

F03000001895

Kevin Tim

(Requestor's Name)

5810 N. Monroe St. Suite 400

(Address)

Tallahassee FL 32351

(Address)

514-2194

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Hambin Roofing Company Inc

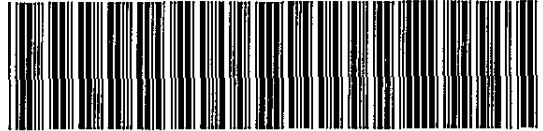
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700015275587

FILED
03 APR 15 PM 4:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04/16/03--01001--004 **78.75

BN

RECEIVED
03 APR 15 PM 2:34
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
03 APR 15 PM 4:05
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hamlin Roofing Company, Inc.
(Name of corporation - must include suffix)

03 APR 15 PM 4:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Michael W. Williams - CFO
(Name of Person)
Hamlin Roofing Company, Inc.
(Firm/Company)
1411 West Garner Road (PO Box 465)
(Address)
Garner, NC 27529
(City/State and Zip code)

03 APR 15 PM 4:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Williams at (919) 772-8780
(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

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

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hamlin Roofing Company, Inc.
(Name of corporation - must include suffix)

03 APR 14 PM 4:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Michael W. Williams - CFO
(Name of Person)

Hamlin Roofing Company, Inc.
(Firm/Company)

1411 West Garner Road (PO Box 465)
(Address)

Garner, NC 27529
(City/State and Zip code)

03 APR 15 PM 4:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Williams at (919) 772-8780
(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

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

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. Hamlin Roofing Company, 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. North Carolina

(State or country under the law of which it is incorporated)

3. 56-0903471

(FEI number, if applicable)

4. June 28, 1968

(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. 1411 West Garner Road Garner, NC 27529

(Principal office address)

PO Box 465 Garner, NC 27529

(Current mailing address)

8. Construction

(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)

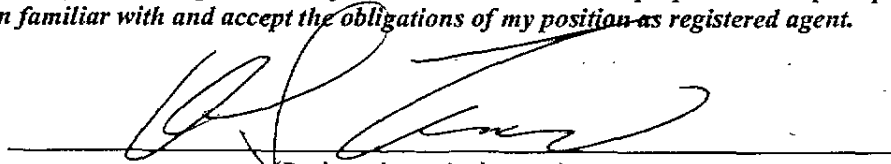
Name: Kevin S. Trim

Office Address: 4724 Flowerwood Drive

Tallahassee, Florida 32303
(City) (Zip code)

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.


(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.

FILED
03 APR 15 PM 4:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 APR 15 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: William F. Hamlin, Jr.

Address: 520 Lakestone Drive
Raleigh, NC 27609

Vice President: A.W. Jeffreys

Address: 12405 Raven Ridge Road
Raleigh, NC 27614

Secretary: Christine H. Hamlin

Address: 520 Lakestone Drive Raleigh, NC 27609

Treasurer: Michael W. Williams

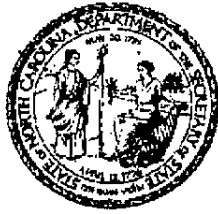
Address: 104 W. Gerrell Ct. Cary, NC 27511

FILED
03 APR 15 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Williams - Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Williams - Treasurer
(Typed or printed name and capacity of person signing application)



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

FILED
03 APR 04 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

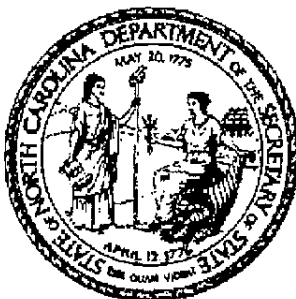
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

HAMLIN ROOFING COMPANY, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of June, 1968, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
03 APR 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 7th day of February, 2003.

03 APR 15 PM 4:05

FILED

Elaine F. Marshall

Secretary of State