

# FOI 000065041

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ROOF CONTROL SERVICES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TODD GRIFFIN  
(Name of Person)

ROOF CONTROL SERVICES, INC  
(Firm/Company)

11748 OSPREY POINTE BLVD.  
(Address)

CLERMONT, FL 34711  
(City/State and Zip code)

RECEIVED  
01 SEP 26 PM 12:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

TODD GRIFFIN at (407) 492-4514  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

200004612158-0  
-09/26/01-01032-029  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
01 SEP 26 AM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm  
9/26

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. ROOF CONTROL SERVICES, 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. INDIANA (State or country under the law of which it is incorporated)
3. 35-2141002 (FEI number, if applicable)

4. 2/27/01 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6507 N. 300 E., WHITELAND, IN 46184 (Principal office address)
11748 OSPREY POINTE BLVD., CLERMONT, FL 34711 (Current mailing address)

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

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: TODD GRIFFIN

Office Address: 11748 OSPREY POINTE BLVD.
CLERMONT, Florida 34711
(City) (Zip code)

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10. Registered agent's 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 obligations of my position as registered agent.

[Handwritten Signature]
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: ANDREW J. WOOD

Address: 6507 N. 300 E.  
Whiteland, IN

Vice President: J. TODD GRIFFIN

Address: 11748 OSPREY POINTE BLVD.  
CLERMONT, FL 34711

Secretary: J. TODD GRIFFIN

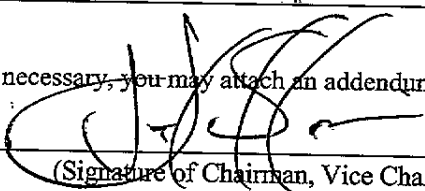
Address: 11748 OSPREY POINTE BLVD, CLERMONT, FL 34711

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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. J. TODD GRIFFIN, UP ROOF CONTROL SERVICES, INC  
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

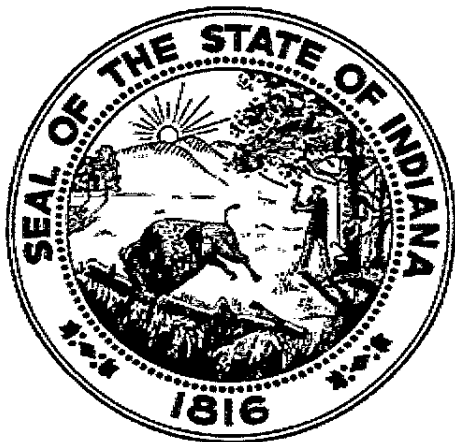
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

**ROOF CONTROL SERVICES, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 27, 2001, and was in existence or authorized to transact business in the State of Indiana on September 21, 2001.

I further certify this For-Profit Domestic Corporation 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.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana at the City of Indianapolis, this Twenty-First day of September, 2001.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

FILED  
21 SEP 26 AM 12:28  
SECRETARY OF STATE  
MALLAHASSEE, INDIANA