

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2010 FEB 22 A 4: 13

SUBJECT: Mountain States Roofing, Incorporated
Name of corporation - must include suffix

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," or "Certificate of Good Standing" 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 Shuter

Name of Person

Mountain States Roofing, Incorporated

Firm/Company

413 E. 41st Street

Address

Garden City, Idaho 83714

City/State and Zip code

msroofing@qwestoffice.net

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

For further information concerning this matter, please call:

Leslee Shuter

Name of Person

at (208) 322-1799

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

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Mountain States Roofing of Idaho Incorporated
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Idaho 3. 26-1702268
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 9, 2008 5. perpetual
(Date of incorporation) (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 Street Garden City, ID 83714
(Principal office address)

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

8. Roofing Contractor
(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 Systems

Office Address: 1200 S. Pine Island Road

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.


(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

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Chairman: Richard K. Dibble

Address: 663 N. Spyglass Way
Eagle, Idaho 83616

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Michael Shuter

Address: 4747 Mustang Creek Lane
Boise, Idaho 83709

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard K. Dibble

Address: 663 N. Spyglass Way
Eagle, Idaho 83616

Vice President: Michael L. Shuter

Address: ~~Boise, Idaho 83709~~ 4747 Mustang Creek Ln.
Boise, Idaho 83709

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael Shuter

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

14. Michael Shuter

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

State of Idaho

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Office of the Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

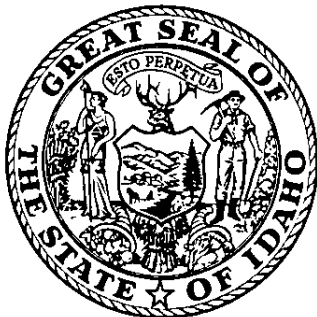
File Number C 176617

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 January 9, 2008.

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

Dated: February 17, 2010



Ben Yursa

SECRETARY OF STATE

By *Patrick Hornum*