Name and Title of Officer)

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:

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: Thomas E. Cox

Address: 9 Lemp Road

Kirkwood, Missouri 63122

Director: Angela Alexander

Address: 2200 Stonebriary Ridge Drive

Chesterfield, Missouri 63017

B. OFFICERS

President: Thomas E. Cox

Address: 9 Lemp Road

Kirkwood, Missouri 63122

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

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

\_\_\_\_\_

Secretary: Angela Alexander

Address: 2200 Stonebriary Ridge Drive

Chesterfield, Missouri 63017

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TALLAHASSEE, FLORIDA

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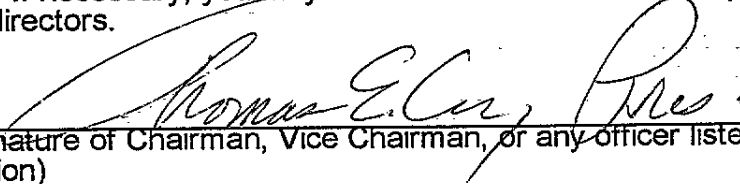
Treasurer: Angela Alexander

Address: 2200 Stonebriar Ridge Dr.

Chesterfield, Missouri 63017

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. Thomas E. Cox, President

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

**FILED**  
98 JUN 23 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

98 JUN 23 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CORPORATION DIVISION

## CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT BI-STATE ROOF SYSTEMS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 26TH DAY OF FEBRUARY, 1986, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 1ST DAY OF JUNE, 1998.



*Rebecca McDowell Cook*  
Secretary of State