456757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

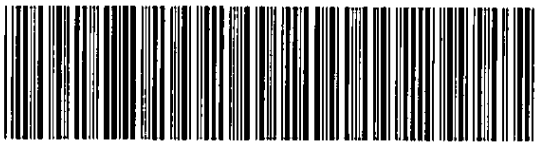
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

Jul 11 3 51 PM '74

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNDOWN, INC.

M. J. LANCER
SARASOTA

156757

7/10/74

LAW OFFICES OF
BERNSTEIN, SHERR, HODGES, LANCER AND BRAND
A PROFESSIONAL ASSOCIATION

SEYMOUR SY SHERR
RALPH L. BERNSTEIN
IRVING BRAND
M. JAY LANCER
JOHN M. HODGES

523 SOUTH WASHINGTON BOULEVARD
SARASOTA, FLORIDA 33577
813 955-6888

FILED
JUL 11 3 53 PM '74
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 1974

Secretary of State
The Capitol
Corporate Division
Tallahassee, Florida 32304

RE: SUNDOWN, INC.
Our file #11,376

Dear Sir:

Enclosed please find original and duplicate copy of Articles of Incorporation of this proposed corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy and certify and return it.

A check is enclosed to cover the $15.00 filing fee, $30.00 corporate tax, $10.00 fee for a certified copy and $3.00 for filing of the Resident Agent requirement.

Very truly yours,

BERNSTEIN, SHERR, HODGES & LANCER

M. Jay Lancer

/dw

Enclosures

	30
	15
	10
	3
	58

ARTICLES OF INCORPORATION

OF

SUNDOWN, INC.

FILED
JUL 11 3 51 PM '71
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person, do hereby organize and incorporate a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is SUNDOWN, INC.

ARTICLE II

(a) The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

(b) The general nature of the business to be transacted by this corporation is:

To guarantee, endorse, purchase on margin or outright, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of

1470 586

ownership, including the right to vote such stock.

To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand ($1,000) shares of common stock, each share having a par value of Ten Cents ($.10).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting, except that stock issued pursuant to the provisions of Internal Revenue Code 1244 shall be issued only for money or other property (other than stock or securities).

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred Dollars ($500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is to be at 523 South Washington Boulevard, Sarasota, County of Sarasota, State of Florida. The Board of Directors, stockholder or stockholders may from time to time designate such other street address and place for the principal office of this corporation as it may see fit.

ARTICLE VII

This corporation initially will not have directors. The corporation shall be managed by the stockholders of the corporation and shall be deemed a close corporation as defined by Florida Statutes 608.70 et seq as now in effect or as may be amended from time to time. The By-laws may be amended to provide for the corporation to be managed by a Board of Directors, instead of the stockholders, of not less than three (3) persons or some greater

number as provided in the By-laws. Directors shall be stockholders.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Name	Address
M. JAY LANCER	523 South Washington Boulevard Sarasota, Florida 33577

ARTICLE IX

The date when corporate existence shall begin shall be within thirty (30) days after filing.

ARTICLE X

Pursuant to Chapter 48.091, Florida Statutes, the undersigned names Ayn Kasef Corporation, a Florida corporation, of 523 South Washington Boulevard, Sarasota, Florida 33577, as its Resident Agent to accept service of process within the State, and such corporation having been so names to accept said service at the place designated in this Article, hereby agrees to act in said capacity.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal this day of July, 1974 for the purpose of organizing and incorporating this corporation to do business both within and without the State of Florida, in pursuance of the Corporation Law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida these Articles of incorporation, and certify that the facts herein stated are true.

M. Jay Lancer (SEAL)
Subscriber

AYN KASEF CORPORATION

Secretary - Resident Agent

STATE OF FLORIDA)
COUNTY OF SARASOTA)

Before me personally appeared M. JAY LANCER to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 8 day of July, 1974.

Deborah Wraga
Notary Public

My Commission Expires: Notary Public, State of Florida at Large
My Commission Expires Feb. 5, 1975
Bonded by American Fire & Casualty Co.

