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YALE MANUFACTURING COMPANY, INC.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA,
by m d, on Jan 31, 1958

R. A. GRAY
SECRETARY OF STATE

S. Philip Malspeis
Attorney at Law
1111 Northeast 79th Street
Miami 38, Florida

S. Philip Malspeis
Attorney at Law
1111 Northeast 79th Street
Miami 38, Florida

PL 1-0046

Dode

RECEIVED
JAN 31 9 29 AM '58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUARY 29, 1958

HON. R. A. GRAY
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR:

ENCLOSED HEREWITH PLEASE FIND ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION OF YALE MANUFACTURING COMPANY, INC., TOGETHER WITH A CHECK IN THE SUM OF $19.00 REPRESENTING PAYMENT FOR THE FOLLOWING:

| | |
|---|---|
| CAPITAL STOCK TAX | $10.00 |
| FILING FEE | 5.00 |
| RESIDENT AGENT'S FEE | 1.00 |
| CERTIFIED COPY FEE | 3.00 |

VERY TRULY YOURS,

S. Philip Malspeis
S. PHILIP MALSPEIS

SPM:KAG
ENC (3)

Bw

| | |
|---|---|
| C. TAX | 10.00 |
| FILING | 5.00 |
| R. AGENT FEE | 1.00 |
| C. COPY | 3.00 |
| TOTAL | 19.00 |
| N. BANK | 19.00 |
| BALANCE DUE | |
| REFUND | |

RECEIVED
JAN 31 9 29 AM '58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION
# OF
# YALE MANUFACTURING COMPANY, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT, WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE MAKE, SUBSCRIBE AND ACKNOWLEDGE, AND FILE WITH THE SECRETARY OF STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION, AND TO THAT END WE DO BY THESE ARTICLES SET FORTH:

APPROVED AND FILED

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE YALE MANUFACTURING COMPANY, INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS, OBJECTS AND PURPOSE PROPOSED TO BE CARRIED ON AND TRANSACTED, ARE TO DO ANY AND ALL THINGS ALLOWED AND PERMITTED TO BE DONE BY CORPORATIONS UNDER THE STATUTES OF THE STATE OF FLORIDA, AND TO DO ANY AND ALL THINGS HEREINAFTER MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, TO WIT:

(A) TO DESIGN, CONSTRUCT, AND FABRICATE, ALUMINUM WINDOWS, FRAMES AND SASHES; TO CARRY ON ALL OTHER BUSINESS INCIDENT THERETO OR CONNECTED THEREWITH.

(B) TO MANUFACTURE, BUY, SELL, DEAL IN, AND DEAL WITH ALUMINUM AND ASSOCIATED METALS AND ALL LIKE OR KINDRED PRODUCTS; TO MINE, MANUFACTURE, PREPARE FOR MARKET, MARKET AND SELL THE SAME AND ANY ARTICLES OR PRODUCTS IN THE MANU-

FACTURE OR COMPOSITION OF WHICH METAL IS A FACTOR, INCLUDING THE ACQUISITION BY PURCHASE, MINING, MANUFACTURING, OR OTHERWISE, OF ALL MATERIALS, SUPPLIES AND OTHER ARTICLES NECESSARY OR CONVENIENT FOR USE IN CONNECTION WITH AND IN CARRYING ON THE BUSINESS HEREIN MENTIONED, OR ANY PART THEREOF.

(C) TO ACQUIRE, OWN, OPERATE, CONDUCT, CARRY ON, BUY, SELL, LEASE, AND/OR DISPOSE OF PLANTS, SHOPS, OR OTHER FACILITIES HAVING TO DO WITH THE TREATING OF ALUMINUM AND ANY OTHER METAL OR SIMILAR PRODUCT AND TO CARRY ON, CONDUCT, AND ENGAGE IN ANY AND ALL BUSINESS OCCUPATIONS OR OPERATIONS THAT MAY FROM TIME TO TIME BE DEEMED TO BE NECESSARY, USEFUL OR REQUIRED IN THE CARRYING OUT OF ANY OF THE OBJECTS OR PURPOSES OF THIS CORPORATION.

(D) TO ACQUIRE, BY PURCHASE, LEASE, OR OTHERWISE, AND TO MANUFACTURE AND CONSTRUCT MACHINES OF ANY KIND OR CHARACTER, AND TO EQUIP, ERECT AND INSTALL THE SAME FOR USE AND OPERATION BY ELECTRICITY,OR COMPRESSED AIR, OIL, GAS, OR BY ANY OTHER MEANS OF MOTIVE POWER, AND TO OPERATE, USE, SELL, LEASE, HIRE, OR OTHERWISE DEAL IN SAME, AND ALSO TO CARRY ON A GENERAL MANUFACTURING, WHOLESALE AND RETAIL BUSINESS.

(E) TO CARRY ON THE BUSINESS OF PRODUCTION ENGINEERING, PROJECT ENGINEERING, AND PRODUCTION OF PRODUCTS OF EVERY NATURE, KIND AND DESCRIPTION, FOR SALE BOTH AT WHOLESALE AND RETAIL.

(F) TO APPLY FOR, OBTAIN, REGISTER, PURCHASE, LEASE, OR OTHERWISE ACQUIRE, AND TO HOLD, OWN, USE, DEVELOP, OPERATE AND INTRODUCE, AND TO SELL, ASSIGN, GRANT LICENSES OR

OR TERRITORIAL RIGHTS IN RESPECT TO, OR OTHERWISE TO TURN TO ACCOUNT OR DISPOSE OF, ANY COPYRIGHTS, TRADEMARKS, BRANDS, LABELS, PATENT RIGHTS, OR LETTERS PATENT OF THE UNITED STATES, OR OF ANY OTHER COUNTRY OR GOVERNMENT, OR ANY INVENTIONS, IMPROVEMENTS, AND PROCESSES, WHETHER USED IN CONNECTION WITH OR SECURED UNDER LETTERS PATENT OR OTHERWISE.

(G) TO PROVIDE A MEANS AND METHOD OF EVALUATION, EXAMINING, FINANCING, LICENSING, PURCHASING, PROMOTIONS, EXPEDITING, DEVELOPING, TESTING, PRODUCING AND MARKETING IN WHOLE OR IN PART ALL INVENTIONS, FORMULAE, MACHINES, SCIENTIFIC INSTRUMENTS, AND ANY OTHER PRODUCT OR SERVICE OF ANY AND/OR EVERY KIND AND CHARACTER FOR THE BENEFIT OF THE SHAREHOLDERS OF THIS CORPORATION FOR THEIR FINANCIAL GAIN AND FOR THE BENEFIT OF SOCIETY IN GENERAL;

TO EMPLOY TECHNICIANS, EXPERTS, AND ENGINEERS IN EVERY BRANCH OF SCIENTIFIC SKILL AND ENDEAVOR, AND TO INITIATE, DIRECT, AND SUPERVISE THEIR EFFORTS IN RESEARCH, SURVEYS, AND INVESTIGATIONS IN ANY AND ALL BRANCHES AND FIELDS OF SCIENCE AND TECHNOLOGY AND IN CONNECTION WITH ANY MATTER OR THING, ENTERPRISE OR PROJECT CONDUCTED AND/OR TO BE CONDUCTED BY OR UNDER THE SUPERVISION OF THIS CORPORATION.

TO ASSEMBLE DATA AND FINDINGS, AND TO COMPILE REPORTS, PAPERS, PAMPHLETS, AND BOOKS BASED THEREON, PRACTICAL AND THEORETICAL, UPON AND/OR IN CONNECTION WITH ANY BRANCH AND/OR FIELD OF SCIENCE OR TECHNOLOGY.

(H) TO BORROW MONEY AND CONTRACT DEBTS WHEN NECESSARY FOR THE TRANSACTION OF THE BUSINESS OR FOR THE EXERCISE OF ITS CORPORATE RIGHTS, PRIVILEGES, OR FRANCHISES, OR FOR ANY

OTHER LAWFUL PURPOSE OF ITS INCORPORATION; TO ISSUE BONDS, PROMISSORY NOTES, BILLS OF EXCHANGE, DEBENTURE AND OTHER OBLIGATIONS AND EVIDENCE OF INDEBTEDNESS PAYABLE AT A SPECIFIED TIME OR TIMES, OR PAYABLE ON THE HAPPENING OF A SPECIFIED EVENT OR EVENTS WHETHER SECURED BY MORTGAGE, PLEDGE, OR OTHERWISE, OR UNSECURE, FOR MONEY BORROWED OR IN PAYMENT FOR PROPERTY PURCHASED OR ACQUIRED OR FOR ANY OTHER LAWFUL OBJECTS.

(I) To GUARANTY, HOLD, PURCHASE, SELL, ASSIGN, PLEDGE, MORTGAGE OR OTHERWISEDISPOSE OF THE SHARES OF CAPITAL STOCK OR ANY BONDS, SECURITIES, OR EVIDENCE OF INDEBTEDNESS CREATED BY, ANY OTHER CORPORATION OR CORPORATIONS OF THIS STATE OR ANY OTHER STATES OR GOVERNMENT, AND WHILE THE OWNER OF SUCH STOCK TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE THEREON.

(J) THE PURPOSE SPECIFIED HEREIN SHALL BE CONSTRUED AS BOTH PURPOSES AND POWERS AND SHALL IN NO WISE BE LIMITED OR RESTRICTED BY REFERENCE TO, OR INFERENCE FROM, THE TERMS OF ANY OTHER CLAUSE IN THIS OR ANY OTHER ARTICLE, BUT THE PURPOSES AND POWERS SPECIFIED IN EACH OF THE CLAUSES HEREIN SHALL BE REGARDED AS INDEPENDENT PURPOSES AND POWERS, AND THE ENUMERATION OF SPECIFIC PURPOSES AND POWERS SHALL NOT BE CONSTRUED TO LIMIT OR RESTRICT IN ANY MANNER THE MEANING OF THE GENERAL TERMS OF OR THE GENERAL POWERS OF THE CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA; NOR SHALL THE EXPRESSION OF ONE THING BE DEEMED TO EXCLUDE ANOTHER, ALTHOUGH IT BE OF LIKE NATURE NOT EXPRESSED.

(K) To DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF THE OBJECTS ENUMERATED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT THEREOF, OR NECESSARY,

OR INCIDENTAL TO THE PROTECTION OR BENEFIT OF THE CORPORATION, AND IN GENERAL TO CARRY ON ANY LAWFUL BUSINESS NECESSARY OR INCIDENTAL TO THE ATTAINMENT SIMILAR IN NATURE TO THE OBJECTS SET FORTH HEREIN.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY TIME IS FIFTY (50) SHARES OF COMMON STOCK, WHICH SHALL HAVE NO NOMINAL PAR VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN THE SUM OF FIVE HUNDRED DOLLARS ($500.00).

ARTICLE V

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS TO BE LOCATED AT 1111 NORTHEAST 79TH STREET, MIAMI, DADE COUNTY, FLORIDA.

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE NOT LESS THAN THREE (3).

ARTICLE VIII

THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

| | |
|---|---|
| YALE OGRON | 131-50 NORTHWEST 1ST COURT, MIAMI, FLA. |
| MORTIMER W. BREITBART | 131-50 NORTHWEST 1ST COURT, MIAMI, FLA. |
| RAMONA G. OGRON | 131-50 NORTHWEST 1ST COURT, MIAMI, FLA. |

WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE OFFICERS, THE AMOUNTS THEY ARE INVESTING IN THE BUSINESS, AND A STATEMENT OF THE NUMBER OF SHARES OF STOCK WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

| | | |
|---|---|---|
| YALE OGRON<br>PRESIDENT | 131-50 N. W. 1ST COURT<br>MIAMI, FLA. | TWENTY-SIX SHARES<br>$260.00 |
| MORTIMER W. BREITBART<br>VICE-PRESIDENT | 131-50 N.W. 1ST COURT<br>MIAMI, FLORIDA | 1 share<br>$10.00 |
| RAMONA G. OGRON<br>SECRETARY- | 131-50 N.W. 1ST COURT<br>MIAMI, FLA. | TWENTY-three Shares<br>$230.00 |

ARTICLE X

THE DIRECTORS OF THE CORPORATION, IN ADDITION TO THE POWERS CONFERRED BY THE LAWS OF THE STATE OF FLORIDA, SHALL HAVE THE POWER TO MAKE, ALTER, AND REPEAL THE BY-LAWS, AND TO SET APART, OUT OF ANY FUNDS OF THE CORPORATION AVAILABLE FOR DIVIDENDS, A RESERVE OR RESERVES FOR ANY PROPER PURPOSE, AND TO ALTER OR ABOLISH SUCH RESERVE.

(A) THE CORPORATION SHALL HAVE FIRST LIEN ON THE SHARES OF ITS MEMBERS' STOCK AND UPON ALL DIVIDENDS DUE THEM FOR ANY INDEBTEDNESS BY SUCH MEMBERS TO THE CORPORATION.

(B) THE PRIVATE PROPERTY OF THE STOCKHOLDERS SHALL NOT BE SUBJECT TO THE PAYMENT OF THE CORPORATE DEBTS TO ANY EXTENT WHATSOEVER.

(C) THE CORPORATION SHALL HAVE FULL POWER AND LAWFUL AUTHORITY TO ACCEPT PROPERTY, REAL, PERSONAL, OR MIXED, LABOR AND SERVICES, IN PAYMENT FOR SHARES OF ITS CAPITAL STOCK, IN LIEU OF CASH, AT A JUST VALUATION, TO BE FIXED BY ITS BOARD OF DIRECTORS.

(D) THE SHARES OF THE CAPITAL STOCK OF THE CORPORATION, WHEN CERTIFICATES THEREOF SHALL BE ISSUED, SHALL BE FULLY PAID AND NON-ASSESSABLE.

(E) SHARES OF CAPITAL STOCK OF THE CORPORATION SHALL BE TRANSFERRED ONLY ON THE BOOKS OF THE CORPORATION BY THE HOLDER THEREOF IN PERSON, OR BY HIS ATTORNEY, UPON THE SURRENDER AND CANCELLATION OF A CERTIFICATE OR CERTIFICATES FOR LIKE NUMBER OF SHARES.

(F) THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION AND CERTIFICATE OF INCORPORATION IN ANY MANNER NOW OR HEREAFTER PRESCRIBED BY LAW, AND ALL RIGHTS CONFERRED ON OFFICERS, DIRECTORS, AND STOCKHOLDERS HEREIN, ARE GRANTED SUBJECT TO THIS RESERVE.

(G) THE SUBSCRIBERS TO THIS CORPORATION AGREE, EACH WITH THE OTHER, THAT NO STOCKHOLDER OF THIS CORPORATION MAY SELL HIS STOCK TO ANY OUTSIDER WITHOUT FIRST OFFERING THE SAID STOCK AT ITS FAIR MARKET VALUE TO THE OTHER STOCKHOLDERS OF THIS CORPORATION FOR A PERIOD OF SIXTY (60) DAYS.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR NAMES AND AFFIXED OUR SEALS AT MIAMI, DADE COUNTY, FLORIDA, THIS 29, DAY OF JANUARY, A.D. 1958.

Yale Ogron (SEAL)
YALE OGRON

Mortimer W Breitbart (SEAL)
MORTIMER W. BREITBART

Ramona G. Ogron (SEAL)
RAMONA G. OGRON

STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE OATHS AND ACKNOWLEDGEMENTS UNDER THE LAWS OF THE STATE OF FLORIDA, YALE OGRON, MORTIMER W. BREITBART AND RAMONA G. OGRON, TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME, EACH FOR HIMSELF AND NOT ONE FOR THE OTHER, THAT THEY EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT MIAMI, DADE COUNTY, FLORIDA, THIS 29, DAY OF JANUARY, A.D. 1958.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Notary Public, State of Florida at Large
My Commission Expires Feb. 6, 1959
Bonded By American Fire & Casualty Co.

No. ~~K B-9525-a~~

NAME

Yale Manufacturing Company, Inc.

FILED IN THE OFFICE OF
**SECRETARY OF STATE
OF FLORIDA**

4-1-58
**R. A. GRAY**
SECRETARY OF STATE

BY BB

Fee paid January 31, 1958

RECEIVED
APR 1 1 49 PM '58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**OFFICE**

**SECRETARY OF STATE**

**Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.**

In pursuance of Chapter 47.34, Florida Statutes 1953, the following is submitted, in compliance with said Act:

First—That YALE MANUFACTURING COMPANY, INC.

a corporation duly organized and existing under the laws of the State of FLORIDA

with its principal place of business at City of HIALEAH

County of DADE, State of FLORIDA

has designated and established 1075 EAST 16TH STREET
(Street or building)

City of HIALEAH, County of DADE

State of FLORIDA, as its place of business or domicile for the service of process within this State, and named as its agents ~~S. PHILIP MALSPEIS~~

1111 N. E. 79TH STREET, MIAMI, FLA. to accept service of process.

OFFICERS:

| AFFIX TITLES: NAME | SPECIFIC ADDRESS |
|---|---|
| PRESIDENT - YALE OGRON | 131-50 N.W. 1ST COURT, NORTH MIAMI, FLA |
| VICE-PRESIDENT - MORTIMER W. BREITBART | 131-50 N.W. 1ST COURT, " " |
| SECRETARY - RAMONA G. OGRON | 131-50 N.W. 1ST COURT, NORTH MIAMI, FLA |
| | |
| | |

DIRECTORS:

| NAME | SPECIFIC ADDRESS |
|---|---|
| YALE OGRON | 131-50 N.W. 1ST COURT, NORTHMIAMI, FLA |
| MORTIMER W. BREITBART | 131-50 N.W. 1ST COURT, NORTHMIAMI, FLA. |
| RAMONA G. OGRON | 131-50 N.W. 1ST COURT, NORTH MIAMI, FLA |
| | |
| | |

By S. Philip Wolgin

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacty, and agree to comply with the provision of said Act relative to keeping open said office.

S. Philip Wolgin

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, $1.00

No. B-9525-6

Tax for Years

Ptg 1958

**CORPORATION REPORT AND TAX RETURN OF**

Yale Manufacturing Company, Inc

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ______ day of ______, A. D. 19____.

______

Secretary of State.

CAPITAL PRESS, INC.

SEC. 34.66—P.L.&R.
PERMIT NO. 6
TALLAHASSEE, FLA.

FROM
**R. A. GRAY**
SECRETARY OF STATE
TALLAHASSEE, FLA.

(DO NOT DETACH)

# ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporation; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under §608.33 shall be paid at that time.

608.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

| | |
|---|---|
| For all corporations with capital stock not exceeding $10,000.00 | $ 10.00 |
| For capital stock of over $10,000.00 and not over $25,000.00 | 25.00 |
| For capital stock of over $25,000.00 and not over $50,000.00 | 50.00 |
| For capital stock of over $50,000.00 and not over $100,000.00 | 75.00 |
| For capital stock of over $100,000.00 and not over $200,000.00 | 100.00 |
| For capital stock of over $200,000.00 and not over $500,000.00 | 200.00 |
| For capital stock of over $500,000.00 and not over $1,000,000.00 | 500.00 |
| For capital stock of over $1,000,000.00 and not over $2,000,000.00 | 750.00 |
| For capital stock of over $2,000,000.00 | 1,000.00 |

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars ($100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

608.34. Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.32, examine the reports when received and if the information called for is given in such reports, he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of §608.33. He shall cause a notice of the requirements of §§608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of §§608.32 and 608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. Gray, *Secretary of State.*

(DO NOT DETACH)

Form D.C.T.R.—For Domestic Corporations

# Corporation Report and Tax Returns

to the

# Secretary of State of Florida

**As required by Chapter 608, Florida Statutes**

| | |
|---|---|
| Date Rec. | JUN 18 1958 |
| Amt. Rec. | |
| Amt. of Tax | 10 42 |

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.42 to pay the tax imposed by said law.

(1) That YALE MANUFACTURING COMPANY, INC.
(Give correct name of corporation)

Principal place of business 1075 EAST SIXTEENTH STREET, HIALEAH, FLORIDA

Insert to whom receipt is to be mailed S. P. MALSPEIS, 1111 N E. 79TH STREET, MIAMI, FLA.

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at 1075 E. 16TH ST., HIALEAH, DADE, County of FLORIDA, has designated and established 1075 E. 16TH STREET City of HIALEAH, County of DADE, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made:
S. PHILIP MALSPEIS, 1111 N. E. 79TH STREET, MIAMI, FLORIDA

Whose address is:

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

| Name | Title | Address |
|---|---|---|
| YALE OGRON | PRESIDENT | 12901 N.W. 22ND CT. NO MIAMI FLA |
| MORTIMER W. BREITBART | VICE-PRES. | 131-50 N.W. 1ST CT " " |
| RAMONA G. OGRON | SECRETARY | 12901 N.W. 22ND CT. NO MIAMI |

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

| Name | Address |
|---|---|
| YALE OGRON | 12901 N.W. 22ND COURT NORTH MIAMI, FLA |
| MORTIMER W. BREITBART | 13150 N.W. 1ST COURT, NO MIAMI, FLA. |
| RAMONA G. OGRON | 12901 N.W. 22ND COURT, NO MIAMI, FLA. |

(4) General nature of main business engaged in MANUFACTURING

(5) Date incorporated JAN. 31, 1958

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors JUNE 30, 1958

Is Corporation active? YES If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

## CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

_____ shares of the par value of _____ each

50 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

_____ shares of the par value of _____ each $_____

43.34 shares without nominal or par value, actual
(Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) $13,000.00

Total outstanding capital stock . . . . . . . . . . . . . . . . . $13,000.00

Tax as per schedule . . . . . . . . . . . . . . . . . . . . $ 10.42

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

Yale Ogron
By President or Vice-President

ATTEST:

Ramona G. Ogron
Secretary

STATE OF FLORIDA,
COUNTY OF DADE

Personally appeared before me YALE OGRON

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 14th day of January, 1958

(SEAL)

s/ Philip [illegible]
(Signature of officer taking acknowledgment)

Notary Public, State of Florida at Large
My Commission Expires Feb. 6, 1959
Bonded by American Fire & Casualty Co.

