

F2500000575

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000413215 3)))



H240004132153ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LZ.BP, INC DBA LILIZP CO
Account Number : I20230000065
Phone : (786)443-3044
Fax Number : (954)787-4581

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Exclusive Roofing And General Contractors Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JAN 30 2025



January 14, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LZ.BP, INC DBA LILIZP CO

SUBJECT: EXCLUSIVE ROOFING AND GENERAL CONTRACTORS INC
REF: W25000005964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the titles of the officers listed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H24000413215
Letter Number: 325A00000924

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exclusive Roofing and General Contractors 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," 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:

Christopher Donath

Name of Person

Exclusive Roofing and General Contractors Incorporated

Firm/Company

4623 runabout way

Address

Bradenton FL 34203

City/State and Zip code

Chrisd@exclusiveroofingcc.com

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

For further information concerning this matter, please call:

Christopher Donath at (941) 812-0916
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. Exclusive Roofing And General Contractors 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. TEXAS 3. 99-3154672
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/2024 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/16/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5888 Austin Waters The Colony TX 75056
(Principal office street address)
4623 runabout way Bradenton FL 34203
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christopher Donath
Office Address: 4623 Runabout way
Bradenton, Florida 34203
(City) (Zip code)

9. 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.

Christopher Donath

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
2025 JAN 29 PM 5:17
CLERK OF THE COURT
JAN 29 2025

A. DIRECTORS

☐ Chairman Name: Christopher Donath
☐ Vice Chairman Address: 4623 Runabout way
Bradenton FL 34203
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CEO

☐ Chairman Name: John Almager
☐ Vice Chairman Address: 5888 Austin Waters
The Colony TX 75056
☐ Director
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Jeffri Phillips
☐ Vice Chairman Address: 4204 Dovetail In
Palmetto Fl 3421 34221
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CFU

☐ Chairman Name: Jasmine Elsayed
☐ Vice Chairman Address: 5888 Austin Waters
The Colony TX 75056
☐ Director
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Christopher Donath
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

13. Christopher Donath
(Typed or printed name and capacity of person signing application)

FILED
2025 JAN 29 PM 5:17
TAMPA, FL 33602

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Exclusive Roofing and General Contractors Incorporated (file number 805557728), a Domestic For-Profit Corporation, was filed in this office on May 21, 2024.

It is further certified that the entity status in Texas is in existence.

FILED
2025 JAN 29 PM 5:11
STATE OF TEXAS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 02, 2025.



A handwritten signature of Jane Nelson in black ink.

Jane Nelson
Secretary of State