Corp-44

No. 456757

PULLMAN CONSTRUCTION SERVICES, INC.

Capital Stock, $ 1,000 sh @ $.10

Principal Office Sarasota Filed 7-11-74

CLOSE CORPORATION

Filed By ORIGINAL NAME: SUNDOWN, INC.

(a) AMEND AUTH PRES NAME FILED 6-4-76

6/7/76

4-56757

A-726 6-4

No. 4 56757 Updated 7/5/76

SUNDOWN, INC.

Capital Stock 1000 shs @$.10 NAME CHANGE

Principal Office Sarasota **Filed** 7/11/74

Filed By CLOSE CORPORATION

(a) AMEND CHANGE NAME TO: PULLMAN CONSTRUCTION SERVICES, INC. Filed 6-4-76

NAME CHANGE

A-726 6-4

LAW OFFICES OF

BERNSTEIN, SHERR, HODGES, LANCER AND BRAND

A PROFESSIONAL ASSOCIATION

SEYMOUR BY SHERR
RALPH L. BERNSTEIN
IRVING BRAND
M. JAY LANCER
JOHN M. HODGES

823 SOUTH WASHINGTON BOULEVARD
SARASOTA, FLORIDA 33577
813 366-6666

March 8, 1976

Secretary of State
Capitol Building
Tallahassee, Florida 32304

Dear Sir:

Enclosed herewith is an original and copy of Certificate of Amendment of Certificate of Incorporation, changing the name of Sundown, Inc. to Pullman Construction Services, Inc. and our check in the sum of $25.00.

Will you please send us a certified copy of the Amendment.

We would also like to keep the name, Sundown, Inc. in reserve. Would you please inform us if this is possible, and if so, for how long may this name be reserved.

Very truly yours,

BERNSTEIN, SHERR, HODGES,
LANCER AND BRAND

By _____
M. Jay Lancer

MJL:em
Enc.

FILED
JUN 4 10 00 AM 1976
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-726 6-4

LAW OFFICES OF
BERNSTEIN, SHERR, HODGES, LANCER AND BRAND
A PROFESSIONAL ASSOCIATION

SEYMOUR SY SHERR
RALPH L. BERNSTEIN
IRVING BRAND
M. JAY LANCER
JOHN M. HODGES
RUSSELL A. MEADE

929 SOUTH WASHINGTON BOULEVARD
SARASOTA, FLORIDA 33577
813 955-6656

May 12, 1976

Secretary of State
The Capitol
Tallahassee, Florida 32304

FILED
JUN 4 10 00 AM 1976
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Sundown, Inc.

Dear Sir:

Enclosed herewith is corrected Certificate of Amendment Corporation Annual Report and check in the sum of $10.00.

We believe the papers are in order and ask that you forward a certified copy of the Amendment to this office.

Very truly yours,

BERNSTEIN, SHERR, HODGES,
LANCER AND BRAND

By _____
M. Jay Lancer

MJL:em
Enc.

H-1dp 6-4

EC-

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

March 16, 1976

BRUCE A. SMATHERS
SECRETARY OF STATE

M. Jay Lancer, Esquire
Attorney At Law
523 S. Washington Blvd.
Sarasota, Florida 33577

Telephone Number
904/488-2675

SUBJECT: SUNDOWN, INC.

Returned xx, Pending _____. Check acknowledged $25.

1. _____ NAME IS NOT AVAILABLE.

2. XX BALANCE DUE: $5. certified copies are now $15. and $10. to file enclosed report for 1975 and 1976.

3. XX The president or vice president must sign and their signature must be acknowledged.

4. XX The secretary or assistant secretary must sign.

5. _____ A list of officers and directors with addresses must be included.

6. _____ Notary public's acknowledgement is incomplete.

7. XX The date of adoption by the shareholders must be included.

8. _____ The effective date cannot be prior to the date filed in this office unless it clearly states "for accounting purposes only".