No. B-9525-C

Tax for Years
1959

**CORPORATION REPORT AND TAX RETURN OF**

Yale Manufacturing Company, Inc.

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ____________

day of ____________,

A. D. 19____

____________
Secretary of State.

RODE PRINTING COMPANY, TALLAHASSEE, FLORIDA

FROM

**R. A. GRAY**

SECRETARY OF STATE

TALLAHASSEE, FLA.

TALLAHASSEE FLA.

U.S. POSTAGE 02

PB 360203

BLK. HT

YALE MANUFACTURING COMPANY, INC.
% S. Phillip Malspeis
1111 . E. 79th St.,
Miami, Florida

(DO NOT DETACH)

# ANNUAL CORPORATION CAPITAL STOCK TAX LAW

608.32 Annual report of corporation; contents.—

(1) All corporations heretofore or hereafter incorporated in this state and all foreign corporations heretofore or hereafter authorized to do business in this state are required to file with the secretary of state on or before July 1st of each year a sworn report, on such form as the secretary of state shall prescribe, giving (a) the name of each officer and director and his post office address, (b) the home office of the corporation, (c) the name and address of the resident agent upon whom service of process may be made, (d) the main line of business engaged in by the corporation, (e) the date of the last meeting of its board of directors, (f) whether the corporation has been actively engaged in business during the previous twelve (12) months or if its charter powers have been dormant and unused during that period, (g) the number of the shares of the capital stock of such corporation with the par value thereof, (h) the total amount of capital stock, and if a foreign corporation the amount of its capital stock allocated for use in the State of Florida, (i) such other information as may be needed to show whether the corporation is active or inactive, and (j) such other information as may be necessary for the secretary of state to have in carrying out the provisions of this section and §608.33.

(2) Provided, that railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative associations, corporations not for profit and corporations paying the maximum capital stock tax, shall be required to furnish the information required under (a) through (f) of subsection (1) hereof only.

(3) All reports herein required shall be for the calendar year and shall be due to be filed on July 1st of each year and the tax payable under §608.33 shall be paid at that time.

608.33 Capital stock tax.—

(1) Every corporation, except railroad, pullman, telephone, telegraph, insurance, banking and trust companies, building and loan associations, cooperative marketing associations and corporations not for profit, doing business in this state shall pay to the state for the use of the state a capital stock tax according to the following schedule:

SCHEDULE FOR CAPITAL STOCK TAX

| | |
|---|---|
| For all corporations with capital stock not exceeding $10,000.00 | $ 10.00 |
| For capital stock of over $10,000.00 and not over $25,000.00 | 25.00 |
| For capital stock of over $25,000.00 and not over $50,000.00 | 50.00 |
| For capital stock of over $50,000.00 and not over $100,000.00 | 75.00 |
| For capital stock of over $100,000.00 and not over $200,000.00 | 100.00 |
| For capital stock of over $200,000.00 and not over $500,000.00 | 200.00 |
| For capital stock of over $500,000.00 and not over $1,000,000.00 | 500.00 |
| For capital stock of over $1,000,000.00 and not over $2,000,000.00 | 750.00 |
| For capital stock of over $2,000,000.00 | 1,000.00 |

The capital stock above mentioned refers to the invested capital represented by shares of stock outstanding.

(2) In the case of any Florida corporation having been organized or any foreign corporation which has been authorized to do business in Florida, less than twelve (12) months at the time the report is due and the capital stock tax is to be paid, the tax due that year shall be pro rated according to the number of months the corporation has been in existence or authorized to do business in this state.

(3) Nothing in this section or in §608.32 shall apply to any corporation that has been adjudged bankrupt or dissolved by order of court except that any such corporation shall file a statement setting forth its status in that respect, but shall not be required to pay the capital stock tax.

(4) In the event any of the shares of stock of any such corporation should be no par value, then for the purposes of this section, each share shall be presumed to have value of at least one hundred dollars ($100.00) per share, which presumption may be overcome by actual proof submitted to the secretary of state. The secretary of state shall make such investigation as he may consider necessary and increase or decrease the value of no par value stock as he may determine to be correct; and in so doing he may take into consideration all facts tending to show the fair market value of the stock, including its sale price, the amount of the surplus of the corporation and such other pertinent facts as he may deem advisable.

608.34. Duties of secretary of state.—The secretary of state shall prescribe the form and furnish the blanks upon request to make the annual reports called for in §608.32, examine the reports when received and if the information called for is given in such reports, he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the legislature may determine all moneys collected under the provisions of §608.33. He shall cause a notice of the requirements of §§608.32-608.33, to be mailed to the last known address of every corporation doing business in the state which shall fail to file within thirty (30) days after July 1st, the report required by §608.32 or pay the capital stock tax imposed by §608.33.

608.35 Penalty for failure to file report and pay tax.—Any corporation failing to comply with the provisions of §§608.32 and 608.33 for six (6) months shall not be permitted to maintain or defend any action in any court of this state until such reports are filed and all taxes due under this chapter be paid.

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TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. Gray, *Secretary of State.*

(DO NOT DETACH)

JUN 19 1959

Form D.C.T.R.—For Domestic Corporations

| | |
|---|---|
| Date Rec. | |
| Amt. Rec. | 10.00 |
| Amt. of Tax | |

# Corporation Report and Tax Returns

to the

# Secretary of State of Florida

As required by Chapter 608, Florida Statutes

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for $ 10.00 to pay the tax imposed by said law.

(1) That YALE MANUFACTURING COMPANY, Inc. (Give correct name of corporation)

Principal place of business 1075 East 16th Street, Hialeah, Florida

Insert to whom receipt is to be mailed Resident Agent

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at 1075 East 16th Street, Hialeah, County of Dade, has designated and established 1111 N. E. 79th Street City of Miami, County of Dade, State of Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent upon whom service of process may be made:

S. Philip Malspeis

Whose address is: 1111 N. E. 79th Street, Miami 38, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

| Name | Title | Address |
|---|---|---|
| Yale Ogron | President | 131-50 N.W. 1st Court, North Miami |
| Mortimer W. Breitbart | Vice Pres. | 131-50 N. W. 1st Court, No Miami |
| Ramona G. Ogron | Secretary | 131-50 N.W. 1st Court, No Miami |

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

| Name | Address |
|---|---|
| Yale Ogron | 131-50 N. W. 1st Court, North Miami, Fla. |
| Mortimer W. Breitbart | 131-50 N.W. 1st Court, North Miami, Fla. |
| Ramona G. Ogron | 131-50 N.W. 1st Court, North Miami, Fla. |

(4) General nature of main business engaged in Manufacturing

(5) Date incorporated Jan. 31, 1958

☞ (See copy of law printed herein).

Date of last meeting of Board of Directors June 2, 1959

Is Corporation active? yes If inactive, state how long

Is the purpose of the Corporation to begin operations in the future?

## CAPITAL STOCK STATEMENT

(6) The total authorized capital stock as follows:

________ shares of the par value of ________ each

50 shares without nominal or par value

OUTSTANDING CAPITAL STOCK AS FOLLOWS:

________ shares of the par value of ________ each $________

50 shares without nominal or par value, actual
(Be sure and show number of shares issued and their actual value. Evidence of actual value may be shown by a condensed sheet.) . . . . . . . $ $500.00

Total outstanding capital stock . . . . . . . . . . . . . . . . . . $ 500.00

Tax as per schedule . . . . . . . . . . . . . . . . . . . . . . . $ 10.00

ONLY ONE REPORT NECESSARY WHERE MORE THAN ONE YEAR'S TAX IS PAID AT THE TIME OF FILING.

(7) We, the undersigned, certify the above state of facts to be true and correct as shown by our books.

(SEAL)

Yale Ogron

Yale Ogron By President or Vice-President

ATTEST:

Ramona G. Ogron

Ramona G. Ogron Secretary

STATE OF FLORIDA,

COUNTY OF Dade,

Personally appeared before me YALE OGRON, President

YALE MANUFACTURING COMPANY, INC.

who deposes and says, that he executed this certificate for and in behalf of said corporation, and that the statement therein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11th day of June, 19 59

(SEAL)

Katherine Gregori

(Signature of officer taking acknowledgement)

Notary Public, State of Florida at Large
My Commission Expires Sept. 28, 1962
Bonded by American Surety Co. of N. Y.

B 9524 - d

YALE MANUFACTURING COMPANY, INC.

Amend chang corp name to YALE OGRON MANUFACTURING COMPANY, INC.

FILED IN OFFICE OF SECRETA[RY]
OF STATE, STATE OF FLORID[A]
by MRC, on May 4, 1960

R. A. GRAY
SECRETARY OF STATE

*Malspeis and Baker*
*Attorneys at Law*
*901 Northeast 125th Street*
*Suite C*
*North Miami 61, Florida*

*S. Philip Malspeis*
*John E. Baker*

*Telephone:*
*PLaza 8-6781*

RECEIVED
MAY 4 9 26 AM '60
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 2nd 1960

Hon. R. A. Gray,
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed herewith please find Certificate of Change of Name for Yale Manufacturing Company, Inc., together with check in the sum of $10.00.

Very truly yours,

MALSPEIS and BAKER

S. Philip Malspeis

SPM:kag
Enc

| | |
|---|---|
| C. TAX | |
| FILING | 10.00 |
| R. AGENT FEE | |
| C. COPY | 10.00 |
| TOTAL | 10.00 |
| N. BANK | |
| BALANCE DUE | |
| REFUND | |

RECEIVED
MAY 4 9 27 AM '60
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE of CHANGE of NAME

of

YALE MANUFACTURING COMPANY, INC.

YALE MANUFACTURING COMPANY, INC., a Florida corporation, under its corporate seal and the hands of its President, YALE OGRON and its Secretary, RAMONA OGRON, hereby certifies that:

I

The Board of Directors of said corporation, at a meeting called and held on the 11th day of April 1960 at ten o'clock in the forenoon, adopted the following Resolution:

APPROVED AND FILED

" BE IT RESOLVED by the Board of Directors of YALE MANUFACTURING COMPANY, Inc., a Florida corporation, that the said Board of Directors deems it advisable, and hereby declares it advisable, that the corporate title be changed so as to set forth that the name of the corporation henceforth shall be "YALE OGRON MANUFACTURING COMPANY, INC." instead of YALE MANUFACTURING COMPANY, INC., and that notice be sent to the Office of the Secretary of State of the State of Florida, of such change.

BE IT FURTHER RESOLVED, by the said Board of Directors, that a Special Meeting of the Stockholders of Record entitled to vote for the said change of title is hereby called at the offices of MALSPEIS & BAKER, Attorneys-at-Law for the corporation, 901 N. E. 125th Street, North Miami, Dade County, Florida, on the 11th day of April 1960 at 10:30 o'clock in the forenoon."

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on April 11th 1960, and at the said Special Meeting of the Stockholders the said change of name was duly adopted by unanimous vote of all the stockholders.

IN WITNESS WHEREOF, the said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 11th day of April, 1960.

YALE MANUFACTURING COMPANY, INC.
a Florida corporation

By *Yale Ogron* (seal)
President, Yale Ogron

Attest:

*Ramona Ogron*
Ramona Ogron, Secretary

STATE of FLORIDA:
ss:
COUNTY of DADE:

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, HEREBY CERTIFY that YALE OGRON and RAMONA OGRON, respectively as President and Secretary of YALE MANUFACTURING COMPANY, INC., a Florida corporation, to me personally know, this day acknowledged before me that they executed the foregoing Certificate of Change of Name as such officers of said corporation, and that they affixed thereto the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed the said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at North Miami, said County and State this 11th day of April, 1960.

Katherine Negori
Notary Public

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Sept. 28, 1962
Bonded by American Surety Co. of N. Y.

MINUTES of SPECIAL MEETING
of
BOARD OF DIRECTORS, to CHANGE
NAME OF CORPORATION.

RECEIVED
MAY 4 9 26 AM '60
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"The BOARD of DIRECTORS of YALE MANUFACTURING COMPANY, INC. a Florida corporation, met at the offices of Malspeis & Baker Attorneys at law, 901 N. E. 125th Street, North Miami, Florida, on April 11th 1960 at ten o'clock in the forenoon pursuant to the following Waiver of Notice and Call:

APPROVED AND FILED

"WE THE UNDERSIGNED, being all of the Directors of YALE MANUFACTURING COMPANY, INC., do hereby waive notice and call of the special meeting of the Board of Directors to be held at the offices of MALSPEIS & BAKER, 901 N. E. 125th Street, North Miami, Florida, on April 11th 1960 at ten o'clock in the forenoon for the purpose of considering the change of the corporate name to YALE OGRON MANUFACTURING COMPANY, INC., and transacting such other and further business as may come before the meeting.

WITNESS our hands and seals at North Miami, Dade County, Florida, the 11th day of April, 1960.

Yale Ogron (seal)
Yale Ogron

Mortimer Breitbart (seal)
Mortimer Breitbart

Ramona Ogron (seal)
Ramona Ogron

Daniel Breitbart (seal)
Daniel Breitbart

George Breitbart (seal)
George Breitbart

All of the Directors were present, with YALE OGRON, President, presiding and RAMONA OGRON as Secretary.

Upon motion duly made, seconded and unanimously carried, the following Resolution was adopted.

"BE IT RESOLVED by the Board of Directors of YALE MANUFACTURING COMPANY, Inc., a Florida corporation, that the said Board of Directors deems it advisable, and hereby declares it advisable, that the corporate title be changed so as to set forth that the name of the corporation henceforth shall be "YALE OGRON MANUFACTURING COMPANY, INC." instead of YALE MANUFACTURING COMPANY, INC., and that notice be sent to the Office of the Secretary of State of the State of Florida, of such change.

BE IT FURTHER RESOLVED, by the said Board of Directors, that a Special Meeting of the Stockholders of record entitled to vote for the said change of title is hereby called at the offices of MALSPEIS & BAKER, Attorneys-at-Law for the corporation, 901 N. E. 125th Street, North Miami, Dade County, Florida, on the 11th day of April 1960 at 10:30 o'clock in the forenoon.

There being no furtherbusiness, the meeting, upon motion, duly made, seconded and carried, was adjourned.

Yale Ogron
President, YALE OGRON

Ramona Ogron
Secretary, Ramona Ogron

MINUTES OF SPECIAL MEETING OF
STOCKHOLDERS TO CHANGE CORPORATE TITLE

The stockholders of YALE MANUFACTURING COMPANY, INC., a Florida corporation, met at the offices of Malspeis & Baker, attorneys, for the corporation, 901 N. E. 125th Street, North Miami, Dade County, Florida, on the 11th day of April 1960 at 10:30 o'clock in the forenoon, pursuant to the following Waiver of Notice and Call:

"WE THE UNDERSIGNED, being all of the stockholders of YALE MANUFACTURING COMPANY, INC., do hereby waive notice and call of Special Meeting of Stockholders to be held at the offices of Malspeis & Baker, attorneys for the corporation, 901 N. E. 125th Street, North Miami, Dade County, Florida, on April 11th 1960, at 10:30 o'clock in the forenoon, for the purpose of considering the proposed change in the corporate title, and such other and further business as may properly come before the meeting, hereby consenting to the transaction thereof.

WITNESS our hands and seals this 11th day of April, 1960, at North Miami, Dade County, Florida.

Yale Ogron (seal)
Yale Ogron

Ramona Ogron (seal)
Ramona Ogron

Mortimer Breitbart (seal)
Mortimer Breitbart

George Breitbart (seal)
George Breitbart

Daniel Breitbart (seal)
Daniel Breitbart

All of the stockholders were present, with YALE OGRON, President presiding and RAMONA OGRON, as Secretary.

The President stated that the purpose of the meeting was to consider an amendment of the corporate title, proposed by the Board of Directors, pursuant to Resolution adopted at a Special

Meeting held April 11th 1960 at ten o'clock in the forenoon, viz:

> "BE IT RESOLVED by the Board of Directors of YALE MANUFACTURING COMPANY, Inc., a Florida corporation, that the said Board of Directors deems it advisable, and hereby declares it advisable, that the corporate title be changed so as to set forth that the name of the corporation henceforth shall be "YALE OGRON MANUFACTURING COMPANY, INC., instead of Yale Manufacturing Company, Inc., and that notice be sent to the Office of the Secretary of State of the State of Florida, of such change.
>
> BE IT FURTHER RESOLVED, by the said Board of Directors, that a Special Meeting of the Stockholders of record entitled to vote for the said change of title is hereby called at the offices of MALSPEIS & BAKER, Attorneys-at-Law for the corporation, 901 N. E. 125th Street, North Miami, Dade County, Florida, on the 11th day of April 1960 at 10:30 o'clock in the forenoon."

The President called for a vote upon the said proposed change in the corporate title, and upon the canvassing of the votes it appeared that all of the stockholders voted in favor of the change of title, and it was declared to have been adopted, and upon motion duly made, seconded and unanimously carried, it was decided for the corporation to make under its corporate seal, and under the hands of its President and Secretary, a notice to the Secretary of State of the State of Florida, of such change in the name of the corporation.

There being no further business, the meeting upon motion duly made, seconded and carried, was adjourned.

Yale Ogron
President, Yale Ogron

Ramona Ogron
Secretary, Ramona Ogron

No. B-9525-E

Tax for Years

1960

**CORPORATION REPORT AND TAX RETURN OF**

Yale Ogron Manufacturing Company Inc

P. O. ADDRESS ____________

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ____________ day of ____________ A. D. 19____

____________
Secretary of State.

BOZE PRINTING COMPANY, TALLAHASSEE, FLORIDA

Form D. C. T. R.—For Domestic Corporations 1960

NOV 28 1960

AUG 16 1960

Date Rec.

Amt. Rec. 25-

# Corporation Report and Tax Return

to the

# Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year.

1. NAME YALE OGRON MANUFACTURING Company, INC
(Give correct name)
2. ADDRESS 670 W. 18th ST HIALEAH DADE
of the principal place of business (Town) (County)
3. ADDRESS SAME
where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT YALE OGRON ADDRESS 670 W 18th ST, HIALEAH
5. NAMES AND ADDRESSES OF OFFICERS:

| NAME | TITLE | ADDRESS |
|---|---|---|
| YALE OGRON | PRES. | MIAMI, FLA. |
| MORT BREITBART | V PRES | " " |
| RAMONA G. OGRON | SECY-TREAS. | " " |

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

| NAME | ADDRESS |
|---|---|
| SAME AS ABOVE | |

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
_____ Shares of par value of $_____ each.
50 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. _____ Shares of the par value of $_____ each, $_____
43 1/3 Shares without nominal or par value (actual) $ 12,400.00
Total OUTSTANDING capital stock $ 12,400.00

NO PAR value shares are presumed to have a value of least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors _____
Is corporation active? YES If inactive, state how long _____
Is the purpose of the corporation to begin business in the future? _____
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books. Yale Ogron 11/23/60 (Corporate Seal)
Yale Ogron Attest: Ramona G. Ogron
By President or V-President Secretary
11. General nature of business engaged in WINDOW MFG.
12. Date incorporated 1/31/58

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me Yale Ogron who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of November 1960

(Notary Seal) Notary Public, State of Florida at Large Kaye Kelly
My Commission Expires Oct. 29, 1963. Signature of Officer taking acknowledgement

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

14

No. B-9525-F

Tax for Years

1961

**CORPORATION REPORT AND**

**TAX RETURN OF**

Yale Ozron Manufacturing Company, Inc.

P. O. ADDRESS ____________

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ____________ day of ____________ A. D. 19____

____________
Secretary of State.

BULKLEY-NEWMAN, TALLAHASSEE—45418

Form D. C. T. R.—For Domestic Corporations

# Corporation Report and Tax Return

to the

# Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Amount Rec'd ______
Amount Due ______
Refund ______
Date Rec. MAY 21 1962
Amt. Balance Due ______
Transfer
MAY 21-62 ~~19.00~~ 10.00

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report $ 10.00

1. NAME YALE OGRON MANUFACTURING COMPANY, INC.
   Give correct name
2. ADDRESS 670 West 18th Street, Hialeah, Dade Co. Florida.
   of the principal place of business (Town) (County)
3. ADDRESS Same
   where receipt for this payment is to be mailed
4. NAME OF RESIDENT AGENT S. Philip Malspeis ADDRESS
   901 N.E. 125th Street, North Miami, Florida.

5. NAMES AND ADDRESSES OF OFFICERS:

| NAME | TITLE | ADDRESS |
|---|---|---|
| YALE OGRON | President | 670 W. 18th St., Hialeah, Fla. |
| RAMONA OGRON | Secretary | 670 W. 18th St., Hialeah, Fla. |
| Mortimer W. BREITBART | Vice-Pres. | 13150 N.W. 1st Court, Miami, Fla. |

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

| NAME | ADDRESS |
|---|---|
| YALE OGRON | 670 West 18th Street, Hialeah, Florida. |
| RAMONA OGRON | 670 West 18th Street, Hialeah, Florida. |
| MORTIMER W. BREITBART | 13150 N. W. 1st Court, Miami, Florida. |

## CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
   ______ Shares of par value of $______ each.
   50 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. ______ Shares of the par value of $______ each, $______
   50 Shares without nominal or par value (actual) $ 500.00
   Total OUTSTANDING capital stock $ 500.00

NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors June 1, 1961
   Is corporation active? Yes If inactive, state how long ______
   Is the purpose of the corporation to begin business in the future? ______
10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(Corporate Seal)

Yale Ogron Attest: Ramona L. Ogron
By President or V-President. Secretary

11. General nature of business engaged in Manufacture of Aluminum Windows, etc.
12. Date incorporated Jan. 31, 1958

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me YALE OGRON who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 18th day of May 19 62

Notary Public, State of Florida at Large
My Commission Expires Sept. 7, 1962
Bonded by American Fire & Casualty Co.

