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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

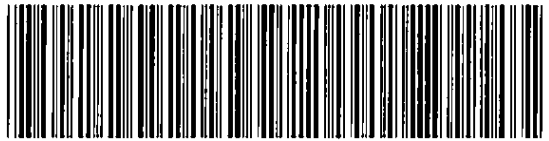
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/21/07--01020--034 \$410.00

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Horner Roofing and Siding, 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:

Micah Horner

Name of Person

Horner Roofing and Siding, LLC

Firm/Company

1821 Clover Road, Suite #2

Address

Mishawaka, IN 46545

City/State and Zip Code

customerservice@homerroofing.com

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

For further information concerning this matter, please call:

Susan Gearhart

574

318-0316

Name of Contact Person

at (_____) _____
Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Horner Roofing and Siding, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. State of Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI 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. 1821 Clover Road, Suite #2
(Street Address of Principal Office)
6. 1821 Clover Road, Suite #2
(Mailing Address)
- Mishawaka, IN 46545
- Mishawaka, IN 46545

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

Name: Alex Smith

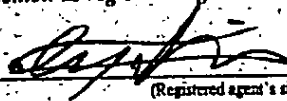
Office Address: 31 NE 9th Place

Cape Coral 33909
(City) (Zip code)

Florida
(State)

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.



(Registered agent's signature)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Micah Horner

☒ Member Address: 212 Greenfield Drive

☐ Authorized Middlebury, IN 46540

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Jessica Horner

☒ Member Address: 212 Greenfield Drive

☐ Authorized Middlebury, IN 46540

Person

☐ Other ☐ Other

☐ Manager Name: Susan Gearhart

☐ Member Address: 1821 Clover Road, Ste #2

☒ Authorized Mishawaka, IN 46545

Person

☐ Other ☐ Other

☐ Manager Name: Melissa Moore

☐ Member Address: 1821 Clover Road, Ste #2

☒ Authorized Mishawaka, IN 46545

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

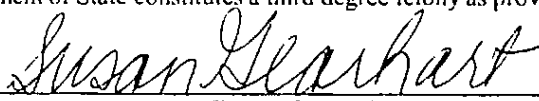
Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Susan Gearhart

Typed or printed name of signee

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

HORNER ROOFING AND SIDING, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 10, 2017, and was in existence or authorized to transact business in the State of Indiana on February 10, 2023.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 10, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

201706101199790 / 20233019829

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on March 12, 2023.