9. XX The attached corporation report must be completed and returned.
IT IS IMPORTANT THAT AMENDMENT AND ANNUAL REPORT ARE RETURNED TOGETHER.

10. _____ Two sets of documents must be submitted, both containing original signatures.

11. _____ The document must include a statement that all debts, obligations and liabilities of the corporation have been paid or discharged.

12. _____ The document must include a statement that all remaining property and assets of the corporation have been distributed among its shareholders or that no property remained for distribution.

13. _____ The document must include a statement that there are no actions pending against the corporation in any court.

14. _____ A copy of the written consent of all shareholders must be submitted, together with a statement that all shareholders have signed the consent to dissolve.

15. XX A check in the amount of $5. is needed to reserve the name for 120 days.

FILED
JUN 4 11 00 AM 1976
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please direct any inquiries on this matter to the Division of Corporations at the above address.

/lf

Corp. 40
1/1/76

A-726
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Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

May 18, 1976

BRUCE A. SMATHERS

M. JAY LANCER, ESQUIRE
ATTORNEY AT LAW
523 S. WASHINGTON BLVD.
SARASOTA, FLORIDA 33577

Telephone Number
904/488-2675

MAY 20 1976

JUN-1 9 ~ 86700 *****5.00

SUBJECT: SUNDOWN, INC.

Returned XX, Pending _____. Check acknowledged $25.00.

1. _____ NAME IS NOT AVAILABLE.

2. XX BALANCE DUE: $5.00 certified copies are now $5.00

3. _____ The president or vice president must sign and their signature must be acknowledged.

4. _____ The secretary or assistant secretary must sign.

5. _____ A list of officers and directors with addresses must be included.

6. _____ Notary public's acknowledgement is incomplete.

7. _____ The date of adoption by the shareholders must be included.

8. _____ The effective date cannot be prior to the date filed in this office unless it clearly states "for accounting purposes only".

9. _____ The attached corporation report must be completed and returned.

10. _____ Two sets of documents must be submitted, both containing original signatures.

11. _____ The document must include a statement that all debts, obligations and liabilities of the corporation have been paid or discharged.

12. _____ The document must include a statement that all remaining property and assets of the corporation have been distributed among its shareholders or that no property remained for distribution.

13. _____ The document must include a statement that there are no actions pending against the corporation in any court.

14. _____ A copy of the written consent of all shareholders must be submitted, together with a statement that all shareholders have signed the consent to dissolve.

15. _____

PRIVILEGE TAX	
C. TAX	
FILING	5
C. COPY	
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	5
BALANCE DUE	

FILED
10 00 AM MAY 18 1976
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please direct any inquiries on this matter to the Division of Corporations at the above address.

Corp. 40
1/1/76 js

A-726
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Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304
June 7, 1976

BRUCE A. SMATHERS
SECRETARY OF STATE

M. Jay Lancer
523 South Washington Blvd.
Sarasota, Fl. 33577

TELEPHONE NUMBER
904/488-3140

NUMBER: 456757

SUBJECT: AMEND FROM: SUNDOWN, INC.
CHANGED TO: PULLMAN CONSTRUCTION SERVICES, INC.

THIS WILL ACKNOWLEDGE RECEIPT AND FILING OF THE FOLLOWING DOCUMENTS:

XX 1. CHECK IN THE AMOUNT OF $ 30.00

____ 2. ARTICLES OF INCORPORATION FILED

6-4-76

XX 3. AMENDMENT TO ARTICLES OF INCORPORATION FILED

____ 4. ARTICLES OF MERGER OR CONSOLIDATION FILED

____ 5. CERTIFICATE OF WITHDRAWAL FILED

____ 6. LIMITED PARTNERSHIP FILED

____ 7. TRADEMARK APPLICATION FILED

____ 8. APPLICATION FOR REGISTRATION OF FOREIGN CORPORATION NAME FILED

ENCLOSED:

XX 1. CERTIFIED COPY(IES)

____ 2. CERTIFICATE(S) UNDER SEAL

____ 3. PHOTOCOPY(IES)

____ 4. OTHER

SINCERELY,

Nettie F. Sims

NETTIE F. SIMS, CHIEF
BUREAU OF CORPORATION RECORDS

NFS/ pb

ENCLOSURES:

CORP. 2
1/1/76

A726
6-4

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
TO CHANGE THE NAME OF SUNDOWN, INC.
TO
PULLMAN CONSTRUCTION SERVICES, INC.