Frank C. Stillson
Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

No. B-9525-g

Tax for Years

1962

**CORPORATION REPORT AND TAX RETURN OF**

(Yale) Ogron Manufacturing Company, Inc.

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ______ day of ______ A. D. 19____

______
Secretary of State.

RULNLEY-NEWMAN, TALLAHASSEE—[illegible]

Form D. C. T. R.—For Domestic Corporations

# Corporation Report and Tax Return

For:
YEAR 1962
Re: Corp. -GB

to the

# Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. ____________

Amt. Rec. ____________

JUN 13-63 •2 21200 ***50.00

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report $ 50.00

1. NAME YALE OGRON MANUFACTURING CO. INC.
(Give correct name)

2. ADDRESS 671 West 18th Street Hialeah Dade
of the principal place of business (Town) (County)

3. ADDRESS 671 West 18th Street, Hialeah, Florida.
where receipt for this payment is to be mailed

4. NAME OF RESIDENT AGENT Mr. Yale Ogron ADDRESS
671 West 18th Street, Hialeah, Florida.

5. NAMES AND ADDRESSES OF OFFICERS:

| NAME | TITLE | ADDRESS |
|---|---|---|
| Yale Ogron | President | 671 West 18th Street, Hialeah, Fla. |
| Ramona G. Ogron | Sec'y. & Treas. | 671 West 18th Street, Hialeah, Fla. |
| Mortimer Breitbart | Vice-Pres. | 13150 N.W. 1st Court, Miami, Fla. |

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

| NAME | ADDRESS |
|---|---|
| Yale Ogron | 671 West 18th Street, Hialeah, Fla. |
| Ramona G. Ogron | 671 West 18th Street, Hialeah, Fla. |
| Mortimer Breitbart | 13150 N.W. 1st Court, Miami, Fla. |

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:
____ Shares of par value of $____ each.
50 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. ____ Shares of the par value of $____ each, $____
40 Shares without nominal or par value (actual) $ 48,451.20
Total OUTSTANDING capital stock $ 48,451.20

NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors June 1, 1962
Is corporation active? Yes If inactive, state how long ____
Is the purpose of the corporation to begin business in the future? ____

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(Corporate Seal)

Yale Ogron Attest: Ramona G. Ogron
By President or V. President Secretary

11. General nature of business engaged in Manufacture & Distribution of Aluminum Windows

12. Date incorporated Jan. 31, 1958

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me Mr. Yale Ogron who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11th day of June 19 63

(Notary Seal)

Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

Notary Public, State of Florida at Large
My Commission Expires Sept. 7, 1966
Bonded By American Fire & Casualty Co.

B 9525 - h

OGRON (YALE) MANUFACTURING COMPANY, INC.

Amend ART III inc cap to 150 com NPV.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by MRC, on June 19, 1963.

TOM ADAMS

SECRETARY OF STATE

MARKS, KEITH & MACK

MIAMI 32, FLORIDA

PAUL H. MARKS
SEYMOUR D. KEITH
JAMES S. MACK
EDGAR LEWIS

May 20, 1963

MAY 22-63 [illegible]
MAY 22-63 [illegible]
MAY 22-63 [illegible]

Secretary of State of Florida
Tallahassee, Florida

Attention Corporations Division

Dear Sir:

Enclosed is an amendment to the Articles of Incorporation of Yale Ogron Manufacturing Company, Inc., increasing the authorized shares to 150 shares. I am also enclosing my check in the amount of $28.00 for the following costs:

| | |
|---|---|
| Capital Stock Tax on 150 shares, less $10.00 already paid on account of 50 shares of previously authorized stock | $ 20.00 |
| Filing fees | 5.00 |
| Certified copy | 3.00 |
| TOTAL | $ 28.00 |

RECEIVED
JUN 19 2 16 PM '63
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,

MARKS, KEITH & MACK

Edgar Lewis

Edgar Lewis

EL:jb

| | |
|---|---|
| C. TAX | 20.00 |
| FILING | 5.00 |
| R. AGENT FEE | |
| C. COPY | 3.00 |
| TOTAL | 28.00 |
| N. BANK | 28.00 |
| BALANCE DUE | |
| REFUND | |

May 22, 1963

In reply refer to:
corp-gb

Messrs. Marks, Keith and Mack
Attorneys at Law
Flagler Federal Building
Miami 32, Florida

Attention: Honorable Edgar Lewis

Gentlemen:

Subject: YALE OGRON MANUFACTURING COMPANY, INC.

The proposed amendment to the certificate of incorporation is being held in our pending file as it cannot be filed until the corporation has filed annual capital stock tax report and paid capital stock tax due July 1, 1962. Enclosed is a tax report form for your convenience in having this matter handled promptly.

Your check for $28 has been deposited and will cover costs of filing the amendment.

Immediately upon filing of the tax report and payment of tax due, the amendment will be filed and certified copy forwarded to you.

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Helline S. Tonge
Director
Corporations Division

HST/gb

Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION

OF

YALE OGRON MANUFACTURING COMPANY, INC.

RECEIVED JUN 19 2 18 PM '63 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WE, the undersigned, being all of the Directors and Stockholders of YALE OGRON MANUFACTURING COMPANY, INC., do hereby and herewith manifest our intention to amend ARTICLE III of the Articles of Incorporation to be as follows:

> "The maximum number of shares of stock which this Corporation is authorized to issue and have outstanding at any time is One Hundred Fifty (150) shares of common stock, which shall have no nominal or par value."

APPROVED AND FILED

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals and caused the Corporate Seal to be affixed hereto at the places and on the dates indicated below.

(SEAL)
YALE OGRON, Director and Stockholder

(SEAL)
MORTIMER W. BREITBART, Director and Stockholder

(SEAL)
SELIG GOLEN, Director and Stockholder

(SEAL)
DANIEL BREITBART, Stockholder

(SEAL)
GEORGE BREITBART, Stockholder

(SEAL)
ANNA OGRON, Stockholder

(SEAL)
SEYMOUR OGRON, Stockholder

(SEAL)
EDGAR LEWIS, Director

(CORPORATE SEAL)

STATE OF FLORIDA)
ss.
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments under the laws of the State of Florida, YALE OGRON, MORTIMER W. BREITBART, SELIG GOLEN, ANNA OGRON and EDGAR LEWIS, to me well known to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal at Dade County, Florida, this 17 day of May, 1963.

Notary Public, State of Florida at Large

My commission expires:
Notary Public, State of Florida at Large
My Commission Expires Oct. 5, 1965

STATE OF ILLINOIS)
ss.
COUNTY OF COOK )

BEFORE ME, the undersigned authority duly authorized to take acknowledgments under the laws of the State of Illinois, personally appeared ZEYMOUR OGRON, to me well known to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal at Cook County, Illinois, this 15th day of May, 1963.

Notary Public, State of Illinois

My commission expires: 3/23/67

STATE OF NEW YORK)
ss.
COUNTY OF NASSAU )

BEFORE ME, the undersigned authority duly authorized to take acknowledgments under the laws of the State of New York, personally appeared DANIEL BREITBART, to me well known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal at NASSAU County, New York, this 3RD day of MAY, 1963.

Rowland E. Bell
Notary Public, State of New York

My commission expires: 3-30-64

ROWLAND E. BELL
NOTARY PUBLIC, STATE OF NEW YORK
No. 30-5252180
Qualified in Nassau County
Cert. filed with Queens & New York Co. Clerks
Commission expires March 30, 1964

NOTARY PUBLIC SEAL STATE OF NEW YORK

STATE OF NEW YORK)
ss.
COUNTY OF Nassau)

BEFORE ME, the undersigned authority duly authorized to take acknowledgments under the laws of the State of New York, personally appeared GEORGE BREITBART, to me well known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal at County of Nassau, State of New York, this 3rd day of May, 1963.

Daniel Breitbart
Notary Public, State of New York

DANIEL BREITBART
NOTARY PUBLIC, State of New York
No. 30-5435300
Qualified in Nassau County
Certificate filed with New York County Clerk
Term Expires March 30, 1964

My commission expires:

DANIEL BREITBART
NOTARY PUBLIC, State of New York
No. 30-5435300
Qualified in Nassau County
Certificate filed with New York County Clerk
Term Expires March 30, 1964

No. B-9525-I

Tax for Years

1963

**CORPORATION REPORT AND TAX RETURN OF**

(Yale) Ogron Manufacturing Company, Inc.

P. O. ADDRESS ______

(Do not write below this line)

Filed in the office of the Secretary of State of the State of Florida, this ______

day of ______

A. D. 19____

______
Secretary of State.

BULKLEY-NEWMAN, TALLAHASSEE—45415

Form D. C. T. R.—For Domestic Corporations

# Corporation Report and Tax Return
to the
# Secretary of State of Florida
as required by Chapter 608, Florida Statutes

Year 1963

Date Rec. ____

Amt. Rec. ____

JUL -3 2 22 44800 ****50.0

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report $ 50.00

1. NAME (YALE) OGRON MANUFACTURING CO., INC.
(Give correct name)

2. ADDRESS 671 West 18th Street, Hialeah — Dade
(of the principal place of business (Town)) (County)

3. ADDRESS 671 West 18th Street, Hialeah, Fla.
(where receipt for this payment is to be mailed)

4. NAME OF RESIDENT AGENT Mr. Yale Ogron ADDRESS 671 West 18th Street, Hialeah, Fla.

5. NAMES AND ADDRESSES OF OFFICERS:

| NAME | TITLE | ADDRESS |
|---|---|---|
| Yale Ogron | President & Treas. | 671 West 18th St., Hialeah, Fla. |
| Ramona G. Ogron | Secretary | 671 West 18th St., Hialeah, Fla. |
| Mortimer Breitbart | Vice-Pres. | 13150 N.W. 1st Ct., Miami, Fla. |
| Edgar Lewis | Asst. Sec'y. | 500 Flagler Federal Bldg., Miami, Fla. |

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

| NAME | ADDRESS |
|---|---|
| Yale Ogron | 671 West 18th Street, Hialeah, Fla. |
| Ramona G. Ogron | 671 West 18th Street, Hialeah, Fla. |
| Mortimer W. Breitbart | 13150 N.W. 1st Ct., Miami, Fla. |
| Selig Golen | 671 W. 18th Street, Hialeah, Fla. |
| ~~Edgar Lewis~~ | ~~500 Flagler Federal Bldg., Miami, Florida.~~ |

## CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:

____ Shares of par value of $ ____ each.

150 Shares without nominal or par value.

OUTSTANDING Capital Stock

8. ____ Shares of the par value of $ ____ each, $ ____

88.3 Shares without nominal or par value (actual) $ 30,183.76

Total OUTSTANDING capital stock $ 30,183.76

NO PAR value shares are presumed to have a value of at least $100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

9. Date of last meeting of Directors 1/26/63

Is corporation active? Yes If inactive, state how long ____

Is the purpose of the corporation to begin business in the future? ____

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(Corporate Seal)

Yale Ogron Attest: Ramona G. Ogron

By President or V-President — Secretary

11. General nature of business engaged in Manufacture & distribution of Aluminum Windows

12. Date incorporated 1/31/58

STATE OF FLORIDA
COUNTY OF Dade

Personally appeared before me Yale Ogron who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of June 19 63

Notary Public, State of Florida at Large
My Commission Expires Sept. 7, 1966
Bonded by American Fire & Casualty Co.

(Notary Seal) Mark L. Williams
Signature of Officer taking acknowledgment

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

B-9525

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

## Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

(YALE) OGRON MANUFACTURING CO. INC.
671 W. 18th Street
Hialeah, Florida.

(This application received by us on 8/10/64)

1. YALE OGRON MANUFACTURING CO. INC. (Give exact name of corporation)

2. Mfgr. Alum. Windows (General nature of business)

3. 671 West 18th Street, Hialeah (Street or Post Office Box of principal place of business) (City) — Dade (County) — Florida. (State)

4. (Officers-Name) (Title) (Address)

| | Name | Title | Address |
|---|---|---|---|
| a. | Yale Ogron | Pres. & Treas. | 671 W. 18th St., Hialeah, Fla. |
| b. | Ramona G. Ogron | Secretary | 671 W. 18th St., Hialeah, Fla. |
| c. | Mortimer Breitbart | Vice-Pres. | 13150 N.W. 1st Court, Miami, Fla. |
| d. | Edgar Lewis | Asst. Sec'y. | 500 Flagler Federal Bldg. Miami |

5. (Directors - Name) (Law requires at least (3) three) (Address)

a.

b. Same as #4.

c.

d.

6. Yale Ogron, Pres. (Resident Agent Name) — 671 W. 18th Street, Hialeah, Florida. (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made [signature] (Signature of resident agent)

7. Last meeting of Directors 1/25/1964 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated 1/31/58 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

______ (No. of shares with par value) $ ______ (Par value each)

______ (No. of shares with par value) $ ______ (Par value each)

150 (No. of shares without par or nominal value)

14. Outstanding Capital Stock:

(a) 82.3 (No. of shares with par value) $ ______ (Par value each) $ 37,023.76 (Total value)

(b) ______ (No. of shares with par value) ______ (Par value each) ______ (Total value)

(c) ______ (No. of shares without par or nominal value) ______ (Total actual value)

(d) Total (a) + (b) + (c) $ 37,023.76 (Total value)

15. If foreign corporation, give amount of capital employed in Florida. $ ______ 16. If foreign corporation, give the number of States in which you do business. ______

17. Amount of tax remitted with this return $ 100.00

18. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Yale Ogron
By President or V-President

Attest: Ramona G. Ogron
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Yale Ogron who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 7th day of August 1964.

Notary Public, State of Florida at Large
My Commission Expires Sept. 7, 1966
Bonded by American Fire & Casualty Co.

(Notary Seal) [signature] Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

RECEIVED

[illegible] 2 PM 2:50

ECRETARY OF STATE
LLAHASSEE, FLORIDA

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

## Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

Rewlecod made

B-9525

YALE OERON MFG. CO, INC
671 W. 18 ST,
HIALEAH, FLA.
33010

B-209525 1965

1. YALE OERON MANUFACTURING CO, INC (Give exact name of corporation)
2. MFG. ALUM. WINDOWS (General nature of business)
3. 671 W. 18 ST HIALEAH, DADE FLA (Street or Post Office Box of principal place of business) (City) (County) (State)
4. a. YALE OERON PRESIDENT/TREAS. 671 W. 18 ST. HIALEAH, FLA. (Officers-Name) (Title) (Address)
   b. RAMONA OERON SEC'Y " " " "
   c. MORT BREITBART VICE PRES 13150 NW 1 CT. MIAMI
   d. EDGAR LEWIS ASS'T SEC'Y 500 FLAGLER FEDERAL BLDG, MIAMI
5. a. SAME AS 4 ABOVE (Directors - Name) (Law requires at least (3) three) (Address)
   b.
   c.
   d.
6. YALE OERON 671 W. 18 ST, HIALEAH, FLA (Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment as resident agent upon whom service of process may be made X (Signature of resident agent)

7. Last meeting of Directors 8 '65 (Month - Day - Year)
8. Corporation Active? YES (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 1/31/58 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:

| | | |
|---|---|---|
| (No. of shares with par value) | $ | (Par value each) |
| (No. of shares with par value) | $ | (Par value each) |
| 150 (No. of shares without par or nominal value) | | |

14. Outstanding Capital Stock:

| | | | |
|---|---|---|---|
| (a) | (No. of shares with par value) | $ (Par value each) | $ (Total value) |
| (b) | (No. of shares with par value) | (Par value each) | ~~[illegible]~~ 165,702.61 (Total value) |
| (c) | 100 (No. of shares without par or nominal value) | | ~~[illegible]~~ 165,702.61 (Total actual value) |
| (d) | Total (a) + (b) + (c) | | $ (Total value) |

15. Amount of tax Due $ 200.00
16. Less Credit Memo if any $
17. Amount of tax remitted with this return $ 200.00
18. If foreign corporation, give amount of capital employed in Florida. $
19. If foreign corporation, give the number of States in which you do business.
20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Secretary

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me

who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 12 day of JUNE 1965.

Notary Public, State of Florida at Large
My Commission Expires

(Notary Seal) Signature of Notary taking Acknowledgement

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

1st COPY

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
**Secretary of State**
Tallahassee, Florida

FILED
1966 JUL 11 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence
28-05-8-209525

This return is due on July 1
1966

YALE OGRON MANUFACTURING C INC
671 WEST 18TH STREET
HIALEAH FLA 33010

1. YALE OGRON MANUFACTURING Co, INC (Give exact name of corporation)
2. Mfg Alum. Windows (General nature of business)
3. 671 W. 18th Street, Hialeah (Street or Post Office Box of principal place of business) (City) Dade (County) Fla. (State)
4. a. Yale Ogron (Officers-Name) Pres/Treas (Title) 1025 No Miami Ave, Miami, Fla (Address)
b. Ramona Ogron Secty
c. Mary Burnhart Director 13150 NW 17 Ct
d. Edgar Lewis Asst Secty 500 Federal Bldg
5. a. Same as 4. above (Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.
6. Yale Ogron (Resident Agent Name) 1025 No. Miami Ave. Miami, Fla (Address)
7. Last meeting of Directors 2/1/66 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)
11. Date Incorporated 1/31/58 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
$ (No. of shares with par value) (Par value each)
$ (No. of shares with par value) (Par value each)
150 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) (No. of shares with par value) $ (Par value each) $ (Total value)
(b) (No. of shares with par value) (Par value each) (Total value)
(c) 100 (No. of shares without par or nominal value) 220,820.28 (Total actual value)
(d) Total (a) + (b) + (c) $ 220,820.28

15. Amount of tax Due $ 400.00
16. Less Credit Memo if any $ —
17. Penalty and Interest (see instructions) $ —
18. Amount of tax remitted with this return $ 400.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest: Ramona Ogron
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Yale Ogron who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 22 day of June 1966

Signature of Notary taking acknowledgment — Notary Public, State of Florida at Large. My Commission Expires Sept. 8, 1966

(Notary Seal)

FORM: FRC-105

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

STATE COPY

B-9525

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State
Tallahassee, Florida

FILED
1967 JUL 24 AM 8:[illegible]
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Refer to This Number in All Correspondence
[illegible]
01/31/58

This return is due on July 1
1967

YALE OGRON MANUFACTURING CO INC
671 WEST 18TH STREET
HIALEAH FLA 33010

1. Yale Ogron Manufacturing Co, Inc. (Give exact name of corporation)
2. (General nature of business) Mfg Alum. Windows
3. 671 W 18th Street (Street or Post Office Box of principal place of business) Hialeah (City) Dade (County) Fla (State)
4. a. Yale Ogron (Officers-Name) Pres/Treas (Title) 12135 No Miami Ave Miami Fla (Address)
   b. Ramon G Ogron — [illegible]
   c. [illegible]
   d. Edgar [illegible] — [illegible] — [illegible]
5. a. Same as 4-a-b-c-d. (Directors - Name) (Law requires at least (3) three) (Address)
   b.
   c.
   d.
6. Yale Ogron (Resident Agent Name) 12135 No. Miami Ave, Miami, Fla (Address)
7. Last meeting of Directors 2/ 67 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began ____ (Month - Day - Year)
10. If inactive, will corporation begin business in the future? ____ (Yes or No)
11. Date Incorporated 1/31/58 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ____ (Month - Day - Year)

13. Total Authorized Capital Stock:

| (No. of shares with par value) | (Par value each) |
|---|---|
| | $ |
| | $ |
| 150 (No. of shares without par or nominal value) | |

14. Outstanding Capital Stock: (issued)

| | (No. of shares with par value) | (Par value each) | (Total value) |
|---|---|---|---|
| (a) | | $ | $ |
| (b) | | [illegible] | [illegible] |
| (c) | 100 (No. of shares without par or nominal value) | [illegible] | 231139.64 (Total actual value) |
| (d) Total (a) + (b) + (c) | | | $ 265162.40 (Total value) |

15. Amount of tax Due $ 400.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 400.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Yale Ogron
By President or V-President

Attest: ____ Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Yale Ogron
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 24 day of June 1967.

[illegible]
Signature of Notary taking acknowledgment

Notary Public, State of Florida at Large
My Commission Expires Sept. 7, 1970

(Notary Seal)

FORM FRC-106

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

B-9525

1st Copy

# Corporation Report and Tax Return for Foreign and Domestic Corporations*

State of Florida

FILED

## Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

YALE GORON MANUFACTURING CO INC
671 W 15TH ST
HIALEAH FLA 33010

23-05-6-209525
01/31/56

1969

1. [illegible] MANUFACTURING CO., INC. (Give exact name of corporation)

2. MFG. OF ALUM. WINDOWS (General nature of business)

3. 671 West 16th Street (Street or Post Office Box of principal place of business) HIALEAH (City) DADE (County) FLORIDA 33010 (State)

4. a. [illegible] GORON [illegible] 12135 N. Miami Avenue Miami, Fla.
(Officers-Name) (Title) (Address)

b. [illegible] 12135 N. Miami Avenue Miami, Fla.

c. XXXXXXXXXX [illegible]

d.

5. a. [illegible]
(Directors - Name) (Law requires at least (3) three) (Address)

b.

c.

d.

6. [illegible] 12135 N. Miami Avenue Miami, Fla.
(Resident Agent Name) (Address)

7. Last meeting of Directors [illegible] (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated 1/31/56 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

______ (No. of shares with par value) $ ______ (Par value each)

______ (No. of shares with par value) $ ______ (Par value each)

______ (No. of shares with no par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) [illegible] (No. of shares with par value) $ ______ (Par value each) $37,023.76 (Total value)

(b) Earned Surplus (No. of shares with par value) ______ (Par value each) 396,084.10 (Total value)

(c) ______ (No. of shares with no par or nominal value) ______ (Total actual value)

(d) Total (a) + (b) + (c) $433,107.86 (Total value)

15. Amount of tax Due $ [illegible]

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ [illegible]

19. If foreign corporation, give amount of capital employed in Florida. $ ______

20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

______ By President or V-President

Attest: [signature] Secretary

STATE OF [illegible]
COUNTY OF [illegible]

Personally appeared before me [illegible] GORON who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this [illegible] day of June 1969.

