

FO7000002739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

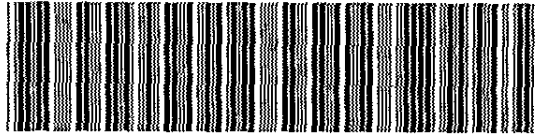
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mountain States Rooting, Incorporated
(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:

Lestee Shuter
(Name of Person)

Mountain States Rooting, Incorporated.
(Firm/Company)

413 E. 41ST ST.
(Address)

Garden City, IO 83714
(City/State and Zip code)

For further information concerning this matter, please call:

Lestee Shuter at (208) 322-1799
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Mountain States Roofing, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Idaho (State or country under the law of which it is incorporated)
3. 82-0469767 (FEI number, if applicable)

4. 2/24/1994 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. NONE (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 413 E. 41st St. Garden City, ID 83714 (Principal office address)

413 E. 41st St. Garden City, ID 83714 (Current mailing address)

8. ANY LAWFULL BUSINESS FOR WHICH INCORPORATION MAY BE INCORPORATED
(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: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(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.

See attached

(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.

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SECRETARY OF STATE
TALAHASSEE FLORIDA



CT

a Wolters Kluwer business

CT
520 Pike Street
Suite 2610
Seattle, WA 98101

206 622 4511 tel
206 621 8813 fax
www.ctlegalsolutions.com

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TALLAHASSEE, FLORIDA

FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System having been designated to act as Registered Agent
Hereby agrees to act in this capacity for the following Corporation: Mountain
States Roofing, Incorporated.

CT CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Sec.

Date: 05/16/2007

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

A. DIRECTORS

Chairman: Michael Shuter
Address: 4747 Mustang Creek Ln.
Boise, ID 83714

Vice Chairman: _____
Address: _____

Director: Leslee Shuter
Address: 4747 Mustang Creek Ln.
Boise, ID 83709

Director: _____
Address: _____

B. OFFICERS

President: Michael Shuter
Address: 4747 Mustang Creek Ln.
Boise, ID 83709

Vice President: _____
Address: _____

Secretary: Leslee Shuter
Address: 4747 Mustang Creek Ln. Boise, ID 83709

Treasurer: _____
Address: _____

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

13. Leslee Shuter
(Signature of Director or Officer listed in number 12 of the application)

14. Leslee Shuter Corporate secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
MOUNTAIN STATES ROOFING, INCORPORATED**

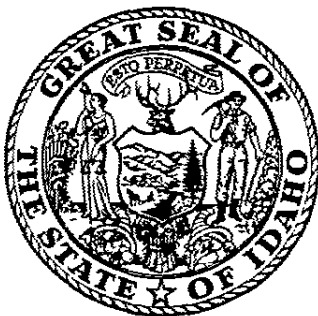
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I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on February 24, 1994.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: May 4, 2007



Ben Yursa
SECRETARY OF STATE

By *[Signature]*

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TALLAHASSEE FLORIDA
SECRETARY OF STATE