FILED
MAY 4 10 00 AM 1976
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the Directors and Stockholders of SUNDOWN, INC., hereby manifest their intention that the name of said corporation be changed to PULLMAN CONSTRUCTION SERVICES, INC., effective upon approval of the filing of this written statement in the office of the Secretary of State of the State of Florida at which time the Certificate of Incorporation heretofore filed shall be deemed amended in accordance with this written statement, adopted by the shareholders on March 1, 1976.

IN WITNESS WHEREOF, we have hereunto caused our hands and seals to be affixed this 2nd day of March, 1976, as all of the Directors and Stockholders of the said corporation.

John A. Capaccione
President

Billy Gene Pullman, Jr.

L. Chan Colado
Secretary

John E. Miller

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared BILLY GENE PULLMAN, JR. and L. CHAN COLADO, to me known to be the persons described in and who executed the foregoing and they acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this 2nd day of March, 1976.

Notary Public

My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires May 4, 1977
Bonded by Aetna Casualty & Surety Co.

A-726
6-4

Amendment to Articles of Incorporation of SUNDOWN, INC., a Florida corporation changing its name to PULLMAN CONSTRUCTION SERVICES, INC., filed on the 4th day of June, 1976, as shown by the records of this office.

7th June,

76.

AMENDMENT PENDING

CORPORATION ANNUAL REPORT

DUE — JAN. 1 DELINQUENT — JULY 1 VALIDATION AREA — DO NOT WRITE IN THIS SPACE

$5.00 — PROFIT CORP.
$5.00 — NON-PROFIT CORP.

REPORT TO BE MADE TO:
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) CHARTER NUMBER: 456757
(2) DATE INC OR W FOREIGN DATE QUALIFIED IN FLA.: 7-11-1974
(3) SIC CODE (SEE ENVELOPE BACK): 1740
(3a) CHANGE TO:
(4) FED. EMPLOYER ID NO.: 59-1643701
(4a) CHANGE TO:

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

PLEASE READ INSTRUCTIONS ON BACK

(5) EXACT NAME: SUNDOWN, INC.

MAY 17-76-#2 131500 ****10.00

(6) STREET ADDRESS OF PRINCIPAL OFFICE (POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE)
ADDRESS: 2491 BAHIA VISTA
SARASOTA, FLORIDA

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS: RYN KASER CORPORATION
533 SOUTH WASHINGTON BLVD
SARASOTA FLORIDA

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

(8) NAMES OF ALL OFFICERS AND DIRECTORS — TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.

STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
BILLY G. PULLMAN JR.	2739 WASHINGTON ST.	SARASOTA, FLA.	PRES.	
BILLY G. PULLMAN SR.	2491 BAHIA VISTA	SARASOTA, FLA.	VICE	PRES
ALICE M PULLMAN	2491 BAHIA VISTA	SARASOTA, FLA.	SEC.	

FILED
MAY 18 3 02 PM 1976
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

FOR DEPARTMENT USE ONLY
6/2/76

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: Billy G. Pullman Jr.
TITLE: President
TEL. NO. 922-2545
DATE: APRIL 4 1976

CORP-ARTS

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Bruce A. Smathers
Secretary of State

Form COR 820

CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

APPROVED AND FILED
JAN 18 1 58 PM 1977
FLORIDA SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Office:

496757 PULLMAN CONSTRUCTION SERVICES, INC.
2491 BAHIA VISTA
SARASOTA, FLA

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: 07/11/1974

4. Federal Employer Identification Number (FEIN): 59-1643701

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
PULLMAN JR, BILLY G	PRES		2239 WORRINGTON ST	SARASOTA, FL
PULLMAN SR, BILLY G	V.P.		2491 BAHIA VISTA	SARASOTA, FL
PULLMAN, OLIVE M.	SEC		2491 BAHIA VISTA	SARASOTA, FL

7. Registered Agent Information:

Name: AYN KASEF CORPORATION
Street Address (Do NOT Use P.O. Box Number): 523 SOUTH WASHINGTON BLVD.
City, State and Zip Code: SARASOTA 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.