(Notary Seal) NOTARY PUBLIC STATE OF FLORIDA [illegible]

[signature] Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

FORM RRC 105

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

B 9525 (T)

YALE OGRON MANUFACTURING COMPANY, INC.

Amend ART 3 (chg cap stk to 150 sh com @ $10 per sh)

FILED IN OFFICE OF DEPARTMENT OF STATE, STATE OF FLORIDA

by jm on 1/28/70

TOM ADAMS
SECRETARY OF STATE

corp—1

LAW OFFICES OF
MARKS, KEITH, MACK & LEWIS
FLAGLER FEDERAL BUILDING
111 N. E. FIRST STREET
MIAMI, FLORIDA 33132

PAUL H. MARKS
SEYMOUR D. KEITH
JAMES L. MACK
EDGAR LEWIS

TELEPHONE 373-7605
AREA CODE 305

January 14, 1970

FILED
JAN 28 2 53 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Division
Office of the Secretary of State
Tallahassee, Florida

JAN 16 7 - 33300 *****5.00
JAN 16 9 - 33200 ****10.00

Re: Yale Ogron Manufacturing Company, Inc.

Gentlemen:

Enclosed please find proposed Amendment to Certificate of Incorporation of the captioned corporation, together with my check for $15.00 which is $10.00 for the filing of the Amendment and $5.00 for a certified copy of same.

This does not increaee the authorized capital stock but merely changes it from non-par to par value stock.

Very truly yours,

Edgar Lewis
Edgar Lewis
for the Firm

CHARTER SECTION

| | |
|---|---|
| C. TX | |
| FEES | 10.00 |
| | 5.00 |
| | |
| | |
| | |
| | |
| | 15.00 |

el/fhs
encl.

THE CAPITOL
TALLAHASSEE 32304

**TOM ADAMS**
SECRETARY OF STATE

FILED
JAN 28 2 53 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 1970

Edgar Lewis, Esquire
Attorney at Law
111 Northeast First Street
Miami, Florida 33132

Dear Mr. Lewis:

Subject: Amendment to YALE OGRON MANUFACTURING COMPANY, INC.

Document: returned__x__ pending_____
Charter____Amendment__x__Consolidation____Merger____Dissolution____

1._____Name is not available.

2._____Name must include a corporate suffix.

3._____Check for $ has been received and deposited but is insufficient to cover: Charter tax______ Filing fee______ Certified copy______.

4._____Complete mailing address for principal place of business, directors, and subscribers which must include a street address, rural route or highway.

5._____The certificate of incorporation must show the number of directors the corporation shall have (which must be no less than three) with a statement designating the total number.

6._____Corporation must have at least three subscribers. All subscribers must sign and their signatures notarized.

7._____Notary public's acknowledgement is incomplete.

8._____President's signature must be acknowledged.

9._____Amendment must include a statement of approval of stockholders and directors.

10._____Receipted bill regarding proof of publication was not enclosed.

11._____Capital stock tax due
(CONTACT FLORIDA ~~REVENUE COMMISSION FOR AMOUNT DUE~~)

12.__XX_Other The effective date cannot be prior to date of filing.

Sincerely,

TOM ADAMS
Secretary of State

Removed
[illegible] Amendment

FILED
JUN 28 2 53 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

to

CERTIFICATE OF INCORPORATION

WE, the undersigned, being all of the directors and stockholders of YALE OGRON MANUFACTURING COMPANY, INC., a Florida corporation, do hereby and herewith manifest our intention that the Certificate of Incorporation of the Corporation be amended as follows:

"ARTICLE 3. The maximum number of shares of stock which this Corporation is authorized to issue and have outstanding at any time is one hundred fifty (150) shares of common stock which shall each have a par value of TEN DOLLARS ($10.00)."

~~This Amendment to the Certificate shall be effective as of December 31, 1969~~

IN WITNESS WHEREOF We have hereunto subscribed our names and affixed our seals and caused the corporate seal to be affixed hereto at the places and on the dates indicated below.

Yale Ogron, Director and Stockholder

George Breitbart, Stockholder

Daniel Breitbart, Stockholder

(Corporate Seal)

Zeymour Ogron, Stockholder

Anna Ogron, Stockholder

Ramona G. Ogron, Director

Edgar Lewis, Director.

STATE OF FLORIDA )
: SS.:
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments under the laws of the State of Florida, YALE OGRON, RAMONA G. OGRON and EDGAR LEWIS, to me well known to be the persons described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida, this 31 day of December, 1969.

Notary Public, State of Florida at Large

My Commission expires: 10/23/72

STATE OF FLORIDA )
: SS.:
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared GEORGE BREITBART before me, an officer duly authorized to take acknowledgments under the Laws of the State of Florida, to me well known to be the person described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County. Florida, this 31 day of December, 1969.

Notary Public, State of Florida at Large

My Commission expires:
Notary Public, State of Florida at Large.
My Commission Expires March 21, 1972.

STATE OF FLORIDA )
SS.:
COUNTY OF ~~BROWARD~~ DADE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments under the laws of the State of Florida, DANIEL BREITBART, to me well known to be the person described in and who executed the foregoing Amendment to C ertificate of Incorpoation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade ~~Broward~~ County, Florida, this 31 day of December, 1969.

Notary Public, State of Florida at

STATE OF ILLINOIS )
: SS.:
COUNTY OF COOK )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments under the laws of the state of Illinois, ZEYMOUR OGRON, to me well known to be the person described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Chicago, Cook County, Illinois, this 10 day of January, 1970.

Edward W. Krebetke
Notary Public, State of Illinois
My Commission expires: 10 July 1971

STATE OF ILLINOIS )
: SS.:
COUNTY OF COOK )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments under the laws of the State of Illinois, ANNA OGRON, to me well known to be the person described in and who executed the foregoing Amendment to Certificate of Incorporation and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Chicago, Cook County, Illinois, this 10 day of January, 1970.

Edward W. Krebetke
Notary Public, State of Illinois
My Commission expires:

B-09525

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

JUL 2 9 56 AM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence

This return is due on July 1

YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

23-05-8-209525
01/31/58

1970

(General nature of business)

1. Yale Ogron Manufacturing Co., Inc. (Give exact name of corporation)

2. Mfg. of Aluminum windows

3. 671 West 18th Street (Street or Post Office Box of principal place of business) Hialeah (City) Dade (County) Florida (State)

4. a. Yale Ogron (Officers-Name) President & Treasurer (Title) 12135 N. Miami Ave. Miami, Fla. (Address)
b. Ramona G. Ogron Vice President 12135 N. Miami Ave. Miami, Fla.
c. Edgar Lewis Secretary 500 Federal Bldg. Miami, Florida
d.

5. a. Same as 4 above (Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. Yale Ogron President (Resident Agent Name) 12135 N. Miami Ave. Miami, Floirda (Address)

7. Last meeting of Directors June 26 1970 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated 1/31/58 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

| (No. of shares with par value) | (Par value each) |
|---|---|
| 150 | $ 10.00 |
| | $ |
| (No. of shares without par or nominal value) | |

14. Outstanding Capital Stock: (issued)

| | (No. of shares with par value) | (Par value each) | (Total value) |
|---|---|---|---|
| (a) | 100 | $ 10.00 | $ 1,000.00 |
| (b) | | | |
| (c) | (No. of shares without par or nominal value) | | (Total actual value) |
| (d) Total (a) + (b) + (c) | | | $ 1,000.00 |

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Yale Ogron
By President or V-President

Attest: Edgar Lewis
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Yale Ogron
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of June 1970.

Signature of Notary
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES NOV. 9, 1970

(Notary Seal)

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1982

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT USE THIS SPACE

RECEIVED AND FILED
JUL 1 3 40 PM 1982
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

**Read Notice and Instructions on Other Side Before Making Entries**

**Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State***

1. Name and Address of Corporation Principal Office

209525
YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1958

4. Federal Employer Identification Number (FEI#): 59-0830599

5. Date of Last Report: 07/20/1981

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| OGRON,YALE | P/D | 671 W. 18TH STREET | HIALEAH, FL |
| LEWIS,EDGAR | S/D | 500 FEDERAL BUILDING | MIAMI, FL |
| ~~FISHER,STANLEY~~ | ~~T/D~~ | ~~671 W. 18TH STREET~~ | ~~HIALEAH, FL~~ |
| OGRON, JEFFREY | V | 671 W. 18TH STREET | HIALEAH, FL |
| ~~FISHER, STANLEY (ASST)~~ | ~~S~~ | ~~671 W. 18TH ST.~~ | ~~HIALEAH, FL~~ |
| CRONIN, DONALD K. | V/D | 671 W. 18TH ST, | HIALEAH, FL |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

LEWIS,EDGAR
500 FEDERAL BLDG
MIAMI, FL

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of [illegible] Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by [illegible]

SIGNATURE ______________________ DATE ________

(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, or a Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

| Signature | | Date 6/23/82 |
|---|---|---|
| Typed Name of Signing Officer: Donald K. Cronin | Title: Executive Vice Presdient | Telephone Number: 305-887-2646 |

COR 630 (11-81)

**ARTICLES OF MERGER**
**PROFIT CORPORATION**

---

**METAL FORM CORPORATION OF AMERICA, INC.**
**(Charter #315209)**

**----------merging into-----------**

**YALE OGRON MANUFACTURING COMPANY, INC.**

**Surviving Charter Number: 209525**

**Filing Date: August 31, 1983**

209525 9/1 JK

1.79 REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK

23-05-B-209525 01/31/58
YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

23-05-6-209525 01/31/58
YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

2 09 525

Page 1

# CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period 7-1-71 through 12-31-71 Delinquent if filed after 11-1-71

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence

REVIEW

Consolidated

NOV-22-71 57-076 B 209525 CK 1971 214.79

YALE OGRON MANUFACTURING CO INC & SUBSIDIARIES 23-05-B-209525
671 W 18TH ST 01731758
HIALEAH FLA 33010

Yale Ogron Builders Sales, Inc. #23-05-B-279831
Yale Ogron Builder Sales of Brwd.Inc.#23-05-C-300790
YALE OGRON W.H., INC. #23-05-C-350912

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. YALE OGRON MANUFACTURING CO., INC. (Give exact name of corporation) 2. 59-0830594 Employer ID #

3. 671 West 18th Street (Street Address of Home Office) Hialeah (City) Dade (County) Florida (State) (Zip)

b. (Mailing Address if other than Home Office)

4. a. Yale Ogron (Officers Names) President (Title) 12135 N. Miami Ave. Miami, Florida (Street Address)

b. Arn Cafiero Vice President 4062 N. E. 5th Terrace, Ft. Laud.Fla.

c. Stanley I. Fisher Treasurer 6789 Crooked Palm Ln. Mia. Lakes,Fla.

d. Edgar Lewis Secretary 500 Federal Bldg. Miami, Florida

5. a. Yale Ogron (Directors, Trustees or Managers) Same (Street Address)

b. Stanley I. Fisher Same

c. Edgar Lewis Same

d.

6. Edgar Lewis (Resident Agent Name) Same (Street Address)

7. Last meeting of Directors Jan. 12 1971 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. General Nature of Business Mfg. Alum. Windows 11. Date Incorporated 1-31-58 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Capital Stock:

| | Class or Type | Par or Stated Value | Shares Authorized | Shares Issued Number | Book Value |
|---|---|---|---|---|---|
| (a) | Common | 10.00 | 150 | 100 | $ 1,000.00 |
| (b) | | | | | $ |
| (c) | | | | | $ |
| (d) | | | | | $ |
| (e) | Total Book Value of Stock Issued | | | | $ 1,000.00 |

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

15. Close of annual accounting period for this return January 31, 1971 (See General Instructions)

16. I/We declare that all Florida documentary stamp-taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

YALE OGRON MANUFACTURING CO., INC.
(Corporation Name)

Attest: Stanley I Fisher
~~Secretary or~~ Stanley I. Fisher-Asst.Sec'y.
Assistant Secretary

By: Yale Ogron
President or Vice President YALE OGRON-President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

CAR D.C. 1100

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

026 245

Refer to This Number in All Correspondence

This return is due on July 1

YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

PAY TO ... FOR DEPOSIT ONLY ... 2095 2 DEPARTMENT OF ...
01/31/58

JUL-26-71 974598 J# 2 09525 GLST — RT 20.00

1. YALE OGRON MANUFACTURING CO., INC. (Give exact name of corporation)

2. Mfg. of Aluminum Windows (General nature of business)

3. 671 West 18th Street (Street or Post Office Box of principal place of business) — Hialeah (City) — Dade (County) — Florida (State)

| | (Officers-Name) | (Title) | (Address) |
|---|---|---|---|
| 4.a. | Yale Ogron | President | 12135 N. Miami Ave., Miami, Florida |
| b. | Arn Cafiero | Vice President | 4062 N. E. 5th Terrace Ft. Laud.Fla. |
| c. | Stanley I. Fisher | Treasurer | 6789 Crooked Palm Ln.Mia.Lakes,Fla. |
| d. | Edgar Lewis | Secretary | 500 Federal Bldg. Miami, Florida |

| | (Directors-Name) (Law requires at least (3) three) | (Address) |
|---|---|---|
| 5.a. | Yale Ogron | Same |
| b. | Stanley I. Fisher | Same |
| c. | Edgar Lewis | Same |
| d. | | |

6. ______ (Resident Agent Name) ______ (Address)

7. Last meeting of Directors January 22, 1971 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated 1-31-58 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

| (No. of shares with par value) | (Par value each) |
|---|---|
| 150 | $ 10.00 |
| | $ |
| (No. of shares without par or nominal value) | |

14. Outstanding Capital Stock: (issued)

| | (No. of shares with par value) | (Par value each) | (Total value) |
|---|---|---|---|
| (a) | 100 | $10.00 | $ 1,000.00 |
| (b) | | | |
| (c) | (No. of shares without par or nominal value) | | (Total actual value) |
| (d) Total (a) + (b) + (c) | | | $ 1,000.00 |

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Yale Ogron
By President or Vice President

Attest: Edgar Lewis
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Yale Ogron
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 9 day of July 1971

Signature of Notary taking acknowledgment
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES ... BONDED THROUGH FRED W. DIESTELHORST

(Notary Seal)

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA — ORIGINAL
Send First Copy to The Department of State, Tallahassee, Florida

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

PAY TO THE ORDER OF THE STATE TREASURER OR ANY BANK, BANKER, OR TRUST COMPANY FOR DEPOSIT ONLY

DEPARTMENT OF REVENUE

YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

23-05-8-209525
01/31/58

1970

AUG-1970 792180 J# 2 89525 LST — RT 20.00

1. Yale Ogron Manufacturing Co., Inc. (Give exact name of corporation)

2. Mfg. of Aluminum windows (General nature of business)

3. 671 West 18th Street, (Street or Post Office Box of principal place of business) Hialeah (City) Dade (County) Florida (State)

| | (Officers-Name) | (Title) | (Address) |
|---|---|---|---|
| 4.a. | Yale Ogron | President & Treasurer | 12135 N. Miami Ave. Miami, Fla. |
| b. | Ramona G. Ogron | Vice President | 12135 N. Miami. Ave. Miami. Fla. |
| c. | Edgar Lewis | Secretary | 500 Federal Bldg. Miami, Florida |
| d. | | | |

5.a. Same as 4 above (Directors - Name) (Law requires at least (3) three) (Address)

b.

c.

d.

6. Yale Ogron President (Resident Agent Name) 12135 N. Miami Ave. Miami, Floirda (Address)

7. Last meeting of Directors June 26, 1970 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated 1/31/58 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

| (No. of shares with par value) | (Par value each) |
|---|---|
| 150 | $ 10.00 |
| | $ |
| (No. of shares without par or nominal value) | |

14. Outstanding Capital Stock: (issued)

| | (No. of shares with par value) | (Par value each) | (Total value) |
|---|---|---|---|
| (a) | 100 | $ 10.00 | $ 1,000.00 |
| (b) | | | |
| (c) | (No. of shares without par or nominal value) | | (Total actual value) |
| (d) Total (a) + (b) + (c) | | | $ 1,000.00 |

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Yale Ogron
By President or V-President

Attest: Edgar Lewis
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Yale Ogron who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of June 1970

Signature of Notary taking acknowledgment

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES NOV. 9, 1
BONDED THROUGH FRED W. DIESTELHORST

(Notary Seal)

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

ORIGINAL

# Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence — This return is due on July 1

YALE OGRON MANUFACTURING CO INC — 23-05-B-209525 — 1969
671 W 18TH ST — 01/31/58
HIALEAH FLA 33010

JUL-18-69 601119 JH 2 09525 B — CK — 400.00

1. YALE OGRON MANUFACTURING CO., INC. (Give exact name of corporation)
2. MFG. OF ALUM. WINDOWS (General nature of business)

3. 671 WEST 18th STREET (Street or Post Office Box of principal place of business) — HIALEAH (City) — DADE (County) — FLORIDA (State) 33010

4. a. YALE OGRON (Officers-Name) — PRESIDENT & TREASURER (Title) — 12135 N. Miami Avenue Miami, Fla. (Address)
b. RAMONA G. OGRON — SECRETARY — 12135 N. Miami Avenue Miami, Fla.
c. ~~XXXXXXXXXX~~ EDGAR LEWIS — ASSISTANT SECRETARY — 500 Federal Bldg. Miami, Fla.
d.

5. SAME as #4 A, B, & C (Directors - Name) (Law requires at least (3) three) — (Address)
b.
c.
d.

6. MR. YALE OGRON, PRESIDENT (Resident Agent Name) — 12135 N. Miami Avenue Miami, Fla. (Address)

7. Last meeting of Directors March 27 '69 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated 1/31/58 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

| (No. of shares with par value) | (Par value each) |
|---|---|
| | $ |
| | $ |

150 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

| | (No. of shares with par value) | (Par value each) | (Total value) |
|---|---|---|---|
| (a) | 100 Cap. Stk. | $ | $37,023.76 ~~XXX~~ |
| (b) | Earned Surplus | | 396,084.10 |
| (c) | (No. of shares without par or nominal value) | | |
| (d) Total (a) + (b) + (c) | | | $ ~~433,107.86~~ 433,107.86 |

15. Amount of tax Due $ 400.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 400.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Yale Ogron
By President or V-President

Attest: Ramona G. Ogron
Secretary

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me MR. YALE OGRON who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of June 1969.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUNE, 15, 1973
BONDED THRU FRED W. DIESTELHORST

(Notary Seal) — Signature of Notary taking acknowledgment

FORM FRC-105

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

# Corporation Report and Tax Return for Foreign and Domestic Corporations

CHARGE: 2
MISCELLANEOUS: 5 68

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

YALE OGRON MANUFACTURING CO. INC.
671 W. 18th Street
Hialeah, Florida. 33010

23 05 ~~B 209325~~ B 209525 1968

JUL--9-68 464287 J# 2 09325 — CK — 400.00

Yale Ogron Manufacturing Co. Inc.
(Give exact name of corporation)

(General nature of business) 2Mfg. of Alum. Windows

671 W. 18th Street (Street or Post Office Box of principal place of business) Hialeah (City) Dade (County) Florida. 33010 (State)

a. Yale Ogron, (Officers-Name) Pres. & Treas. (Title) 12135 N. Miami Ave., Miami, Fla. (Address)
b. Ramona G. Ogron Secretary 12135 N. Miami,Ave. Miami, Fla.
c. Selig Golen Vice-Pres. 325 S.W. 64th Court, Miami, Fla.
d.

a. Same as #4 - a, b, and c.
(Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.

Mr. Yale Ogron, Pres. 12135 N. Miami Avenue, Miami, Fla.
(Resident Agent Name) (Address)

. Last meeting of Directors 2/2/68 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

0. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated 1/31/58 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

3. Total Authorized Capital Stock:

$ (No. of shares with par value) (Par value each)
$ (No. of shares with par value) (Par value each)
150 (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) 100 Cap.Stk. (No. of shares with par value) $ (Par value each) $ 37,023.76 (Total value)
(b) Earned surplus (No. of shares with par value) (Par value each) 270,279.26 (Total value)
(c) (No. of shares without par or nominal value) (Total actual value)
(d) Total (a) + (b) + (c) $ 303,303.02 (Total value)

5. Amount of tax Due $ 400.00

6. Less Credit Memo if any $

7. Penalty and Interest (see instructions) $

8. Amount of tax remitted with this return $ 400.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business.

1. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Yale Ogron
By President or V-President

Attest: Ramona G. Ogron
Secretary

STATE OF Florida
COUNTY OF Dade

Personally appeared before me Mr. Yale Ogron, Pres.
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 28th day of June, 19 68.

Frank C. Wilson
Signature of Notary taking acknowledgment.

Notary Public, State of Florida at Large
My Commission Expires Sept. 7, 1970
Bonded by American Fire & Casualty Co.

(Notary Seal)

FORM FRC-109

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

ORIGINAL

pd Dade Charter No. B209525 Miami 1-31-58

Name (YALE) OGRON MANUFACTURING COMPANY, INC.

~~[illegible] N.E. [illegible] St., Miami~~

Address 671

Yale Ogron, ~~670~~ 671 W. 18th St., Hialeah,

23-65-25538

| Date | Amount | Years | Date | Amount | Years |
|---|---|---|---|---|---|
| 6-18-58 | 10.42 | 1958 | | | |
| 6-19-59 | 10.00 | 1959 | 150 | com | apv |
| 11-28-60 | 25.00 | 1960 | | | |
| 5-21-62 | 10.00 | 1961 | | | |
| 6-17-63 | 50.00 | 1962 | | | |
| 7-3-63 | 50.00 | 1963 | | | |

THE CAPITOL
TALLAHASSEE, FLA.

