

M230000005585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

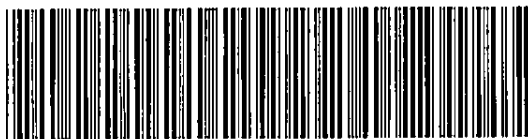
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WARD AND SMITH, P.A.

BAHIA T. DAVIS

Post Office Box 8088
Greenville, NC 27835-8088
Overnight Delivery:
120 West Fire Tower Road
Winterville, NC 28590

P: 252.215.4059
F: 252.215.4077
btd@wardandsmith.com

April 17, 2023

VIA OVERNIGHT DELIVERY

FL Secretary of State, Division of
Corporations
2415 N. Monroe Street
Suite 810
Tallahassee, FL 32302

Attention: Registration Section

RE: Baker Roofing Company
Our File 080294-00037

Dear Sir or Madam:

Enclosed for filing with your office, please find your Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida form for Baker Roofing Company, LLC along with the Certificate of Existence from the NC Secretary of State and our check in the amount of \$130.00 to cover your filing fees.

Please return the acknowledgement copy to me at btd@wardandsmith.com or in the enclosed, postage pre-paid envelope.

Yours truly,

Bahia T. Davis
Paralegal

ND:4889-1191-5357, v. 1
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Baker Roofing Company, 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:

Bahia T. Davis

Name of Person

Ward and Smith, P.A.

Firm/Company

PO Box 8088

Address

Greenville, NC 27835-8088

City/State and Zip Code

btd@wardandsmith.com

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

For further information concerning this matter, please call:

Bahia T. Davis

252

215-4059

at (_____) _____

Name of Contact Person

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

Baker South Roofing Company, LLC

(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 "LLC.")

2. North Carolina
(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. 517 Mercury Street
(Street Address of Principal Office)

6. 517 Mercury Street
(Mailing Address)

Raleigh, NC 27603

Raleigh, NC 27603

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

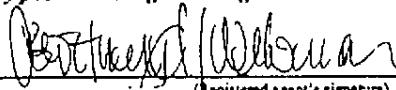
Name: InCorp Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(City) (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.


(Registered agent's signature) Courtney Wehrman on behalf of InCorp Services, Inc.

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2023 APR 18 AM 11:26
TALLAHASSEE, FL

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: Baker Roofing Holdings, Inc.
☒ Member Address: 517 Mercury Street
☐ Authorized Raleigh, NC 27603
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Mark S. Lee
☒ Member Address: 517 Mercury Street
☐ Authorized Raleigh, NC 27603
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: Dylan S. Baker
☒ Member Address: 517 Mercury Street
☐ Authorized Raleigh, NC 27603
Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☒ Manager Name: W. Prentiss Baker, III
☒ Member Address: 517 Mercury Street
☐ Authorized Raleigh, NC 27603
Person _____
☐ Other _____ ☐ Other _____

☒ Manager Name: John C. Matthews
☒ Member Address: 517 Mercury Street
☐ Authorized Raleigh, NC 27603
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

Mark S. Lee

Typed or printed name of signer



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

BAKER ROOFING COMPANY, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 31st day of March, 2023

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 14th day of April, 2023.

Elaine F. Marshall

Secretary of State



Scan to verify online.