1-18-77 DR

Typed Name of Signing Officer: Billy G Pullman SR.
Title: V. PRES.
Telephone Number: 955-3486
Signature: Billy G. Pullman Sr.
Date: 1-3-76

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

778

APPROVED
AND
FILED
Florida Dept. of State
Corporations Division
Tallahassee, Florida

June 8 780063

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 6201 12-1-77)

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

1. Name and Address of Corporation Principal Office:

456737 PULLMAN CONSTRUCTION SERVICES, INC.
2491 BAHIA VISTA
SARASOTA, FLA

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: AR-3-76 2 076******10.00

P.O. Box No.:

City:

State: Zip Code:

3. Date Incorporated or Qualified To Do Business in Florida: 07/11/1974

4. Federal Employer Identification Number (FEIN): 59-1663701

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
PULLMAN JR, BILLY G	PRES		2219 WORRINGTON ST	SARASOTA, FL
PULLMAN SR, BILLY G SR	V.P.		2491 BAHIA VISTA	SARASOTA, FL
PULLMAN, OLIVE M.	SEC		2491 BAHIA VISTA	SARASOTA, FL
Pullman, Billy G Sr	Pres.		2491 Bahia Vista	Sarasota, Fla.

7. Registered Agent Information

Name: AYN KASEF CORPORATION
Street Address (Do NOT Use P.O. Box Number): 523 SOUTH WASHINGTON BLVD.
City, State and Zip Code: SARASOTA 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.

Typed Name of Signing Officer: Billy G. Pullman SR.
Title: V. Pres.
Telephone Number: 9553486
Signature: Billy G Pullman Sr.
Date: 5-2-78

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

Corp-44

No. 456757

PULLMAN CONSTRUCTION SERVICES, INC.

Capital Stock, $ 1,000 sh @ $.10

Principal Office Sarasota Filed 7-11-74

Filed By ORIGINAL NAME: SUNDOWN, INC. CLOSE CORPORATION'

(a) AMEND AUTH PRES NAME FILED 6-4-76

B-953

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

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

JAN 11 79 2 1851******10.00

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

1. Name and Address of Corporation Principal Office:

456757
PULLMAN CONSTRUCTION SERVICES, INC.
2491 BAHIA VISTA
SARASOTA, FLA

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: 7/11/1974

4. Federal Employer Identification Number (FEIN): 59-1643701

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
PULLMAN, BILLY G. JR.	P	2491 BAHIA VISTA	SARASOTA, FL
PULLMAN, BILLY G. SR.	V	2491 BAHIA VISTA	SARASOTA, FL
PULLMAN, OLIVE M.	S	2491 BAHIA VISTA	SARASOTA, FL

FILED
JAN 25 10 32 AM
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

7. Registered Agent Information

Name: AYN KASEF CORPORATION

Street Address (Do NOT Use P.O. Box Number): 523 SOUTH WASHINGTON BLVD.

City, State and Zip Code: SARASOTA FLORIDA

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

1/25

Typed Name of Signing Officer: Billy G Pullman SR | Title: V | Telephone Number: 955 3486

Signature: Billy G. Pullman Sr. | Date: 1-2-79

Form COR 6 Rev. 10-25/78

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

LAW OFFICES OF

BERNSTEIN, SHERR, HODGES, LANCER AND VANDROFF

A PROFESSIONAL ASSOCIATION

SEYMOUR BY SHERR
RALPH L. BERNSTEIN
IRVING BRAND (1933-1971)
M. JAY LANCER
JOHN M. HODGES
ARTHUR D. VANDROFF
JOHN W. BERRY

333 SOUTH WASHINGTON BOULEVARD
SARASOTA, FLORIDA 33577
(813) 953-8000

456052

November 26, 1979

1/8

Secretary of State
Tallahassee, Florida

Attention: Corporation Records Division

Gentlemen:

Re: Pullman Construction Services, Inc.
to Associated Interior Systems, Inc.