DEPARTMENT OF STATE

# PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

PAID
TALLAHASSEE, F
PERMIT #88

ADDRESS CORRECTION REQUESTED

209525-23-05 01/31/58

23 1079

YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972
PLEASE TYPE

Change Mailing Address to: ______________________
______________________ Zip ______

(Exact Corporate Name) YALE OGRON MANUFACTURING CO., INC.

Fed. Emp. I.D. No. 2. 59-0830594

(Street Address of Principal Office in Fla.) 671 West 18th Street (City) Hialeah (County) Dade (State) Florida (Zip) 33010

| | (Officers Names) | (Title) | (Street Address) (City) |
|---|---|---|---|
| (a) | Yale Ogron | President | 12135 N. Miami Ave Miami, Florida |
| (b) | Stanley I. Fisher | Treas. & Ass't Sec'y. | 6789 Crooked Palm Lane Mia. Lakes, Fl |
| (c) | Edgar Lewis | Secretary | 500 Federal Bldg. Miami, Florida |
| (d) | | | |

| | (Directors, Trustees, Managers) | (Street Address) (City) |
|---|---|---|
| (a) | Yale Ogron | Same |
| (b) | Stanley I. Fisher | Same |
| (c) | Edgar Lewis | Same |
| (d) | | |

(Resident Agent Name) Edgar Lewis (Street Address) 500 Federal Bldg (City) Miami, Florida

General Nature of Business Mfg. 8. Date Formed or Incorporated 1 / 31 / 58 9. If Foreign Corporation, Date Qualified in Florida ___/___/___

Capital Stock (or number and book value of all certificates of interest or participation):

| | Class or Type | Par or Stated Value | Shares Authorized | Number | Book Value |
|---|---|---|---|---|---|
| (a) | Common | 10.00 | 150 | 100 | $ 1,000.00 |
| (b) | | | | | $ |
| (c) | | | | | $ |
| (d) | | | | | $ |
| (e) | Total Book Value of Stock (Certificates) Issued | | | | $ 1,000.00 |

If you do not have Capital Stock, describe the general rules applicable to all members by which the prop rights and interests of each are determined ______________________

Close of annual accounting period for this return 1 / 31 / 71

I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of inte or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Cha 201, Florida Statutes, and I/We further declare that this return is true and correct.

YALE OGRON MANUFACTURING CO., INC.
(Corporate Name)

(Corporate Seal)
Attest: Stanley I. Fisher

ATTENTION

Please refer to this number for future correspondence concerning this corporation.

# ANNUAL REPORT

## for Corporations and Other Entities

PERMIT 61

ADDRESS CORRECTION REQUESTED

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

YALE OGRON MANUFACTURING CO INC
HIALEAH FLA 33010

PLEASE TYPE

3312

[redacted]

Yale Ogron Manufacturing Co., Inc.
(Exact Corporate Name)

Fed. Empl. I.D. No. [redacted]

671 West 18th St. Hialeah. Dade Fla. 33010
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

1973

| (Officers Names) | (Title) | (Street Address) | (City) | (State) |
|---|---|---|---|---|
| Yale Ogron | President | 1?135 N. Miami Ave. | Miami | Fla. |
| Stanley Fisher | Treas. & Assist. Secty. | 6789 Crooked Palm Lane | Miami Lak[es] | |
| Edgar Lewis | Secretary | 500 Federal Bldg. | Miami | Fla. |

| (Directors, Trustees, Managers) | (Street Address) | (City) | (State) |
|---|---|---|---|
| Yale Ogron | same | | |
| Stanley I. Fisher | same | | |
| Edgar Lewis | same | | |

[redacted]

General Nature of Business [redacted]
(see page 2)

8. Date Formed or Incorporated 1 / 31 / 58 (MO DA YR)

9. If Foreign Corporation, Date Qualified in Florida ___ / ___ / ___ (MO DA YR)

Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

| Class or Type | Number | Book Value |
|---|---|---|
| Common [redacted] | 100 | $ 1,000.00 |
| | | $ |
| | | $ |

If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

Fiscal close of accounting period [redacted]

I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

Yale Ogron Manufacturing Co., Inc.
(Corporate Name)

(Corporate Seal)

Attest: Stanley I. Fisher
Secretary or Assistant Secretary

By: Yale Ogron
President or Vice President

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

MAR 25 74 -2 174500

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1 1974 DELINQUENT JULY

CORP

[illegible] MANUFACTURING COMPANY, [illegible]

ID. NO. [illegible] (5) SICC [illegible]

| DIRECTORS NAMES | CITY / STATE | |
|---|---|---|
| [illegible] | MIAMI, FL | P |
| [illegible] | MIAMI LAKES, FL | T |
| [illegible] | MIAMI, FL | D |
| [illegible] | MIAMI, FL | D |
| [illegible] | MIAMI LAKES, FL | D |

(8) FISCAL CLOSE OF ACCOUNTING PERIOD MO. 01

[illegible] MANUFACTURING CO INC
[illegible] W [illegible] ST
[illegible] FLA [illegible]

PRIMARY STOCK
1,000 PAR VALUE $1.00

[illegible] ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE [illegible] CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE [illegible] HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER [illegible] AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND [illegible] AND CORRECT.

SIGNATURE [signature]

## CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TY[PE]

(4a) FED. EMPLOYER ID. NO. ____ (5a) SICC ____ (SEE PAGE 4)

(6a) RESIDENT AGENT CHANGE

(7a)

| OFFICERS/DIRECTORS | STREET ADDRESS | TITLE |
|---|---|---|
| | | |
| | | |
| | | |
| | | |
| | | |

IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) ____

(9a) ADDRESS CHANGE AREA

(9b) STREET ADDRESS ____

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

| CLASS OR TYPE | PAR, NO PAR, OR STATED VALUE | SHARES AUTHORIZED | NUMBER [illegible] |
|---|---|---|---|
| (1) | | | $ |
| (2) | | | $ |

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED.

(12) RESIDENT

# CORPORATION ANNUAL REPORT

ANNUAL FILING FEE
$5.00 PROFIT CORP.
$2.50 NON PROFIT CORP.

RETURN THIS FORM & FILING FEE TO:
SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

DUE — JAN. 1 DELINQUENT — JULY 1

JUL -1 75 18 166700 *****5.00

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

(1) 209525 9 CHARTER NUMBER

(2) 01/31/1958 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 3490
(3a) CHANGE TO:

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE

1975 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-0830594
(4a) CHANGE TO:

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 01
(5a) CHANGE TO:

(6) EXACT NAME: OGRON (YALE) MANUFACTURING COMPANY, INC.

DO NOT WRITE IN THIS SPACE — FOR DIVISION OF CORPORATIONS

m.g.
7/16/75

APPROVED AND FILED
1975 JUN 30 PM 12 27
SECRETARY OF STATE TALLAHASSEE, FLORIDA

(7) IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS

RESIDENT AGENT AND STREET ADDRESS:
LEWIS, EDGAR
500 FEDERAL BLDG
MIAMI, FL

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

(8) ADDRESS:
209525
YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

(8a) CHANGE TO:
NO P.O. BOX

(9)

| OFFICERS/DIRECTORS NAMES | STREET ADDRESS | CITY / STATE | TITLE(S) | |
|---|---|---|---|---|
| OGRON, YALE | 671 W. 18th Street | MIAMI, FL | PRES | DIR |
| FISHER, STANLEY | 671 W. 18th Street | MIAMI LAKES, FL | TRES | DIR |
| LEWIS, EDGAR | 500 Federal Building | MIAMI, FL | DIR | SEC |
| | | | | |
| | | | | |
| | | | | |

CAPITAL STOCK
(10) 1,000 SHARES @ $ 1.50

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

| CLASS OR TYPE | PAR, NO PAR, OR STATED VALUE | SHARES AUTHORIZED | NUMBER BOOK VALUE |
|---|---|---|---|
| (1) | | | $ |
| (2) | | | $ |

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Stanley [illegible]

TITLE Treasurer TEL. NO. 887-2646

DATE June 26, 1975

CORP-AR75

ANNUAL FILING FEES
$5.00—PROFIT CORP.
$5.00—NON-PROFIT CORP.

# CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

JUN -8-76 1 1137*******5.00
VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

① 209525 9
CHARTER NUMBER

② 01/31/1958
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

③ SICC SEE ENVELOPE BACK 3490
③a CHANGE TO:

1975 YEAR OF LAST REPORT FILED IN THIS OFFICE
1976 YEAR(S) THIS REPORT COVERS

④ FED. EMPLOYER ID. NO. 59-0830594
④a CHANGE TO:

PLEASE READ INSTRUCTIONS ON BACK

⑤ EXACT NAME: OGRON (YALE) MANUFACTURING COMPANY, INC

⑥ ADDRESS — STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
209525
YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

⑥a STREET ADDRESS CHANGE

⑦ REGISTERED AGENT AND STREET ADDRESS
LEWIS,EDGAR
500 FEDERAL BLDG
MIAMI, FL

⑦a REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

⑧ TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

| NAMES OF ALL OFFICERS AND DIRECTORS | STREET ADDRESS | CITY / STATE | TITLES MUST BE SHOWN | |
|---|---|---|---|---|
| OGRON,YALE | 671 W. 18TH STREET | Hialeah, Fla. | PRES | DIR |
| | | | | |
| LEWIS,EDGAR | 500 FEDERAL BUILDING | MIAMI, FL | SEC | DIR |
| | | | | |
| FISHER,STANLEY | 671 W. 18TH STREET | Hialeah, Fla. | TRES | DIR |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

APPROVED AND FILED
JUN 30 1976 ... PM
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

cc 7/14/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE Stanley S. Fisher

TITLE Treas. TEL. NO. 887-2646

DATE 6-30-76

CORP-AR76

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

# CORPORATION ANNUAL REPORT 1977

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

Form COR 620

AND FILED do not write
JUL 28 10 00 PM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA
JUL 20 77 676*******5 CC

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

209525 ORGON (YALE)
MANUFACTURING COMAPANY, INC.
671 W. 18TH STREET
HIALEAH, FLORIDA 33010

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1958

4. Federal Employer Identification Number (FEIN): 59-0830594

5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Director (x) | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| ~~ORGON, YALE~~ | ~~PRES~~ | ~~DIR~~ | ~~671 W. 18TH STREET~~ | ~~HIALEAH, FLA.~~ |
| ~~LEWIS, EDGAR~~ | ~~SEC~~ | ~~DIR~~ | ~~500 FEDERAL BUILDING~~ | ~~MIAMI, FLA.~~ |
| ~~FISHER, STANLEY~~ | TREAS. & ~~ASST.SEC~~ | ~~DIR~~ | ~~671 W. 18TH STREET~~ | ~~HIALEAH, FL~~ |
| OGRON, JEFFREY | V.P. | | 671 W. 18TH STREET | HIALEAH, FL |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

7. Registered Agent Information

Name: ~~LEWIS, EDGAR~~
Street Address (Do NOT Use P.O. Box Number): ~~500 FEDERAL BUILDING~~
City, State and Zip Code: ~~MIAMI, FLORIDA~~

If you wish to change Registered Agent on this form, enter all new information here ▶

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

*No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.*

MT 7-28-77

Typed Name of Signing Officer: STANLEY I. FISHER

Title: TREASURER

Telephone Number: 887-2646

Signature: Stanley I Fisher

Date: 6-28-77

No. B 9525 - d

(YALE) OGRON MANUFACTURING COMPANY, INC.

Capital Stock, $ 50 com NPV

Principal Office MIAMI | Filed Jan. 31, 1958

ORIGINAL NAME: YALE MANUFACTURING COMPANY, INC.

(a) Resident agent filed 4-1-58
(b) CST Ret filed 6-18-58 Ptyr 1958
(c) CST Ret filed 6-19-59 1959
(d) Amend auth pres name. Filed 5-4-60
(E) C.S.T. Ret. Filed [illegible] 1960
F [illegible] 1961
G C.S.T. Ret. Filed 6-18-63 Year 1962
(h) Amend ART III inc cap to 150 com NPV. Filed 6-19-63
(I) C.S.T. Ret. Filed JUL 3 1963 Year 1963

(over)

S. Philip Malspeis Miami Pd.

(j) Amend ART 3 (chg cap stk to 150 sh of com @ $10 persh
filed 1/28/70

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**CORPORATION ANNUAL REPORT**

# 1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

AUG -6-78 2 35300 **** 10.00

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. Name and Address of Corporation Principal Office: 811-0

209525 OGRUN (YALE)
MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FLA 33010

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1959

4. Federal Employer Identification Number (FEIN): 59-0830594

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Director (x) | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| OGREN, YALE | PRES ~~DIR~~ | → | 671 W. 18TH STREET | HIALEAH, FL |
| LEWIS, EDGAR | SECTY DIR | → | 500 FEDERAL BUILDING | MIAMI, FL |
| FISHER, STANLEY | TREAS DIR | → | 671 W. 18TH STREET | HIALEAH, FL |
| OGREN, JEFFREY | V.P. | | 671 W. 18TH STREET | HIALEAH, FL |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

7. Registered Agent Information

Name: LEWIS, EDGAR
Street Address (Do NOT Use P.O. Box Number): 500 FEDERAL BLDG
City, State and Zip Code: MIAMI, FL

If you wish to change Registered Agent on this form, enter all new information here ▶

Name | Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

*No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.*

*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.*

Typed Name of Signing Officer: Stanley L. Fisher
Title: Treasurer
Telephone Number: 887-2646
Signature: Stanley L. Fisher
Date: 6-12-78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

# CORPORATION ANNUAL REPORT 1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

APPROVED AND FILED
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JUL 26 11 45 AM 1979

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation Principal Office:

209525
YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 1/31/1958

4. Federal Employer Identification Number (FEIN): 59-083059

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| OGRON, YALE | P/D | 671 W. 18TH STREET | HIALEAH, FL |
| LEWIS, EDGAR | S/D | 500 FEDERAL BUILDING | MIAMI, FL |
| FISHER, STANLEY | T/D | 671 W. 18TH STREET | HIALEAH, FL |
| OGRON, JEFFREY | V | 671 W. 18TH STREET | HIALEAH, FL |
| FISHER, STANLEY | Ass/S | " " " | " " |
| CRONIN, DONALD K. | Ex V/P | " " " | " " |
| | | | |
| | | | |

7. Registered Agent Information

Name
LEWIS, EDGAR
Street Address (Do NOT Use P.O. Box Number)
500 FEDERAL BLDG
City, State and Zip Code
MIAMI, FL

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE
CD 7/26

Typed Name of Signing Officer: Stanley I. Fisher
Title: Treasurer
Telephone Number: 305-887-2646

Signature: Stanley I. Fisher
Date: 7-2-79

(Form COR 820) Rev. 10/88/78 NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

209525 07-24-79 2 5 20 10.00

0-511

209525

MERGER

YALE OGRON MANUFACTURING COMPANY, INC. 209525 ~~005~~ 7782 ~~3/17/80~~ 209525 30.00 DS

agreement of merger of

YALE OGRON BUILDERS SALES, INC. 279831

into and under the above named corporation 005 7783 3/17/80 209525 30.00 DS

FILED: 1/31/80

CHARTER TAX STAMP

C. TAX
FILING 30.00
R. AGENT FEE
C. COPY [illegible]
TOTAL [illegible]
N. BANK 30.00
BALANCE DUE
REFUND

M

# Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

GEORGE FIRESTONE
SECRETARY OF STATE

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS

Kim R. Blackman, Esquire
111 N.E. 1st Street
Miami, Fl 33132

March 5, 1980

Dear Sir:

SUBJECT: YALE OGRON MANUFACTURING COMPANY, INC.

DOCUMENT NUMBER: 209525

This will acknowledge receipt of the following:

1. xx Check(s) totalling $ 45.00
2. ______ Articles of Incorporation filed
3. ______ Amendments to Articles of Incorporation filed
4. xx Articles of Merger or Consolidation filed 1/31/80
5. ______ Certificate of Withdrawal filed
6. ______ Limited Partnership filed
7. ______ Limited Partnership Annual Report filed
8. ______ Trademark Application filed
9. ______ Application for qualification filed ______________. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.
10. ______ Reinstatement filed
11. ______ Articles of Dissolution filed
12. ______ OTHER:

ENCLOSED:

1. xx Certified Copy(ies).
2. ______ Certificate(s) Under Seal.
3. ______ Photocopy(ies).
4. ______ OTHER:

KT/kt

FLORIDA — STATE OF THE ARTS

CORP 160
Rev. 1-79

LAW OFFICES OF
KEITH, MACK, LEWIS & ALLISON
FLAGLER FEDERAL BUILDING
111 N. E. FIRST STREET
MIAMI, FLORIDA 33132
MIAMI (305) 358-7605
BROWARD (305) 921-5633

SEYMOUR D. KEITH
JAMES L. MACK
EDGAR LEWIS
JOHN R. ALLISON, III
KIM RONALD BLACKMAN
JACK S. LEWIS
NEALE J. POLLER

FORT LAUDERDALE OFFICE
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33394
(305) 761-3200

PLEASE REPLY TO:
MIAMI OFFICE

January 30, CHARTER TAX STAMP

C. TAX________
FILING________
R. AGENT FEE ________
C. COPY ________
TOTAL ________
N. BANK________
BALANCE DUE ________
REFUND

Secretary of State
State of Florida
401 N.W. 2nd Avenue
Miami, Florida

Dear Sir:

Enclosed are necessary ~~papers to effectuate the~~ following mergers:

| | Absorbed Corporation | Surviving Corporation | |
|---|---|---|---|
| 15-30 | Yale Ogron Builder Sales, Inc. | Yale Ogron Manufacturing Company, Inc. | surviv. |
| 15-30 | Yale Ogron Builder Sales of S. Dade, Inc. | Yale Ogron Manufacturing Company, Inc. | |
| 15-30 | Yale Ogron Builders Sales of Broward, Inc. | Yale Ogron Manufacturing Company, Inc. | |
| 15-30 | Ware Aluminum Windows, Inc. | Y J O, Inc.* | |

3
45
4
180

We have enclosed our firm trust checks in the sums of $90.00 and $30.00 for filing and certification fees. Also enclosed are copies of the Articles of Merger which we would like certified and returned.

Very truly yours,

KIM R. BLACKMAN

KRB:EB
ENCLS.

OK
KT
MAIL
dake called 2.8.80
3.14.80

*Please note that the name is being changed to Ware Aluminum Windows, Inc.

FILED
JAN 31 4 47 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER OF YALE OGRON BUILDER SALES, INC.
WITH AND INTO YALE OGRON MANUFACTURING COMPANY, INC., ITS
PARENT CORPORATION

Pursuant to the provisions of Section 607.227 of the Florida General Corporation Act, the undersigned corporation adoptr the following articles of merger for the purpose of merging a subsidiary corporation into the undersigned as the surviving corporation.

1. The plan of merger attached hereto as Exhibit "A" was approved by the board of directors of the undersigned, as the surviving corporation, in the manner prescribed by the Florida General Corporation Act.

2. The number of outstanding shares of each class of the subsidiary corporation, and the number of such shares of each class owned by the surviving corporation, are as follows:

| Name of Subsidiary | Designation of Class | Number of Shares Outstanding | Number of Shares Owned by Surviving Corporation |
|---|---|---|---|
| YALE OGRON BUILDER SALES, INC. | Common | 100 | 100 |

3. In accordance with Florida Statute 607.227, the sole record shareholder of all outstanding shares waived mailing of the plan of merger. A copy of said waiver is attached hereto as Exhibit "B".

DATED this 30th day of January, 1980.

YALE OGRON MANUFACTURING COMPANY, INC.

By: Yale Ogron

STATE OF FLORIDA )
COUNTY OF DADE ) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared YALE OGRON and EDGAR LEWIS, well known to me to be the President and Secretary respectively of the corporation named above, and that they severally acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of January, 1980.

Notary Public, State of Florida at Large
MY COMMISSION EXPIRES

PLAN OF MERGER OF PARENT AND WHOLLY OWNED SUBSIDIARY CORPORATIONS

Plan of Merger dated the 30th day of January, 1980, between YALE OGRON BUILDER SALES, INC., a wholly owned subsidiary of YALE OGRON MANUFACTURING COMPANY, INC., hereinafter will be called the "Absorbed Corporation", and YALE OGRON MANUFACTURING COMPANY, INC., hereinafter will be called the "Surviving Corporation". The Surviving Corporation owns 100% of the outstanding shares of the Absorbed Corporation.

WHEREAS, the Surviving Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 671 West 18th Street, Hialeah, Florida; and

WHEREAS, the Surviving Corporation has 150 authorized shares of $ -0- par value common stock, of which 100 shares are issued and outstanding; and

WHEREAS, the Absorbed Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 745 West 2nd Court, Healeah, Florida; and

WHEREAS, the Absorbed Corporation has 100 authorized shares of $ 5.00 par value common stock, of which 100 shares are issued and outstanding; and

WHEREAS, the Board of Directors of Surviving Corporation deems it desirable and in the best interests of the Surviving Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et. seq., of the Florida General Corporation Act; and

WHEREAS, the shareholders of the Absorbed Corporation deem it desirable and in the best interests of the Absorbed Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et seq., of the Florida General Corporation Act;

NOW THEREFORE, in consideration of the mutual covenants, and subject to the terms and conditions hereinafter set forth, the constituent corporations

EXHIBIT A

agree as follows:

1. MERGER

YALE OGRON BUILDER SALES, INC.
shall merge with and into YALE OGRON MANUFACTURING COMPANY, INC.
which shall be Surviving Corporation.

2. TERMS AND CONDITIONS

On the effective date of the merger, the separate existence of Absorbed Corporation shall cease, and Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises, and all the property, real, personal and mixed, of Absorbed Corporation, without the necessity for any separate transfer. Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of Absorbed Corporation, and neither the rights of creditors nor any liens on the property of Absorbed Corporation shall be impaired by the merger.

3. DISPOSITION OF SHARES

All the authorized and outstanding shares of Absorbed Corporation shall, after the effective date of the merger, be of no further value and no shares shall be issued in place thereof.

