

Division of Corporations

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**F I S D O W N S 1 9**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : INCORP SERVICES INC  
Account Number : 120120000007  
Phone : (702) 866-2500  
Fax Number : (702) 866-2689

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

Email Address: managedreports@incorp.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROSCHMANN STEEL & GLASS CONSTRUCTIONS INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

RECEIVED  
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SECRETARY OF STATE  
ALLAHASSEY, FLORIDA  
Affidavit  
Foreign  
o/d

H18000118502-3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Roschmann Steel & Glass Constructions Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F1800000819

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanna Fernandez  
Name of Contact Person  
InCorp Services, Inc.  
Firm/Company  
3773 Howard Hughes Parkway Suite 600S  
Address  
Las Vegas, NV 89169-8014  
City/State and Zip Code  
Managedreports@incorp.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joanna Fernandez for InCorp Services, Inc. at ( 702 ) 866-2500  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Roschmann Steel & Glass Constructions Inc.
2. This entity was authorized to transact business in Florida on 02/16/2018 and its Florida document number is F18000000819
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

| <u>Title:</u>         | <u>Name and Address</u>  |
|-----------------------|--|
| <u>President</u>      | <u>Martin Wolgschaft</u><br><u>319 Peck Street</u><br><u>New Haven, CT 06513</u>                                 |
| <u>Vice President</u> | <u>Tobias Karnagel</u><br><u>319 Peck Street</u><br><u>New Haven, CT 06513</u>                                   |
| <u>Secretary</u>      | <u>Daniel Wuersch</u><br><u>Wuersch &amp; Gerling LLP</u><br><u>100 Wall Street</u><br><u>New York, NY 10005</u> |

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(Attach additional pages if necessary)

Signature of an officer or director

Martin Wolgschaft  
Typed or printed name of person signing

President  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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