We enclose herewith original and copy of Certificate of Amendment of Certificate of Incorporation re Pullman Construction Service, Inc. and two copies of Minutes of a special meeting of the company.

We also enclose our check for the sum of $30.00 to cover the cost of changing the name of the corporation and request that a certified copy be sent to our office.

Very truly yours,

Arthur D. Vandroff

adv:cm
encls.

FILED
1979 DEC 28 AM 8:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q 41954
Name Change

4/1/80

FILING	15
CERT	
CERT COPY	15
CC	30
CERT	
PLAIN COPY	
CERT COPY	

FILED

'79 DEC 20 AM 8:20

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

TO CHANGE THE NAME OF

PULLMAN CONSTRUCTION SERVICES, INC

TO

ASSOCIATED INTERIOR SYSTEMS, INC.

The undersigned, being all of the stockholders of Pullman Construction Services, Inc. hereby state that at a special meeting of the stockholders of Pullman Construction Services, Inc. held on December 3, 1979, it was resolved to change the name of the company from PULLMAN CONSTRUCTION SERVICES, INC. to ASSOCIATED INTERIOR SYSTEMS, INC., effective upon approval of the filing of this written statement in the office of the Secretary of State of the State of Florida at which time the Certificate of Incorporation heretofore filed shall be deemed amended in accordance with this written statement.

IN WITNESS WHEREOF, we have hereunto caused our hands and seals to be affixed this 4th day of December, 1979 as all of the stockholders of the said corporation.

Billy Gene Pullman, Jr., President

John A. Capaccione, Secretary

Billy Gene Pullman, Sr.

STATE OF FLORIDA
COUNTY OF SARASOTA

I hereby certify that on this day before me an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Billy Gene Pullman, Jr., to me known to be the person described in and who executed the foregoing as President and as a stockholder, and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state aforesaid this 4th day of December, 1979.

Notary Public

My commission expires:

Notary Public, State of Florida at Large
My Commission Expires Oct. 3, 1981

MINUTES OF A SPECIAL MEETING

OF STOCKHOLDERS OF

PULLMAN CONSTRUCTION SERVICES, INC.

held on December 3, 1979 at 10:00 A.M. at the offices of Bernstein, Sherr, Hodges, Lancer and Vandroff, P.A. Esqs. 523 South Washington Boulevard, Sarasota, Florida

Present: Billy Gene Pullman, Jr.
Billy Gene Pullman, Sr.
John A. Capaccione

The meeting was called to order by Billy Gene Pullman, Jr., President of the corporation, who presided.

John A. Capaccione, Secretary of the corporation, acted as secretary of the meeting and recorded the minutes thereof.

At the request of the Chairman, the Secretary submitted the following to the meeting:

The proposal that the name of the corporation be changed from Pullman Construction Services, Inc. to ASSOCIATED INTERIORS SYSTEMS, INC.

The Secretary then made the following motion:

RESOLVED, that the name of the corporation shall be changed from Pullman Construction Services, Inc., to Associated Interiors Systems, Inc. and that the Secretary cause to be filed a Certificate of Resolution under its common seal at the office of the Secretary of State.

It was moved and seconded that the meeting be closed to further business.

Dated the 1st day of December, 1979.

John A. Capaccione
Secretary

Billy Gene Pullman, Jr.
President

FILED

LETTER & CUS Sent

RW. 3/3/

REINSTATEMENT FILED 3/26/81

INVOLUNTARILY DISSOLVED 12/4/80

Associated Interior Systems, Inc.