In order to effectuate the above, Surviving Corporation or its duly appointed agent shall cause the words "Null and Void" to be inscribed across the face of all outstanding stock certificates of Absorbed Corporation.

4. CHANGES IN ARTICLES OF INCORPORATION

The articles of incorporation of Surviving Corporation shall continue to be its articles of incorporation following the effective date of the merger.

5. CHANGES IN BYLAWS

The bylaws of Surviving Corporation shall continue to be its bylaws following the effective date of the merger.

6. DIRECTORS AND OFFICERS

The directors and officers of Surviving Corporation on the effective date of the merger shall continue as the directors and officers of Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

7. APPROVAL BY STOCKHOLDERS

This plan of merger shall be submitted for the approval of the stockholders of Absorbed Corporation in the manner provided by the applicable laws of the State of Florida.

8. EFFECTIVE DATE OF MERGER

The effective date of this merger shall be the date when articles of merger are filed by the Florida Department of State.

9. EXECUTION OF AGREEMENT

This plan of merger may be executed in any number of counterparts, and each such counterpart shall constitute an original instrument.

YALE OGRON MANUFACTURING COMPANY, INC.

By: ______________________
President

Attest: ______________________
Secretary

WAIVER OF MAILING OF PLAN OF MERGER BETWEEN
YALE OGRON BUILDER SALES, INC. AND
YALE OGRON MANUFACTURING COMPANY, INC.

Date: January 30, 1980

The undersigned corporation, being the owner and holder of all shares of YALE OGRON BUILDER SALES, INC., which corporation is being merged with the undersigned Surviving Corporation, hereby waives, in accordance with Florida Statute 607(4), mailing of a copy of the Plan of Merger.

YALE OGRON MANUFACTURING COMPANY, INC.

By: Yale Og President

Attest: Secretary

EXHIBIT B

209525

MERGER

YALE OGRON MANUFACTURING COMPANY, INC. 209525

agreement of merger of

YALE OGRON BUILDERS SALES OF BROWARD, INC. 300780 005 3/17/80 209525 30.00 06

into and under the above named corporation

FILED: 1/31/80

CHARTER TAX STAMP

C. TAX ________

FILING 30.00

R. AGENT FEE ________

C. COPY [illegible]

TOTAL [illegible]

N. BANK 30.00

BALANCE DUE ________

REFUND ________

M

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

GEORGE FIRESTONE
SECRETARY OF STATE

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS

Kim R. Blackman, Esquire
111 N.E. 1st Street
Miami, Fl 33132

March 5, 1980

Dear Sir:

SUBJECT: YALE OGRON MANUFACTURING COMPANY, INC.

DOCUMENT NUMBER: 209525

This will acknowledge receipt of the following:

1. xx Check(s) totaling $ 45.00
2. ____ Articles of Incorporation filed
3. ____ Amendments to Articles of Incorporation filed
4. xx Articles of Merger or Consolidation filed 1/31/80
5. ____ Certificate of Withdrawal filed
6. ____ Limited Partnership filed
7. ____ Limited Partnership Annual Report filed
8. ____ Trademark Application filed
9. ____ Application for qualification filed ____________. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.
10. ____ Reinstatement filed
11. ____ Articles of Dissolution filed
12. ____ OTHER:

ENCLOSED:

1. xxx Certified Copy(ies).
2. ____ Certificate(s) Under Seal.
3. ____ Photocopy(ies).
4. ____ OTHER:

FLORIDA — STATE OF THE ARTS

CORP 150
Rev. 1-79

KF/kt

LAW OFFICES OF
KEITH, MACK, LEWIS & ALLISON
FLAGLER FEDERAL BUILDING
111 N. E. FIRST STREET
MIAMI, FLORIDA 33132
MIAMI (305) 358-7605
BROWARD (305) 921-5633

SEYMOUR D. KEITH
JAMES L. MACK
EDGAR LEWIS
JOHN R. ALLISON, III
KIM RONALD BLACKMAN
JACK S. LEWIS
NEALE J. POLLER

FORT LAUDERDALE OFFICE
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33394
(305) 761-3200

PLEASE REPLY TO:
MIAMI OFFICE

January 30, 1980

CHARTER TAX STAMP

C. TAX ______
FILING ______
R. AGENT FEE ______
C. COPY ______
TOTAL ______
N. BANK ______
BALANCE DUE ______

Secretary of State
State of Florida
401 N.W. 2nd Avenue
Miami, Florida

Dear Sir:

Enclosed are necessary papers to effectuate the following mergers:

REFUND

| Absorbed Corporation | Surviving Corporation |
|---|---|
| Yale Ogron Builder Sales, Inc. | Yale Ogron Manufacturing Company, Inc. |
| Yale Ogron Builder Sales of S. Dade, Inc. | Yale Ogron Manufacturing Company, Inc. |
| Yale Ogron Builders Sales of Broward, Inc. | Yale Ogron Manufacturing Company, Inc. |
| Ware Aluminum Windows, Inc. | Y J O, Inc.* |

We have enclosed our firm trust checks in the sums of $90.00 and $30.00 for filing and certification fees. Also enclosed are copies of the Articles of Merger which we would like certified and returned.

Very truly yours,

KIM R. BLACKMAN

KRB:EB
ENCLS.

OK
KE
MAIL
1.31.80

*Please note that the name is being changed to Ware Aluminum Windows, Inc.

FILED JAN 31 4 PM '80 SECRETARY OF STATE MIAMI, FLORIDA

ARTICLES OF MERGER OF YALE OGRON BUILDERS SALES OF BROWARD, INC. WITH AND INTO YALE OGRON MANUFACTURING COMPANY, INC., ITS PARENT CORPORATION

Pursuant to the provisions of Section 607.227 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of merger for the purpose of merging a subsidiary corporation into the undersigned as the surviving corporation.

1. The plan of merger attached hereto as Exhibit "A" was approved by the board of directors of the undersigned, as the surviving corporation, in the manner prescribed by the Florida General Corporation Act.

2. The number of outstanding shares of each class of the subsidiary corporation, and the number of such shares of each class owned by the surviving corporation, are as follows:

| Name of Subsidiary | Designation of Class | Number of Shares Outstanding | Number of Shares Owned by Surviving Corporation |
|---|---|---|---|
| YALE OGRON BUILDERS SALES OF BROWARD, INC. | Common | 100 | 100 |

3. In accordance with Florida Statute 607.227, the sole record shareholder of all outstanding shares waived mailing of the plan of merger. A copy of said waiver is attached hereto as Exhibit "B".

DATED this 30th day of January, 1980.

YALE OGRON MANUFACTURING COMPANY, INC.

By: ____________________

STATE OF FLORIDA )
COUNTY OF DADE ) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared YALE OGRON and EDGAR LEWIS, well known to me to be the President and Secretary respectively of the corporation named above, and that they severally acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of January, 1980.

MY COMMISSION EXPIRES

Notary Public, State of Florida at Large

## PLAN OF MERGER OF PARENT AND WHOLLY OWNED SUBSIDIARY CORPORATIONS

Plan of Merger dated the 30th day of January, 1980, between YALE OGRON BUILDERS SALES OF BROWARD, INC., a wholly owned subsidiary of YALE OGRON MANUFACTURING COMPANY, INC., hereinafter will be called the "Absorbed Corporation", and YALE OGRON MANUFACTURING COMPANY, INC., hereinafter will be called the "Surviving Corporation". The Surviving Corporation owns 100% of the outstanding shares of the Absorbed Corporation.

WHEREAS, the Surviving Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 671 West 18th Street, Hialeah, Florida; and

WHEREAS, the Surviving Corporation has 150 authorized shares of $ -0- par value common stock, of which 100 shares are issued and outstanding; and

WHEREAS, the Absorbed Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 1326 West McNab Road, Ft. Lauderdale, Florida; and

WHEREAS, the Absorbed Corporation has 100 authorized shares of $ 5.00 par value common stock, of which 100 shares are issued and outstanding; and

WHEREAS, the Board of Directors of Surviving Corporation deems it desirable and in the best interests of the Surviving Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et. seq., of the Florida General Corporation Act; and

WHEREAS, the shareholders of the Absorbed Corporation deem it desirable and in the best interests of the Absorbed Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et seq., of the Florida General Corporation Act;

NOW THEREFORE, in consideration of the mutual covenants, and subject to the terms and conditions hereinafter set forth, the constituent corporations

EXHIBIT A

agree as follows:

1. MERGER

YALE OGRON BUILDERS SALES OF BROWARD, INC.
shall merge with and into YALE OGRON MANUFACTURING COMPANY, INC.
which shall be Surviving Corporation.

2. TERMS AND CONDITIONS

On the effective date of the merger, the separate existence of Absorbed Corporation shall cease, and Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises, and all the property, real, personal and mixed, of Absorbed Corporation, without the necessity for any separate transfer. Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of Absorbed Corporation, and neither the rights of creditors nor any liens on the property of Absorbed Corporation shall be impaired by the merger.

3. DISPOSITION OF SHARES

All the authorized and outstanding shares of Absorbed Corporation shall, after the effective date of the merger, be of no further value and no shares shall be issued in place thereof.

In order to effectuate the above, Surviving Corporation or its duly appointed agent shall cause the words "Null and Void" to be inscribed across the face of all outstanding stock certificates of Absorbed Corporation.

4. CHANGES IN ARTICLES OF INCORPORATION

The articles of incorporation of Surviving Corporation shall continue to be its articles of incorporation following the effective date of the merger.

5. CHANGES IN BYLAWS

The bylaws of Surviving Corporation shall continue to be its bylaws following the effective date of the merger.

6. DIRECTORS AND OFFICERS

The directors and officers of Surviving Corporation on the effective date of the merger shall continue as the directors and officers of Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

7. APPROVAL BY STOCKHOLDERS

This plan of merger shall be submitted for the approval of the stockholders of Absorbed Corporation in the manner provided by the applicable laws of the State of Florida.

8. EFFECTIVE DATE OF MERGER

The effective date of this merger shall be the date when articles of merger are filed by the Florida Department of State.

9. EXECUTION OF AGREEMENT

This plan of merger may be executed in any number of counterparts, and each such counterpart shall constitute an original instrument.

YALE OGRON MANUFACTURING COMPANY, INC.

By: ____________________ President

Attest: ____________________ Secretary

WAIVER OF MAILING OF PLAN OF MERGER BETWEEN
YALE OGRON BUILDERS SALES OF BROWARD, INC. AND
YALE OGRON MANUFACTURING COMPANY, INC.

Date: January 30, 1980

The undersigned corporation, being the owner and holder of all shares of YALE OGRON BUILDERS SALES OF BROWARD, INC., which corporation is being merged with the undersigned Surviving Corporation, hereby waives, in accordance with Florida Statute 607(4), mailing of a copy of the Plan of Merger.

YALE OGRON MANUFACTURING COMPANY, INC.

By: Yale Og
President

Attest: 
Secretary

EXHIBIT B

209525

7782 3/17/80 209525
005 1 30.00 DS
~~7782 3/17/80~~
~~005 26~~ ~~30.00 DS~~
KB

MERGER

YALE OGRON MANUFACTURING COMPANY, INC. 209525

agreement of merger of

YALE OGRON BUILDER SALES OF S. DADE, INC. 425459

into and under the above named corporation

FILED: 1/31/80

CHARTER TAX STAMP

C. TAX
FILING 30.00
R. AGENT FEE
C. COPY ~~10.00~~
TOTAL 30.00
N. BANK 30.00
BALANCE DUE
REFUND

M

**Secretary of State**

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

GEORGE FIRESTONE
SECRETARY OF STATE

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS

Kim R. Blackman, Esquire
111 N. E. 1st Street
Miami, Fl 33132

March 5, 1980

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DOCUMENT NUMBER: 209525

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6. ____ Limited Partnership filed
7. ____ Limited Partnership Annual Report filed
8. ____ Trademark Application filed
9. ____ Application for qualification filed ____________. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.
10. ____ Reinstatement filed
11. ____ Articles of Dissolution filed
12. ____ OTHER:

ENCLOSED:

1. xx Certified Copy(ies).
2. ____ Certificate(s) Under Seal.
3. ____ Photocopy(ies).
4. ____ OTHER:

KT/kt

FLORIDA — STATE OF THE ARTS

CORP 108
Rev. 1-79

LAW OFFICES OF
KEITH, MACK, LEWIS & ALLISON
FLAGLER FEDERAL BUILDING
111 N. E. FIRST STREET
MIAMI, FLORIDA 33132
MIAMI (305) 358-7605
BROWARD (305) 921-5633

SEYMOUR O. KEITH
JAMES L. MACK
EDGAR LEWIS
JOHN R. ALLISON, III
KIM RONALD BLACKMAN
JACK S. LEWIS
NEALE J. POLLER

FORT LAUDERDALE OFFICE
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33394
(305) 761-3200

PLEASE REPLY TO:
MIAMI OFFICE

January 30, 1980

CHARTER TAX STAMP
C. TAX
FILING
R. AGENT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
REFUND

Secretary of State
State of Florida
401 N.W. 2nd Avenue
Miami, Florida

Dear Sir:

Enclosed are necessary papers to effectuate the following mergers:

| Absorbed Corporation | Surviving Corporation |
|---|---|
| Yale Ogron Builder Sales, Inc. | Yale Ogron Manufacturing Company, Inc. |
| Yale Ogron Builder Sales of S. Dade, Inc. | Yale Ogron Manufacturing Company, Inc. |
| Yale Ogron Builders Sales of Broward, Inc. | Yale Ogron Manufacturing Company, Inc. |
| Ware Aluminum Windows, Inc. | Y J O, Inc.* |

We have enclosed our firm trust checks in the sums of $90.00 and $30.00 for filing and certification fees. Also enclosed are copies of the Articles of Merger which we would like certified and returned.

Very truly yours,

KIM R. BLACKMAN

KRB:EB
ENCLS.

OK
KT
MAIL
1.31.80

*Please note that the name is being changed to Ware Aluminum Windows, Inc.

JAN 31 ... 1980
RECEIVED

FILED
JAN 31 4 PM '80
SECRETARY OF STATE
MIAMI, FLORIDA

ARTICLES OF MERGER OF YALE OGRON BUILDER SALES OF S. DADE, INC.
WITH AND INTO YALE OGRON MANUFACTURING COMPANY, INC. ITS
PARENT CORPORATION

Pursuant to the provisions of Section 607.227 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of merger for the purpose of merging a subsidiary corporation into the undersigned as the surviving corporation.

1. The plan of merger attached hereto as Exhibit "A" was approved by the board of directors of the undersigned, as the surviving corporation, in the manner prescribed by the Florida General Corporation Act.

2. The number of outstanding shares of each class of the subsidiary corporation, and the number of such shares of each class owned by the surviving corporation, are as follows:

| Name of Subsidiary | Designation of Class | Number of Shares Outstanding | Number of Shares Owned by Surviving Corporation |
|---|---|---|---|
| YALE OGRON BUILDER SALES OF S. DADE, INC. | Common | 100 | 100 |

3. In accordance with Florida Statute 607.227, the sole record shareholder of all outstanding shares waived mailing of the plan of merger. A copy of said waiver is attached hereto as Exhibit "B".

DATED this 30th day of January, 1980

YALE OGRON MANUFACTURING COMPANY, INC.

By: Yale Ogron

STATE OF FLORIDA )
COUNTY OF DADE ) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared YALE OGRON and EDGAR LEWIS, well known to me to be the President and Secretary respectively of the corporation named above, and that they severally acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of January, 1980.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES

Notary Public, State of Florida at Large

PLAN OF MERGER OF PARENT AND WHOLLY OWNED SUBSIDIARY CORPORATIONS

Plan of Merger dated the 30th day of January, 1980, between YALE OGRON BUILDER SALES OF S. DADE, INC., a wholly owned subsidiary of YALE OGRON MANUFACTURING COMPANY, INC., hereinafter will be called the "Absorbed Corporation", and YALE OGRON MANUFACTURING COMPANY, INC., hereinafter will be called the "Surviving Corporation". The Surviving Corporation owns 100% of the outstanding shares of the Absorbed Corporation.

WHEREAS, the Surviving Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 671 West 18th Street, Hialeah, Florida; and

WHEREAS, the Surviving Corporation has 150 authorized shares of $ -0- par value common stock, of which 100 shares are issued and outstanding; and

WHEREAS, the Absorbed Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 18687 S.W. 103rd Court, Hialeah, Florida; and

WHEREAS, the Absorbed Corporation has 100 authorized shares of $5.00 par value common stock, of which 100 shares are issued and outstanding; and

WHEREAS, the Board of Directors of Surviving Corporation deems it desirable and in the best interests of the Surviving Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et. seq., of the Florida General Corporation Act; and

WHEREAS, the shareholders of the Absorbed Corporation deem it desirable and in the best interests of the Absorbed Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et seq., of the Florida General Corporation Act;

NOW THEREFORE, in consideration of the mutual covenants, and subject to the terms and conditions hereinafter set forth, the constituent corporations

EXHIBIT A

agree as follows:

1. MERGER

YALE OGRON BUILDER SALES OF S. DADE, INC.
shall merge with and into YALE OGRON MANUFACTURING COMPANY, INC.
which shall be Surviving Corporation.

2. TERMS AND CONDITIONS

On the effective date of the merger, the separate existence of Absorbed Corporation shall cease, and Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises, and all the property, real, personal and mixed, of Absorbed Corporation, without the necessity for any separate transfer. Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of Absorbed Corporation, and neither the rights of creditors nor any liens on the property of Absorbed Corporation shall be impaired by the merger.

3. DISPOSITION OF SHARES

All the authorized and outstanding shares of Absorbed Corporation shall, after the effective date of the merger, be of no further value and no shares shall be issued in place thereof.

In order to effectuate the above, Surviving Corporation or its duly appointed agent shall cause the words "Null and Void" to be inscribed across the face of all outstanding stock certificates of Absorbed Corporation.

4. CHANGES IN ARTICLES OF INCORPORATION

The articles of incorporation of Surviving Corporation shall continue to be its articles of incorporation following the effective date of the merger.

5. CHANGES IN BYLAWS

The bylaws of Surviving Corporation shall continue to be its bylaws following the effective date of the merger.

6. DIRECTORS AND OFFICERS

The directors and officers of Surviving Corporation on the effective date of the merger shall continue as the directors and officers of Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

7. APPROVAL BY STOCKHOLDERS

This plan of merger shall be submitted for the approval of the stockholders of Absorbed Corporation in the manner provided by the applicable laws of the State of Florida.

8. EFFECTIVE DATE OF MERGER

The effective date of this merger shall be the date when articles of merger are filed by the Florida Department of State.

9. EXECUTION OF AGREEMENT

This plan of merger may be executed in any number of counterparts, and each such counterpart shall constitute an original instrument.

YALE OGRON MANUFACTURING COMPANY, INC.

By: ______________ President

Attest: ______________ Secretary

WAIVER OF MAILING OF PLAN OF MERGER BETWEEN
YALE OGRON BUILDER SALES OF S. DADE, INC. AND
YALE OGRON MANUFACTURING COMPANY, INC.

Date: January 30, 1980

The undersigned corporation, being the owner and holder of all shares of YALE OGRON BUILDER SALES OF S. DADE, INC., which corporation is being merged with the undersigned Surviving Corporation, hereby waives, in accordance with Florida Statute 607(4), mailing of a copy of the Plan of Merger.

YALE OGRON MANUFACTURING COMPANY, INC.

By: ______________ President

Attest: ______________ Secretary

EXHIBIT B

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

APPROVED AND FILED
SEP 8 3 53 PM 1980
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLA.

