

M19000001394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

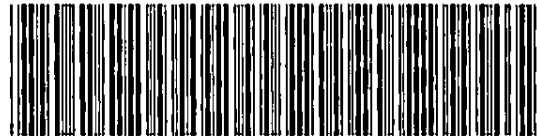
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TALLAHASSEE, FL

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12/10/18--01025--004 **125.00

2019
CHIEF



NATIONAL SERVICE CENTER
1633 BLAIRS BRIDGE RD.
LITHIA SPRINGS, GA. 30122

678-567-1533 VOICE
678-567-1633 FAX

WWW.NATIONSROOF.COM

January 18, 2019

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

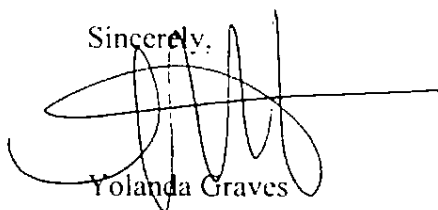
Dear Secretary of State:

Please find enclosed the completed Foreign Limited Liability Company Applications of Certificate of Authority to Transact Business in Florida for the following:

- ✚ Nations Roof South, LLC
- ✚ Nations Roof Gulf Coast, LLC

A check in the Total amount of \$250.00 was previously filed. Two Certificate for the above mentioned LLC are also enclosed. Please contact our office if there are any issues.

Sincerely,



Yolanda Graves

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2018

DAVID GERSH
NATIONS ROOF LLC
1633 BLAIRS BRIDGE RD
LITHIA SPRINGS, GA 30122

SUBJECT: NATIONS ROOF SOUTH, LLC
Ref. Number: W18000110386

We have received your document for NATIONS ROOF SOUTH, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 (805) 245-6000.

Brenda L Vorisek
Director

Letter Number: 818A00026463

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Nations Roof South, 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:

David Gersh

Name of Person

Nations Roof LLC

Firm/Company

1633 Blairs Bridge Rd

Address

Lithia Springs, GA 30122

City/State and Zip Code

DGersh@Nationsroof.com

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

For further information concerning this matter, please call:

Yolanda Graves

678

279-2462

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Nations Roof South, I.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "I.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "I.L.C.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

20-8076931

(FBI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration,
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 851 E. I-65 Service Road South, Ste.

(Street Address of Principal Office)

Mobile, AL 36606

6. 851 E. I-65 Service Road South, Ste.

(Mailing Address)

Mobile, AL 36606

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

Name: Coporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL

(City)

, Florida 32301

(Zip code)

Registered agent's acceptance:

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 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.

Holly Jones

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

CEO

Richard Nugent

Pres.

Troy Fallon

851 E I-65 Service Rd 300
Mobile, AL 36606

1033 Blairs Bridge Rd
Lithia Springs, GA 30122

COO

Jake Hyatt

1033 Blairs Bridge Rd
Lithia Springs, GA 30122

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Signature of an authorized person

David Gersh, Corporate Counsel

Typed or printed name of signer

2019 FEB - 6 PM 12:32

FILED

TALLAHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NATIONS ROOF SOUTH, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2018.



4173306 8300

SR# 20187679221

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203960735

Date: 11-27-18