REINSTATEMENT 15
CUS 5
72 Privilege Tax
73 Annual Report
74 Annual Report
75 Annual Report
76 Annual Report
77 Annual Report
78 Annual Report
79 Annual Report
80 Annual Report 10
81 Annual Report 10
TOTAL 40
Bal. Due
Refund

3-31-81

456257

ARP. 193
1/81

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 $15 FEE

DO NOT WRITE IN THIS SPACE

FILED

DATE 1 02 '81

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

456757
ASSOCIATED INTERIOR SYSTEMS, INC.
534 So. Pineapple Ave. Suite 206
Sarasota, Fla. 33577

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: 7/11/1974

4. Federal Employer Identification Number (FEIN): 59-1643701

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
FULLMAN, BILLY G. JR.	P	1660 Place Pl.	Sarasota, Fl. 33577
CAPACCIONE, JOHN A.	VP/T	1620 Place Pl.	Sarasota, Fl. 33577
FULLMAN, OLIVE D.	S	2491 Bahia Vista	Sarasota, Fl. 33579

7. Registered Agent Information

Name: AYN KASEF CORPORATION

Street Address (Do NOT use P.O. Box Number): 523 South Washington Blvd.

City, State and Zip Code: Sarasota, Florida

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: John A. Canaccione

Title: VP/T

Telephone Number: 813-366-4655

Signature: John A. Canaccione

Date:

DO NOT WRITE IN THIS SPACE

Form CORP 550 Rev. 12/31

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

CORPORATION ANNUAL REPORT

1983

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

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

456757
ASSOCIATED INTERIOR SYSTEMS, INC.
2933 SOUTH TAMIAMI TRAIL
SARASOTA, FL 33579

07/11/1974	59-1643701	06/14/1982

PULLMAN, BILLY G. JR.	P	1660 PLATT ST	SARASOTA, FL
PULLMAN, OLIVE M.	S	2491 BAHIA VISTA	SARASOTA, FL
CAPACCIONE, JOHN A	V/T	1620 PLATT ST	SARASOTA, FL

Registered Agent Information

AYN KASEF CORPORATION

523 SOUTH WASHINGTON BLVD.

SARASOTA FLORIDA

DATE

$3.00 additional fee required for Registered Agent changes.

Billy G. Pullman Jr

DUE DATE ON OR AFTER JANUARY 1 OF THE YEAR FOLLOWING YEAR

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DATE [illegible] 1984

◄ 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

456757
ASSOCIATED INTERIOR SYSTEMS, INC.
2638 SOUTH TAMIAMI TRAIL
SARASOTA, FL 33579

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	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
07/11/1974	59-1963010	02/22/1983

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	PULLMAN, BILLY G. JR.	P/D	1660 PLATT ST	SARASOTA, FL
2	~~PULLMAN, OLIVE H.~~	~~S/D~~	~~2491 BAHIA VISTA~~	~~SARASOTA, FL~~
3	CAPACCIONE, JOHN A	S/V/TD	1620 PLATT ST	SARASOTA, FL
4	PULLMAN, BILLY G. SR.	T/D	2491 BAHIA VISTA	SARASOTA, FL.
5	ALLEN, DONALD, JR.	V/D	1614 HANSEN ST.	SARASOTA, FL.

Registered Agent Information

7. Name and Address of Current Registered Agent

AYN KASEF CORPORATION
523 SOUTH WASHINGTON BLVD.
SARASOTA FLORIDA

8. Name and Address of New Registered Agent

Name: SCOTT R. CHRISTIANSEN
Street Address (Do NOT use P.O. Box Number): 1489 SECOND ST. - SUITE A
City, State and Zip Code: SARASOTA, FLORIDA 33577

9. Pursuant to the provisions of Sections 607.034 and 607.037, 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 resolution duly adopted by its board of directors on JULY 26, 1983

SIGNATURE [signature] DATE 3/31/84
(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

Signature [signature] Date: February 28, 1984

Typed Name of Signing Officer: Billy G. Pullman Jr. Title: President Telephone Number: (813) 366-4655