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

209525
YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.
Street Address
P.O. Box No.
City
State
Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 1/31/1958

4. Federal Employer Identification Number (FEIN): 59-0830594

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| OGRON, YALE | P/D | 671 W. 18TH STREET | HIALEAH, FL |
| LEWIS, EDGAR | S/D | 500 FEDERAL BUILDING | MIAMI, FL |
| FISHER, STANLEY | T/D | 671 W. 18TH STREET | HIALEAH, FL |
| OGRON, JEFFREY | V | 671 W. 18TH STREET | HIALEAH, FL |
| FISHER, STANLEY (ASST) | S | 671 W. 18TH ST. | HIALEAH, FL |
| CRONIN, DONALD K. exec. | V/D | 671 W. 18TH ST. | HIALEAH, FL |
| | | | |
| | | | |

7. Registered Agent Information

Name: LEWIS, EDGAR
Street Address (Do NOT Use P.O. Box Number): 500 FEDERAL BLDG
City, State and Zip Code: MIAMI, FL

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: YALE OGRON
Title: PRESIDENT
Telephone Number: 1-305-887-2646
Signature: Yale Ogron
Date: Sept. 3, 1980

DO NOT WRITE IN THIS SPACE

209525 09-19-80 2 7 70 10.00

ICC 9-08-80

(Form COR 532) Rev. 11/1/79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

# 1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED
JUL 20 11 25 AM 1981
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

209525
YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 1/31/1958

4. Federal Employer Identification Number (FEIN): 59-0830594

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| OGRON,YALE | P/D | 671 W. 18TH STREET | HIALEAH, FL |
| LEWIS,EDGAR | S/D | 500 FEDERAL BUILDING | MIAMI, FL |
| FISHER,STANLEY | T/D | 671 W. 18TH STREET | HIALEAH, FL |
| OGRON, JEFFREY | V | 671 W. 18TH STREET | HIALEAH, FL |
| FISHER, STANLEY (ASST) | S | 671 W. 18TH ST. | HIALEAH, FL |
| CRONIN, DONALD K. Ex | V/D | 671 W. 18TH ST. | HIALEAH, FL |
| | | | |
| | | | |

7. Registered Agent Information

Name
LEWIS,EDGAR

Street Address (Do NOT Use P.O. Box Number)
500 FEDERAL BLDG

City, State and Zip Code
MIAMI, FL

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Stanley I. Fisher

Title: Treasurer

Telephone Number: 305-887-2646

Signature: Stanley I Fisher

209525 07-10-81 3 452 10.00

Date: June 29, 1981

DO NOT WRITE IN THIS SPACE

Paid Copy ... Issued 7/20

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1983

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED
JUL 20 10 01 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required —Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

209525
YALE OGRON MANUFACTURING CO INC
671 W 18TH ST
HIALEAH FLA 33010

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State
Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 01/31/1958

4. Federal Employer Identification Number (FEIN): 59-0830599

5. Date of Last Report: 07/01/1982

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State | |
|---|---|---|---|---|
| CRONIN, DONALD K | V/D | 671 W 18TH ST | HIALEAH, FL | 0000 |
| OGRON, YALE | P/D | 671 W 18TH STREET | HIALEAH, FL | 0000 |
| LEWIS, EDGAR | S/D | 500 FEDERAL BUILDING | MIAMI, FL | 0000 |
| OGRON, JEFFREY | V | 671 W 18TH STREET | HIALEAH, FL | 0000 |

Registered Agent Information

7. Name and Address of Current Registered Agent

LEWIS,EDGAR
500 FEDERAL BLDG
MIAMI, FL

8. Name and Address of New Registered Agent

Name
Street Address
City, State and Zip Code

9. [illegible]

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature instructions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation ... Empowered to Execute This Report As Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature: [signature]

Date: 07/14/83

Typed Name of Signing Officer: Donald K. Cronin

Title: Exec. Vice President

Telephone Number: 305-887-2646

LAW OFFICES OF
KEITH, MACK, LEWIS & ALLISON
FLAGLER FEDERAL BUILDING
111 N. E. FIRST STREET
MIAMI, FLORIDA 33132
MIAMI (305) 358-7605
BROWARD (305) 921-3633

SEYMOUR D. KEITH
JAMES L. MACK
EDGAR LEWIS
JOHN R. ALLISON, III
JACK S. LEWIS
ROBERT A. COHEN
R. HUGH LUMPKIN

RECEIVED
AUG 31 10 5 AM '83
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 30, 1983

4355 9/08/83
008 14 30.00 05

COURIER

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4354 9/08/83
008 6 15.00 05

Dear Sir or Madam:

Enclosed are the necessary documents to effectuate the following three (3) mergers of subsidiaries into the parent corporation:

| ABSORBED/SUBSIDIARY | SURVIVING/PARENT |
|---|---|
| [redacted] | |
| Ware Aluminium Windows, Inc. | Yale Ogron Manufacturing Co., Inc. |
| Florida Screen Enterprises, Inc. | Yale Ogron Manufacturing Co., Inc. |

Enclosed also are three (3) separate $30.00 checks for filing fees, and three (3) separate checks for $15.00 for Certification fees. Enclosed are copies of the Articles of Merger which we would like certified and returned.

Lauren Garner GAVE
AUTHORIZATION BY PHONE TO
CORRECT the name
DATE 9-1-83
DOC. EXAM DMC

Very truly yours,

Lauren Garner

LAUREN GARNER

69

LG:jst

encs.

Merger

FILED
AUG 31 11 05 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|---|---|
| Name Availability | 8-31-83 |
| Document Examiner | DMC |
| Updater | MHK SEP 01 1983 |
| Updater Verifyer | TA SEP 01 1983 |
| Acknowledgement | JK 9/1 |
| W.P. Verifyer | MHK 9/1 |

| | |
|---|---|
| C. TAX | |
| FILING | 30 |
| R. AGENT | |
| C. COPY | 15 |
| TOTAL | 45.00 |
| N. BANK | |
| BALANCE DUE | |
| REFUND | |
| PHOTO COPY | |

ARTICLES OF MERGER OF METAL FORM CORPORATION OF AMERICA, INC. WITH AND INTO YALE OGRON MANUFACTURING COMPANY, INC., ITS PARENT CORPORATION

AUG 31 11 04 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.227 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Merger for the purpose of merging a Subsidiary Corporation into the undersigned as the Surviving Corporation.

1. The Plan of Merger attached hereto as Exhibit "A" was approved by the Board of Directors of the undersigned, as the Surviving Corporation, in the manner prescribed by the Florida General Corporation Act.

2. The number of outstanding shares of each class of the Subsidiary Corporation, and the number of such shares of each class owned by the Surviving Corporation, are as follows:

| Name of Subsidiary | Designation of Class | Number of Shares Outstanding | Number of shares Owned by Surviving Corporation |
|---|---|---|---|
| METAL FORM OF AMERICA, INC. | Common | 500 | 500 |

3. In accordance with Florida Statute 607.227, the sole record shareholder of all outstanding shares waived mailing of the plan of merger. A copy of said waiver is attached hereto as Exhibit "B".

DATED this 29th day of August, 1983

YALE OGRON MANUFACTURING COMPANY, INC.

BY: Yale Ogron
PRESIDENT

SECRETARY

STATE OF FLORIDA )
)ss.
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Yale Ogron well known to me to be the President of the Corporation named above, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of August, 1983.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXP. MAY 18 1987
MY COMMISSION EXPIRES: BONDED THRU GENERAL INSURANCE UND.

WAIVER OF MAILING OF PLAN OF MERGER BETWEEN
METAL FORM CORPORATION OF AMERICA, INC.
YALE OGRON MANUFACTURING COMPANY, INC.

DATE: August 29, 1983

The undersigned corporation, being the owner and holder of all outstanding shares of METAL FORM OF AMERICA, INC., which corporation is being merged with the undersigned Surviving Corporation, hereby waives, in accordance with Florida Statute 607.227, mailing a copy of the Plan of Merger.

YALE OGRON MANUFACTURING COMPANY, INC.

BY: ______________________
President

Attest: ______________________
Secretary

FILED

AUG 31 11 04 AM

SECRETARY OF STA
TALLAHASSEE, FLOR

# PLAN OF MERGER OF PARENT AND WHOLLY OWNED SUBSIDIARY CORPORATION

Plan of Merger dated the 29th day of August, 1983, between METAL FORM OF AMERICA, INC., hereinafter called the "Absorbed Corporation", and YALE OGRON MANUFACTURING COMPANY, INC., hereinafter called the "Surviving Corporation".

WHEREAS, the Absorbed Corporation is a wholly owned subsidiary of the Surviving Corporation, the Surviving Corporation owning 100% of the outstanding shares of the Absorbed Corporation.

WHEREAS, the Surviving Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located 671 W. 18th St. Hialeah, Florida 33010; and

WHEREAS, the Surviving Corporation has 150 authorized shares of $10.00 par value common stock, of which 100 shares are issued and outstanding; and

WHEREAS, the Absorbed Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 671 W. 18th Street, Hialeah, Florida 33010; and

WHEREAS, the Absorbed Corporation has 1000 authorized shares of $5.00 par value common stock, of which 500 shares are issued and outstanding; and

WHEREAS, the Board of Directors of the Surviving Corporation deems it desireable and in the best interests of the Surviving Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et. seq., of the Florida General Corporation Act; and

WHEREAS, the shareholders of the Absorbed Corporation deem it desireable and in the best interests of the Absorbed Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et seq., of the Florida General Corporation Act;

NOW, THEREFORE, in consideration of the mutual covenants, and subject to the terms and conditions hereinafter set forth, the constituent corporations agree as follows:

1. MERGER

METAL FORM OF AMERICA, INC., shall merge with and into YALE OGRON MANUFACTURING COMPANY, INC., which shall be the Surviving Corporation.

2. TERMS AND CONDITIONS

On the effective date of the merger, the separate existence of the Absorbed Corporation shall cease, and the Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises, and all the property, real, personal, and mixed of the Absorbed Corporation, without the necessity for any separate transfer. The Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of the Absorbed Corporation, and neither the rights of creditors nor any liens on the property of the Absorbed Corporation shall be impaired by the merger.

3. CONVERSION OF SHARES

This merger is the merger of a subsidiary corporation into its parent corporation which is the 100% owner of the Subsidiary Corporation's outstanding shares.

There will be no stock issued or exchanged in connection with this merger.

4. CHANGES IN ARTICLES OF INCORPORATION

The Articles of Incorporation of the Surviving Corporation shall continue to be its Articles of Incorporation following the effective date of the merger.

5. CHANGES IN BYLAWS

The bylaws of the Surviving Corporation shall continue to be its bylaws following the effective date of the merger.

6. DIRECTORS AND OFFICERS

The directors and officers of the Surviving Corporation on the effective date of the merger shall continue as the directors and officers of the Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

7. <u>APPROVAL BY STOCKHOLDERS</u>

This Plan of Merger shall be submitted for the approval of the stockholder of the Absorbed Corporation in the manner provided by the applicable laws of the State of Florida.

8. <u>EFFECTIVE DATE OF MERGER</u>

The effective date of this merger shall be the date when Articles of Merger are filed by the Florida Department of State.

9. <u>EXECUTION OF AGREEMENT</u>

This Plan of Merger may be executed in any number of counterparts, and each such counterpart shall constitute an original instrument.

YALE OGRON MANUFACTURING CO., INC.

BY: ______________________
President

BY: ______________________
Secretary

ARTICLES OF MERGER
PROFIT CORPORATION

---

WARE ALUMINUM WINDOWS, INC.
(Charter #429309)

-----------merging into-----------

YALE OGRON MANUFACTURING COMPANY, INC.

Surviving Charter Number: 209525

Filing Date: August 31, 1983

209525

DMC 9/1

LAW OFFICES OF
**KEITH, MACK, LEWIS & ALLISON**
FLAGLER FEDERAL BUILDING
111 N. E. FIRST STREET
MIAMI, FLORIDA 33132

SEYMOUR D. KEITH
JAMES L. MACK
EDGAR LEWIS
JOHN R. ALLISON, III
JACK S. LEWIS
ROBERT A. COHEN
R. HUGH LUMPKIN

MIAMI (305) 358-7605
BROWARD (305) 921-6633

RECEIVED
AUG 31 10 5 AM '83
DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4358 9/06/83
006 6 15.00 DS

August 30, 1983

COURIER
4359 9/06/83
006 14 30.00 DS

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the necessary documents to effectuate the following three (3) mergers of subsidiaries into the parent corporation:

| ABSORBED/SUBSIDIARY | SURVIVING/PARENT |
|---|---|
| Metal Form of America, Inc. | Yale Ogron Manufacturing Co., Inc. |
| [redacted] | |
| Florida Screen Enterprises, Inc. | Yale Ogron Manufacturing Co., Inc. |

Enclosed also are three (3) separate $30.00 checks for filing fees, and three (3) separate checks for $15.00 for Certification fees. Enclosed are copies of the Articles of Merger which we would like certified and returned.

Lauren Garner GAVE
AUTHORIZATION BY PHONE TO
CORRECT the names
DATE 9-1-83
DOC. EXAM DMC

Very truly yours,

Lauren Garner
LAUREN GARNER

u7

LG:jst

Merger

encs.

| | |
|---|---|
| Name Availability | 8-31-83 |
| Document Examiner | DMC |
| Updater | MHK SEP 01 1983 |
| Updater Verifyer | TA SEP 01 1983 |
| Acknowledgement | JK 9/1 |
| W. P. Verifyer | MHK 9/1 |

| | |
|---|---|
| C. TAX | |
| FILING | 30 |
| R. AGENT | |
| C. COPY | 15 |
| TOTAL | 45.00 |
| N. BANK | |
| BALANCE DUE | |
| REFUND | |
| PHOTO COPY | |

FILED
AUG 31 10 39 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF MERGER OF WARE ALUMINUMWINDOWS, INC.**
**WITH AND INTO YALE OGRON MANUFACTURING COMPANY, INC.;**
**PARENT CORPORATION**

FILED
AUG 31 10 39 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.227 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Merger for the purpose of merging a subsidiary corporation into the undersigned as the Surviving Corporation.

1. The Plan of Merger attached hereto as Exhibit "A" was approved by the Board of Directors of the undersigned, as the Surviving Corporation, in the manner prescribed by the Florida General Corporation Act.

2. The number of outstanding shares of each class of the Subsidiary Corporation, and the number of such shares of each class owned by the Surviving Corporation, are as follows:

| Name of Subsidiary | Designation of Class | Number of Shares Outstanding | Number of shares Owned by Surviving Corporation |
|---|---|---|---|
| WARE ALUMINIUM WINDOWS, INC. | None | 0 | 0 |

3. In accordance with Florida Statute 607.227, the sole record shareholder of all outstanding shares waived mailing of the plan of merger. A copy of said waiver is attached hereto as Exhibit "B".

DATED this 29th day of August, 1983.

YALE OGRON MANUFACTURING CO., INC.

BY: ______________________
PRESIDENT

______________________
SECRETARY

STATE OF FLORIDA )
)ss.
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Yale Ogron well known to me to be the President of the corporation named above, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of August, 1983.

______________________
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:
MY COMMISSION EXP. MAY [illegible]
BONDED THRU GEN. INSURANCE UND

**WAIVER OF MAILING OF PLAN OF MERGER BETWEEN**
**WARE ALUMINIUM WINDOWS, INC., AND**
**YALE OGRON MANUFACTURING COMPANY, INC.**

DATE: August 29, 1983

The undersigned corporation, being the owner and holder of all outstanding shares of WARE ALUMINIUM WINDOWS, INC., which corporation is being merged with the undersigned Surviving Corporation, hereby waives, in accordance with Florida Statute 607.227, mailing a copy of the Plan of Merger.

YALE OGRON MANUFACTURING COMPANY, INC.

BY: ______________________
President

Attest: ______________________
Secretary

FILED

AUG 31 10 39 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PLAN OF MERGER OF PARENT AND WHOLLY OWNED SUBSIDIARY CORPORATION**

Plan of Merger dated the 29th day of August, 1983, between WARE ALUMINIUM WINDOWS, INC., hereinafter called the "Absorbed Corporation", and YALE OGRON MANUFACTURING COMPANY, INC., hereinafter called the "Surviving Corporation".

WHEREAS, the Absorbed Corporation is a wholly owned subsidiary of the Surviving Corporation, the Surviving Corporation owning 100% of the outstanding shares of the Absorbed Corporation.

WHEREAS, the Surviving Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 671 W. 18th Street, Hialeah, Florida 33010; and

WHEREAS, the Surviving Corporation has 150 authorized shares of $10.00 par value common stock, of which 100 shares are issued and outstanding; and

WHEREAS, the Absorbed Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 671 W. 18th Street, Hialeah, Florida 33010; and

WHEREAS, the Absorbed Corporation has 0 authorized shares of $-0- par value stock, of which 0 shares are issued and outstanding; and

WHEREAS, the Board of Directors of the Surviving Corporation deems it desireable and in the best interests of the Surviving Corporation and its stockholder that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et. seq., of the Florida General Corporation Act; and

WHEREAS, the shareholders of the Absorbed Corporation deem it desireable and in the best interests of the Absorbed Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et seq., of the Florida General Corporation Act;

NOW, THEREFORE, in consideration of the mutual covenants, and subject to the terms and conditions hereinafter set forth, the constituent corporations agree as follows:

1. **MERGER**

WARE ALUMINIUM WINDOWS, INC., shall merge with and into YALE OGRON MANUFACTURING COMPANY, INC., which shall be the Surviving Corporation.

2. **TERMS AND CONDITIONS**

On the effective date of the merger, the separate existence of the Absorbed Corporation shall cease, and the Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises, and all the property, real, personal, and mixed of the Absorbed Corporation, without the necessity for any separate transfer. The Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of the Absorbed Corporation, and neither the rights of creditors nor any liens on the property of the Absorbed Corporation shall be impaired by the merger.

3. **CONVERSION OF SHARES**

This merger is the merger of a subsidiary corporation into its Parent Corporation which is the 100% owner of the Subsidiary Corporation's outstanding shares.

There will be no stock issued or exchanged connection with this merger.

4. **CHANGES IN ARTICLES OF INCORPORATION**

The Articles of Incorporation of the Surviving Corporation, shall continue to be its Articles of Incorporation following the effective date of the merger.

5. **CHANGES IN BYLAWS**

The bylaws of the Surviving Corporation shall continue to be its bylaws following the effective date of the merger.

6. **DIRECTORS AND OFFICERS**

The directors and officers of the Surviving Corporation on the effective date of the merger shall continue as the directors and officers of the Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

7. **APPROVAL BY STOCKHOLDERS**

This Plan of Merger shall be submitted for the approval of the stockholder of the Absorbed Corporation in the manner provided by the applicable laws of the State of Florida.

8. **EFFECTIVE DATE OF MERGER**

The effective date of this merger shall be the date when Articles of Merger are filed by the Florida Department of State.

9. **EXECUTION OF AGREEMENT**

This Plan of Merger may be executed in any number of counterparts, and each such counterpart shall constitute an original instrument.

YALE OGRON MANUFACTURING CO., INC.

BY: ______________________
President

BY: ______________________
Secretary

ARTICLES OF MERGER
PROFIT CORPORATION

---

FLORIDA SCREEN ENTERPRISES, INC.
(Charter #395200)

----------merging into----------

YALE OGRON MANUFACTURING COMPANY, INC.

Surviving Charter Number: 209525

Filing Date: August 31, 1983

209525

LAW OFFICES OF
KEITH, MACK, LEWIS & ALLISON
FLAGLER FEDERAL BUILDING
111 N. E. FIRST STREET
MIAMI, FLORIDA 33132
MIAMI (305) 358-7605
BROWARD (305) 921-8633

SEYMOUR D. KEITH
JAMES L. MACK
EDGAR LEWIS
JOHN R. ALLISON, III
JACK S. LEWIS
ROBERT A. COHEN
R. HUGH LUMPKIN

RECEIVED
AUG 31 10 5 AM '83
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4356 9/06/83
006 14 30.00 DS

August 30, 1983

COURIER

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4357 9/06/83
006 6 15.00 DS

Dear Sir or Madam:

Enclosed are the necessary documents to effectuate the following three (3) mergers of subsidiaries into the parent corporation:

| ABSORBED/SUBSIDIARY | SURVIVING/PARENT |
|---|---|
| Metal Form of America, Inc. | Yale Ogron Manufacturing Co., Inc. |
| Ware Aluminium Windows, Inc. | Yale Ogron Manufacturing Co., Inc. |
| [redacted] | |

Enclosed also are three (3) separate $30.00 checks for filing fees, and three (3) separate checks for $15.00 for Certification fees. Enclosed are copies of the Articles of Merger which we would like certified and returned.

Very truly yours,

Lauren Garner

LAUREN GARNER

LG:jat

Merger

encs.

FILED
AUG 31 11 01 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|---|---|
| Name Availability | 8-31-83 |
| Document Examiner | DMC |
| Updater | MHK SEP 01 1983 |
| Updater Verifyer | TA SEP 01 1983 |
| Acknowledger | JK 9/1 |
| W.P. Verifyer | MHK |

| | |
|---|---|
| C. TAX | |
| FILING | 30 |
| R. AGENT | |
| C. COPY | 15 |
| TOTAL | 45.00 |
| N. BANK | |
| BALANCE DUE | |
| REFUND | |
| PHOTO COPY | |

## ARTICLES OF MERGER OF FLORIDA SCREEN ENTERPRISES, INC. WITH AND INTO YALE OGRON MANUFACTURING CO., INC., ITS PARENT CORPORATION

FILED

AUG 31 11 01 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.227 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Merger for the purpose of merging a subsidiary corporation into the undersigned as the Surviving Corporation.

1. The Plan of Merger attached hereto as Exhibit "A" was approved by the Board of Directors of the undersigned, as the Surviving Corporation, in the manner prescribed by the Florida General Corporation Act.

2. The number of outstanding shares of each class of the Subsidiary Corporation, and the number of such shares of each class owned by the Surviving Corporation, are as follows:

| Name of Subsidiary | Designation of Class | Number of Shares Outstanding | Number of shares Owned by Surviving Corporation |
|---|---|---|---|
| FLORIDA SCREEN ENTERPRISES, INC. | Common | 9000 | 9000 |

3. In accordance with Florida Statute 607.227, the sole record shareholder of all outstanding shares waived mailing of the plan of merger. A copy of said waiver is attached hereto as Exhibit "B".

DATED this 29th day of August, 1983

YALE OGRON MANUFACTURING CO., INC.

BY: Yale Ogron
PRESIDENT

SECRETARY

STATE OF FLORIDA )
)ss.
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Yale Ogron well known to me to be the President of the corporation named above, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of August 1983

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:
MY COMMISSION EXP. MAY 14 1987
BONDED THRU GEN. INSURANCE UND

**WAIVER OF MAILING OF PLAN OF MERGER BETWEEN FLORIDA SCREEN ENTERPRISES, INC., AND YALE OGRON MANUFACTURING COMPANY, INC.**

DATE: August 29, 1983

The undersigned corporation, being the owner and holder of all outstanding shares of FLORIDA SCREEN ENTERPRISES, INC., which corporation is being merged with the undersigned Surviving Corporation, hereby waives, in accordance with Florida Statute 607.227, mailing a copy of the Plan of Merger.

YALE OGRON MANUFACTURING COMPANY, INC.

BY: Yale Og
President

Attest:
Secretary

FILED

AUG 31 11 01 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PLAN OF MERGER OF PARENT AND WHOLLY OWNED SUBSIDIARY CORPORATION**

Plan of Merger dated the 29th day of August, 1983, between FLORIDA SCREEN ENTERPRISES, INC., hereinafter called the "Absorbed Corporation", and YALE OGRON MANUFACTURING COMPANY, INC., hereinafter called the "Surviving Corporation".

WHEREAS, the Absorbed Corporation is a wholly owned Subsidiary of the Surviving Corporation, the Surviving Corporation owning 100% of the outstanding shares of the Absorbed Corporation.

