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To: Division of Corporations
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From: Account Name : CHECKMATE
Account Number : 120050000146
Phone : (941) 922-2801
Fax Number : (941) 922-7741

FOREIGN PROFIT QUALIFICATION
KERKAN ROOFING, INC.

Certificate of Status	201
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

\$18.75

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1/14/2005

TRANSMITTAL LETTER

Registration Section
Division of Corporations

SUBJECT: KERKAN ROOFING, 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:

LEAH HARN

(Name of Person)

CHECKMATE

(Firm/Company)

4411 BEE RIDGE ROAD #267

(Address)

SARASOTA, FL 34233

(City/State and Zip code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Person)

at (941)

922-2801

(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

RECEIVED

05 JAN 14 PM 2:51

STATE OF FLORIDA
DIVISION OF CORPORATIONS

STATE OF FLORIDA
DIVISION OF CORPORATIONS

05 JAN 14 PM 4:57

FILED

**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. KERKAN ROOFING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO

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

3. 31-1426470

(FEI number, if applicable)

4. JANUARY 17, 1995

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 721 WEST WYOMING AVENUE CINCINNATI, OHIO 45215

(Principal office address)

721 WEST WYOMING AVENUE CINCINNATI, OHIO 45215

(Current mailing address)

8. ANY AND ALL LAWFUL ACTIVITY

(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 NOT acceptable)

Name: **TROY D. ANDERSON**

Office Address: **3911 21ST AVENUE WEST**

BRADENTON

(City)

Florida **34205**

(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:

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

FILED
05 JAN 14 PM 4:57
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

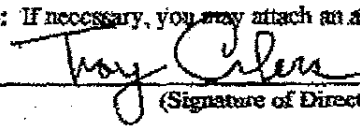
Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: DAVID L. KERNAddress: 3915 BREMEN PASSCLEVELAND, OH 45002

Vice President: _____

Address: _____
_____Secretary: TROY D. ANDERSONAddress: 3911 21ST AVENUE WEST BRADENTON, FL 34205Treasurer: DAVID G. REINHARTAddress: 7190 DOG TROT ROAD CINCINNATI, OH 45248**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Director or Officer listed in number 12 of the application)

14. TROY D. ANDERSON, SECRETARY

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show KERKAN ROOFING, INC., an Ohio corporation, Charter No. 893080, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 17, 1995 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 28th day of December, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004362D58E12