

MD6000005236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

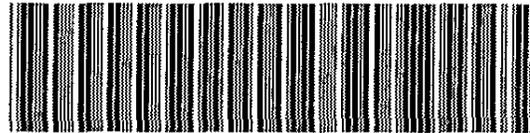
(Document Number)

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WD6-39882

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alliance Reconstruction & Roofing, LLC.
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

John I. Hanbury
(Name of Person)

John I. Hanbury, PC.
(Firm/Company)

P.O. Box 15158
(Address)

Hattiesburg, MS 39404-5158
(City/State and Zip Code)

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For further information concerning this matter, please call:

John I. Hanbury at (601) 582-5575
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2006

JOHN I. HANBURY
JOHN I. HANBURY, PC.
P.O. BOX 15158
HATTIEBURG, MS 39404-5158

SUBJECT: ALLIANCE RECONSTRUCTION & ROOFING, LLC
Ref. Number: W06000039882

We have received your document for ALLIANCE RECONSTRUCTION & ROOFING, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 206A00054739

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JOHN I. HANBURY, P. C.
ATTORNEY AT LAW
2201 HARDY STREET
P. O. Box 15158
HATTIESBURG, MS 39404-5158
WWW.HDLAW.MS

JOHN I. HANBURY
ADMITTED IN MS, KY & OH

TELEPHONE: 601-582-5575
FAX: 601-582-7573

September 18, 2006

Deborah Bruce
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

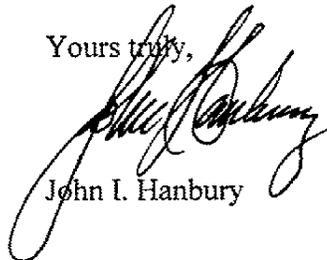
Re: Alliance Reconstruction & Roofing, LLC.
Letter Number: 206A00054739

Dear Ms. Bruce:

Pursuant to your letter of September 11, 2006, I am enclosing the Certificate of Existence from the Texas Secretary of State regarding the above LLC.

Please let me know if you require any additional information.

Yours truly,



John I. Hanbury

JHH/sg
Enclosure

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Alliance Reconstruction & Roofing, LLC.
(Name of Foreign Limited Liability Company)

2. Texas 3. 20-5226236
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 19, 2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. September 15, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1051 Hillsboro Mile, 605 E.
Hillsboro Beach, FL 33062
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Megacorp, Inc., 200 Rufe Snow Drive, Suite 106, Keller, TX 76248
Robert L. Ruffin, Jr., 145 Buffalo Creek, Crandall, TX 75114

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: General construction and roofing.

Megacorp, Inc. [Signature] - Pres.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Megacorp, Inc. Frederick F. Fleckton III Pres.
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Alliance Reconstruction & Roofing, LLC.

2. The name and the Florida street address of the registered agent and office are:

Gary Daigle

(Name)

1051 Hillsboro Mile, 605 E.

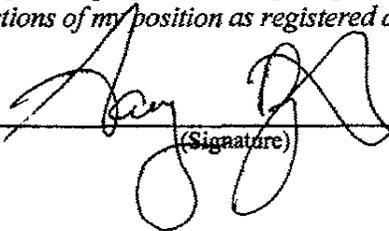
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Hillsboro Beach

FL 33062

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

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DIVISION OF CORPORATE REGISTRATION
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Alliance Reconstruction & Roofing, LLC (filing number: 800682548), a Domestic Limited Liability Company (LLC), was filed in this office on July 19, 2006.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 28, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State