WHEREAS, the Surviving Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 671 W. 18th Street, Hialeah, Florida 33010; and

WHEREAS, the Surviving Corporation has 150 authorized shares of $10.00 par value common stock, of which 100 shares are issued and outstanding; and

WHEREAS, the Absorbed Corporation is a corporation organized and existing under the laws of the State of Florida with its principal offices located at 671 W. 18th Street, Hialeah, Florida 33010; and

WHEREAS, the Absorbed Corporation has 9000 authorized shares of $1.00 par value common stock, of which 9000 shares are issued and outstanding; and

WHEREAS, the Board of Directors of the Surviving Corporation deems it desireable and in the best interests of the Surviving Corporation and its stockholders that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et. seq., of the Florida General Corporation Act; and

WHEREAS, the shareholders of the Absorbed Corporation deem it desireable and in the best interests of the Absorbed Corporation and its stockholder that the Absorbed Corporation be merged into the Surviving Corporation pursuant to the provisions of Section 607.214, et seq., of the Florida General Corporation Act;

NOW, THEREFORE, in consideration of the mutual covenants, and subject to the terms and conditions hereinafter set forth, the constituent corporations agree as follows:

1. **MERGER**

FLORIDA SCREEN ENTERPRISES, INC., shall merge with and into YALE OGRON MANUFACTURING COMPANY, INC., which shall be the Surviving Corporation.

2. **TERMS AND CONDITIONS**

On the effective date of the merger, the separate existence of the Absorbed Corporation shall cease, and the Surviving Corporation shall succeed to all the rights, privileges, immunities and franchises, and all the property, real, personal, and mixed of the Absorbed Corporation, without the necessity for any separate transfer. The Surviving Corporation shall thereafter be responsible and liable for all liabilities and obligations of the Absorbed Corporation, and neither the rights of creditors nor any liens on the property of the Absorbed Corporation shall be impaired by the merger.

3. **CONVERSION OF SHARES**

This merger is the merger of a subsidiary corporation into its Parent Corporation which is the 100% owner of the Subsidiary Corporation's outstanding shares.

There will be no stock issued or exchanged connection with this merger.

4. **CHANGES IN ARTICLES OF INCORPORATION**

The Articles of Incorporation of the Surviving Corporation shall continue to be its Articles of Incorporation following the effective date of the merger.

5. **CHANGES IN BYLAWS**

The bylaws of the Surviving Corporation shall continue to be its bylaws following the effective date of the merger.

6. **DIRECTORS AND OFFICERS**

The directors and officers of the Surviving Corporation on the effective date of the merger shall continue as the directors and officers of the Surviving Corporation for the full unexpired terms of their offices and until their successors have been elected or appointed and qualified.

7. **APPROVAL BY STOCKHOLDERS**

This Plan of Merger shall be submitted for the approval of the stockholder of the Absorbed Corporation in the manner provided by the applicable laws of the State of Florida.

8. **EFFECTIVE DATE OF MERGER**

The effective date of this merger shall be the date when Articles of Merger are filed by the Florida Department of State.

9. **EXECUTION OF AGREEMENT**

This Plan of Merger may be executed in any number of counterparts, and each such counterpart shall constitute an original instrument.

YALE OGRON MANUFACTURING CO., INC.

BY: [signature]
President

BY: [signature]
Secretary

## 90 DAY NOTICE OF INTENT TO DISSOLVE

**CORPORATION ANNUAL REPORT**

# 1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

Oct 15 11 09 AM '84

TALLAHASSEE, FLORIDA

◄ Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office:

209525
OGRON (YALE) MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FLA 33010

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient

Street Address

P.O. Box No

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1958

4. Federal Employer Identification Number (FEIN): 59-0830599

5. Date of Last Report: 07/20/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

| | Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State | |
|---|---|---|---|---|---|
| 1 | CRONIN, DONALD K | V/D | 671 W 18TH ST | HIALEAH, FL | 0 |
| 2 | OGRON, YALE | P/D | 671 W 18TH STREET | HIALEAH, FL | 0 |
| 3 | LEWIS, EDGAR | S/D | XXXXXXXXXXXXXXXXXXX (1) | XXXXXXXXX (1) | 0 |
| 4 | OGRON, JEFFREY | V | 671 W 18TH STREET | HIALEAH, FL | 0 |
| | | | (1) 671 West 18th Street | Hialeah, Fl | |

OG 10/17

**Registered Agent Information**

7. Name and Address of Current Registered Agent

XXXXXXXXXX Yale Ogron
XXXXXXXXXXXXXXXX 671 W. 18th Street
XXXXXXXXX Hialeah, Fl.33010

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

006 1719 10/16/84

City, State and Zip Code

006 1719 10/16/84 20.00

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.
Such change was authorized by resolution duly adopted by its board of directors on: ________

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

006 1720 10/16/84 3.00

SIGNATURE ________ DATE ________
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10. *See signature restrictions under instructions on reverse side of this form*
*I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.*
*I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath*

| Signature | Date |
|---|---|
| | 09/12/84 |

| Typed Name of Signing Officer | Title | Telephone Number |
|---|---|---|
| Yale Ogron | President | 305-887-2646 |

11. *Should you desire a certificate of status check the box below*

*CERTIFICATE OF STATUS DESIRED* ☐
*$5 Additional fee required for certificates*

**$5 additional fee required for a Certificate of Status**

CR2E034 (7/84)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION ANNUAL REPORT 1985**

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED

Read Notice and Instructions on Other Side Before Making Entries

**Filing Fee of $20 Required — Make Checks Payable To: Secretary of State**

1. Name and Address of Corporation Principal Office

209525 5
OGRON (YALE) MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FLA 33010

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. PO Box Alone is Not Sufficient

SECRETARY OF STATE
CORPORATIONS DIV
TALLAHASSEE, FLORIDA

Street Address

P O Box No

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 01/31/1958

4. Federal Employer Identification Number (FEIN) 59-0830594

5. Date of Last Report 10/15/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

| | Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State | |
|---|---|---|---|---|---|
| 1 | ~~CRONIN, DONALD K~~ | ~~V/D~~ | ~~671 W 18TH ST~~ | ~~HIALEAH, FL~~ | ~~D~~ |
| 2 | OGRON, YALE | P/D | 671 W 18TH STREET | HIALEAH, FL | D |
| 3 | LEWIS, EDGAR | S/ | 671 WEST 18TH STREET | HIALEAH, FL | D |
| 4 | OGRON, JEFFREY | V/P | 671 W 18TH STREET | HIALEAH, FL | D |
| 5 | ROBISON, JAMES | A/SEC | 671 W 18 ST. | HIALEAH FL | |
| 6 | | | | | |

**Registered Agent Information**

7. Name and Address of Current Registered Agent

OGRON, YALE
671 W. 18TH STREET
HIALEAH, FL 33010

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____________

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ____________ DATE ____________
(Registered Agent Accepting Appointment)

**$5.00 additional fee required for Registered Agent changes.**

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6)

Signature | Date

Typed Name of Signing Officer | Title | Telephone Number

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

**$5 additional fee required for a Certificate of Status**

CR2E034 (1/85)

# 90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office:

YALE OGRON MANUFACTURING COMPANY, INC.
209525 5
~~OGRON (YALE) MANUFACTURING COMPANY, INC.~~
671 W 18TH ST
HIALEAH FLA 33010

Name O.K. CD
Please Correct

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21
P.O. Box No. 22 ANNUAL REPORT
ANNUAL REPORT
City and State 23
TOTAL
Zip Code 24

| 3. Date Incorporated or Qualified To Do Business in Florida | 01/31/1958 | 4. Federal Employer Identification Number (FEIN) | 59-0830594 | 5. Date of Last Report | 07/09/1985 |
|---|---|---|---|---|---|

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

| | Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State | |
|---|---|---|---|---|---|
| 1 | ROBISON, JAMES | S ~~A/S~~ | 671 W 18TH ST | HIALEAH, FL | 0 |
| 2 | OGRON, YALE | P/D | 671 W 18TH ST | HIALEAH, FL | 0 |
| 3 | ~~LEWIS, EDGAR~~ | ~~S~~ | ~~671 W 18TH ST~~ | ~~HIALEAH, FL~~ | ~~0~~ |
| 4 | OGRON, JEFFREY | V/P | 671 W 18TH ST | HIALEAH, FL | 0 |

## REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

OGRON, YALE
671 W. 18TH STREET
HIALEAH, FL 33010

8. Name and Address of New Registered Agent

Name 81
Street Address (Do NOT Use P.O. Box Number) 82
City and State 83 FL.
Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

2.10.81

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6).

Signature: [signature] Date: AUGUST 6, 1986

Typed Name of Signing Officer: YALE OGRON
Title: PRESIDENT
Telephone Number: 305/887-2646

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status

CR2E034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required ~ Make Checks Payable To: Secretary of State

FILED 87 MAR 23 AM 10:18

1. Name and Address of Corporation Principal Office

209525 S
OGRON (YALE) MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FLA 33010

Please note Correct Name

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Yale Ogron Manufacturing Co. Inc.

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1968

4. Federal Employer Identification Number (FEIN): 59-0830594

5. Date of Last Report: 10/21/1986

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State | |
|---|---|---|---|---|
| ROBISON, JAMES | S | 671 W 18TH ST | HIALEAH, FL | 0 |
| OGRON, YALE | P/D | 671 W 18TH ST | HIALEAH, FL | 0 |
| OGRON, JEFFREY | V | 671 W 18TH ST | HIALEAH, FL | 0 |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

OGRON, YALE
671 W. 18TH STREET
HIALEAH, FL 33010

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

$3.00 additional fee required for Registered Agent changes

10. See a greater restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(Officer signing must be listed in Block 6)

Signature: [signature]

Date: ~~02/04/87~~ 3/20/87

Typed Name of Signing Officer: YALE OGRON

Title: PRESIDENT

Telephone Number: 305-887-2646

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a ... status

CR2E034 (1-86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

# CORPORATION ANNUAL REPORT 1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

209525
OGRON (YALE) MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FLA 33010

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1958

4. Federal Employer Identification Number (FEI#): 59-0830594

5. Date of Last Report: 03/23/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

| 1 Names of Officers and Directors | 2 Title | 3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4 City and State | 5 |
|---|---|---|---|---|
| ROBISON, JAMES | S | 671 W 18TH ST | HIALEAH, FL | 0 |
| OGRON, YALE | P/D | 671 W 18TH ST | HIALEAH, FL | 0 |
| OGRON, JEFFREY | V | 671 W 18TH ST | HIALEAH, FL | 0 |
| ROBISON, JAMES | T | 671 W 18TH ST. | HIALEAH, FL | 0 |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

OGRON, YALE
671 W. 18TH STREET
HIALEAH, FL 33010

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment) DATE 03/29/88

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature: Date: 03/29/88

Typed Name of Signing Officer or Director: Title: PRESIDENT Telephone Number: 305-887-2646

12. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

CR2EO34 (1/88)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

1989 JUN 22 AM 9:19

FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

# CORPORATION ANNUAL REPORT 1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

209525 5
OGRON (YALE) MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FLA 33010-2422

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1958

4. Federal Employer Identification Number (FEIN): 59-0830594

5. Date of Last Report: 04/07/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

| Title 1 | Names of Officers and Directors 2 | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3 | City and State 4 | 5 |
|---|---|---|---|---|
| S | ROBISON, JAMES | 671 W 18TH ST | HIALEAH, FL | 0 |
| P/D | OGRON, YALE | 671 W 18TH ST | HIALEAH, FL | 0 |
| V | OGRON, JEFFREY | 671 W 18TH ST | HIALEAH, FL | 0 |
| T | ~~ROBINSON,~~ JAMES Robison | 671 W. 18TH ST. | HIALEAH, FL | |

## REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

OGRON, YALE
671 W. 18TH STREET
HIALEAH, FL 33010

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

10. If a foreign corporation, state first transacted business in Florida ______

11. See signature instructions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer or Director signing must be listed in Block 6.)

Signature [illegible]

Date: June 14, 1989

Typed Name of Signing Officer or Director: Yale Ogron

Title: President

Telephone Number: 305-887-2646

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

CR2E034 (1/88)

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

1990 MAR 28 AM 10:42

FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

**CORPORATION ANNUAL REPORT 1990**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $35 Required — Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office: 209525 5

ZIP + 4 PRESORT
YALE OGRON MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FLA 33010-2422

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1958

4. FEI Number: 59-0830694

FEI Number Applied For
FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| Title | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| S | ROBISON, JAMES | 671 W 18TH ST | HIALEAH, FL |
| P/D | OGRON, YALE | 671 W 18TH ST | HIALEAH, FL |
| V | OGRON, JEFFREY | 671 W 18TH ST | HIALEAH, FL |
| T | ROBISON, JAMES | 671 W. 18TH ST. | HIALEAH, FL |
| | | | |
| | | | |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

OGRON, YALE
671 W. 18TH STREET
HIALEAH, FL 33010

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL.
Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolutions duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ____________ DATE ______
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature: [signature]

Date: 3/21/90

Typed Name of Signing Officer or Director: Yale Ogron

Title: President

Telephone Number: 305-887-2646

11. Should additional certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

# CORPORATION ANNUAL REPORT 1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
FEB 13 91
CORPORATIONS DIV
TALLAHASSEE, FL
FILED

DO NOT WRITE IN THIS SPACE

**FILING FEE OF $61.25 REQUIRED**

1. Name and Mailing Address of Corporation DOCUMENT # 209525 (5)

ZIP + 4 PRESORT

YALE OGRON MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FLA 33010-2422

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1958

4. FEI Number: 59-0830594

FEI Number Applied For
FEI Number Not Applicable

5. $8.75 Additional Fee Required for a Certificate of Status
CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

| | Title 1 | Names of Officers and Directors 2 | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3 | City and State 4 |
|---|---|---|---|---|
| 1 | S | ROBISON, JAMES | 671 W 18TH ST | HIALEAH, FL |
| 2 | P/D | OGRON, YALE | 671 W 18TH ST | HIALEAH, FL |
| 3 | V | OGRON, JEFFREY | 671 W 18TH ST | HIALEAH, FL |
| 4 | T | ROBISON, JAMES | 671 W. 18TH ST. | HIALEAH, FL |
| 5 | | | | |
| 6 | | | | |

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

OGRON, YALE
671 W. 18TH STREET
HIALEAH, FL 33010

8. Name and Address of New Registered Agent

81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City FL.
85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE ______________________ DATE ________
(Registered Agent Accepting Appointment)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE [signature] DATE 1/28/91

| Typed Name of Signing Officer or Director | Title | Telephone Number Daytime |
|---|---|---|
| YALE OGRON | PRESIDENT | (305) 887-2646 |

**FILING FEE OF $61.25 REQUIRED--Make Checks Payable To: *Secretary of State*** $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATION DIV.

DO NOT WRITE IN THIS SPACE

FILING FEE $61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT #209525 (5)

YALE OGRON MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FL 33010-2422

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 01/31/1958

3a. Date of Last Report: 02/13/1991

4. FEI Number: 59-0830594

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

| 1. Title | 2. Names of Officers and Directors | 3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4. City and State |
|---|---|---|---|
| S | ROBISON, JAMES | 671 W 18TH ST | HIALEAH, FL |
| P/D | OGRON, YALE | 671 W 18TH ST | HIALEAH, FL |
| V | OGRON, JEFFREY | 671 W 18TH ST | HIALEAH, FL |
| T | ROBISON, JAMES | 671 W. 18TH ST. | HIALEAH, FL |
| | | | |
| | | | |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

OGRON, YALE
671 W. 18TH STREET
HIALEAH, FL 33010

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. | 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X: [signature] DATE X 3/24/92
(Registered Agent Accepting Appointment)

10. This corporation is liable for intangible tax under S. 199.032, Florida Statutes. Yes X No

11. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 6 or an attachment with an address.

SIGNATURE [signature] DATE 3/24/92

| Typed Name of Signing Officer or Director | Title | Telephone Number |
|---|---|---|
| Yale Ogron | President | (305) 887-2646 |

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check this box and include an additional $5.00 to the filing fee.

CR2E034 (1/91)

**File Now. Filing Fee after May 1 is $225.00**

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SECRETARY OF STATE
TALLAHASSEE, FLA.
FILED

1. Name and Mailing Address of Corporation: DOCUMENT # 209525 - (5)

YALE OGRON MANUFACTURING COMPANY, INC.
671 W 18TH ST
HIALEAH FL 33010-2422

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.

DO NOT WRITE IN THIS SPACE

| 3. Date Incorporated or Qualified | 3a. Date of Last Report |
|---|---|
| 01/31/1958 | 03/30/1992 |

4. FEI Number: 590830594 ☐ Applied For ☐ Not Applicable

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE — MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

| 2. Mailing Address | 2a. Principal Place of Business |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 Country 25 | Zip 29 Country 30 |

5. Certificate of Status Desired ☐ $8.75

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

7. Nonprofit w/o IRS 501(c)(3) Tax Exempt Status ☐ $138.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

OGRON, YALE
671 W. 18TH STREET
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 86 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

| 12. OFFICERS AND DIRECTORS | | 13. OFFICERS AND DIRECTORS CHANGES | |
|---|---|---|---|
| 1.1 TITLE | S | 1.1 TITLE | |
| 1.2 NAME | ROBISON, JAMES | 1.2 NAME | |
| 1.3 ADDRESS | 671 W 18TH ST | 1.3 ADDRESS | |
| 1.4 CITY-ST-ZIP | HIALEAH FL | 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | P/D | 2.1 TITLE | |
| 2.2 NAME | OGRON, YALE | 2.2 NAME | |
| 2.3 ADDRESS | 671 W 18TH ST | 2.3 ADDRESS | |
| 2.4 CITY-ST-ZIP | HIALEAH FL | 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | V | 3.1 TITLE | |
| 3.2 NAME | OGRON, JEFFREY | 3.2 NAME | |
| 3.3 ADDRESS | 671 W 18TH ST | 3.3 ADDRESS | |
| 3.4 CITY-ST-ZIP | HIALEAH FL | 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | T | 4.1 TITLE | |
| 4.2 NAME | ROBISON, JAMES | 4.2 NAME | |
| 4.3 ADDRESS | 671 W. 18TH ST. | 4.3 ADDRESS | |
| 4.4 CITY-ST-ZIP | HIALEAH FL | 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | | 5.1 TITLE | |
| 5.2 NAME | | 5.2 NAME | |
| 5.3 ADDRESS | | 5.3 ADDRESS | |
| 5.4 CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | | 6.1 TITLE | |
| 6.2 NAME | | 6.2 NAME | |
| 6.3 ADDRESS | | 6.3 ADDRESS | |
| 6.4 CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12, Block 13 if changed, or on an attachment with an address.

SIGNATURE [signature] DATE 4/7/93

| Print/Type Name of Signing Officer or Director | Title | Daytime Telephone Number |
|---|---|---|
| YALE OGRON | PRESIDENT | (305) 887-2646 |

**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 JAN 19 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Corporation Name
YALE OGRON MANUFACTURING COMPANY, INC.

DOCUMENT #
209525 (5)

Mailing Address
671 W 18TH ST
HIALEAH FLA 33010

Principal Place of Business
671 W 18TH ST
HIALEAH FLA 33010

3. Date Incorporated or Qualified: 01/31/1958
3a. Date of Last Report: 04/23/1993
4. FEI Number: 59-0830594 | Applied For | Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required ☐
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☒ Yes ☐ No

2. Mailing Address 21 | 2a. Principal Place of Business 26
Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27
City & State 23 | City & State 28
Zip 24 | Country 25 | Zip 29 | Country 30

9. Name and Address of Current Registered Agent
OGRON, YALE
671 W. 18TH STREET
HIALEAH FL 33010

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505 or Sections 617.0502 and 617.0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and I am familiar with and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE ______ DATE ______

| 12. OFFICERS AND DIRECTORS | | 13. CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|---|---|---|
| TITLE | S | S/D |
| NAME | ROBISON, JAMES | |
| STREET ADDRESS | 671 W 18TH ST | |
| CITY-ST-ZIP | HIALEAH FL | |
| TITLE | P/D | |
| NAME | OGRON, YALE | |
| STREET ADDRESS | 671 W 18TH ST | |
| CITY-ST-ZIP | HIALEAH FL | |
| TITLE | V | V/D |
| NAME | OGRON, JEFFREY | |
| STREET ADDRESS | 671 W 18TH ST | |
| CITY-ST-ZIP | HIALEAH FL | |
| TITLE | T | T/D |
| NAME | ROBISON, JAMES | |
| STREET ADDRESS | 671 W. 18TH ST. | |
| CITY-ST-ZIP | HIALEAH FL | |
| TITLE | | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

14. [illegible fine print certification statement]

JAMES S. ROBISON

SIGNATURE: James S. Robison — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 1/10/94 — (305) 887-2646

**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -8 PM 2:04

DO NOT WRITE IN THIS SPACE

# DOCUMENT # 209525 (5)

1. Corporation Name
**YALE OGRON MANUFACTURING COMPANY, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 671 W 18TH ST<br>HIALEAH FL 33010 | 671 W 18TH ST<br>HIALEAH FL 33010 |

3. Date Incorporated or Qualified: 01/31/1958
3a. Date of Last Report: 01/19/1994
4. FEI Number: 59-0830594 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☒ Yes ☐ No

2. Principal Place of Business — 21 — 22 Suite, Apt. #, etc. — 23 City & State — 24 Zip — 25 Country
2a. Mailing Address — 26 — 27 Suite, Apt. #, etc. — 28 City & State — 29 Zip — 30 Country

**9. Name and Address of Current Registered Agent**

OGRON, YALE
671 W. 18TH STREET
HIALEAH FL 33010

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

**12. OFFICERS AND DIRECTORS**

| Title | Name | Street Address | City-St-Zip |
|---|---|---|---|
| SD | ROBISON, JAMES | 671 W 18TH ST | HIALEAH FL |
| PD | OGRON, YALE | 671 W 18TH ST | HIALEAH FL |
| VD | OGRON, JEFFREY | 671 W 18TH ST | HIALEAH FL |
| TD | ROBISON, JAMES | 671 W. 18TH ST. | HIALEAH FL |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James S. Robison 3/3/95 (305) 887-2646

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0076661 CP