** Should you desire a certificate of status check the box below and include an additional $5.00 with your payment.*

CERTIFICATE OF STATUS DESIRED ☐
$5 Additional fee required for certificate

ANNUAL REPORT
1985

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

456757 4
ASSOCIATED INTERIOR SYSTEMS, INC.
3378 SOUTH TAMIAMI TRAIL
SARASOTA, FL 33579

Street Address: 2338 N WASHINGTON BLVD.
P.O. Box No.:
City: SARASOTA
State: FL Zip Code: 33580

3 Date Incorporated or Qualified to Do Business in Florida: 07/11/1974
4 Federal Employer Identification Number: 59-1963010
5 Date of Last Report: 06/20/1984

6 Names & 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 PULLMAN, BILLY G. JR.	P	3660 PLATT ST	SARASOTA, FL	
2 CAPACCIONE, JOHN A	V/T	1620 PLATT ST	SARASOTA, FL	
3 PULLMAN, BILLY G SR	T/D	2491 BAHIA VISTA	SARASOTA, FL	0000
4 ALLEN, DONALD JR	V/D	3634 HANSEN ST	SARASOTA, FL	0000
5				
6				

Registered Agent Information

7 Name and Address of Current Registered Agent:
CHRISTIANSEN, SCOTT R
1487 SECOND ST SUITE A
SARASOTA, FL 33577

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.

The 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.

_____ DATE _____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

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

I Hereby 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: Billy G. Pullman
Date: June 18, 1985
Type or Print Name of Signing Officer: Billy G. Pullman Jr.
Title: President
Telephone Number: (813) 366-4655

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

Florida Department of State

456757
ASSOCIATED INTERIOR SYSTEMS, INC.
[illegible] WASHINGTON BLVD
SARASOTA, FL 33580

07/11/1974 | 59-1963010 | 06/25/1985

PULLMAN, BILLY G. JR.	P	1660 PLATT ST	SARASOTA, FL	
DIPACCIO, JOHN A	V/T	1620 PLATT ST	SARASOTA, FL	
PULLMAN, BILLY G SR	T/D	2491 BAHIA VISTA	SARASOTA, FL	00000
ALLEN, DONALD JR	V/D	1614 HANSEN ST	SARASOTA, FL	00000

REGISTERED AGENT INFORMATION

CHRISTIANSEN, SCOTT P
1487 SECOND ST SUITE A
SARASOTA, FL 33577

FL.

[redacted]

Billy G. Pullman Jr. President June 9, 1986

(813) 366-4655

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987 APPROVED

ANNUAL REPORT 1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1987 FEB 20 PM 1:56

FLORIDA ... CORPORATION ... TALLAHASSEE ...

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

456757 4
ASSOCIATED INTERIOR SYSTEMS, INC.
2238 N. WASHINGTON BLVD
SARASOTA, FL 33580

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

Date Incorporated: 07/11/1974 Federal Employer Identification Number: 59-1363010 Date of Last Report: 06/19/1986

Name of Officers and Directors	Title	Street Address of Each Officer and Director	City and State
PULLMAN, BILLY G. JR.	P	1660 PLATT ST	SARASOTA, FL 33577
[illegible]	XXX	[illegible]	[illegible]
[illegible]	XXX	[illegible]	[illegible] XXXXXX
ALLEN, DONALD JR	XXX Sec	1614 HANSEN ST	SARASOTA, FL XXXXXX 33581
PULLMAN, Patricia A.	T	1660 Platt Street	Sarasota, Fl 33577

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CHRISTENSEN, SCOTT R
1457 SECOND ST SUITE A
SARASOTA, FL 33577

Name and Address of New Registered Agent

Name: Billy G. Pullman, Jr.
Street Address 1 (Do NOT Use P.O. Box Number): 2238 N. Washington Blvd.
Street Address 2 (Do NOT Use P.O. Box Number)
City and State: Sarasota FL.
Zip Code: 33580

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 ... for the purpose of changing its registered office or registered agent, or both, in ... 10/28/86 ...

... accept the obligations of Section 607.325 F.S.

DATE 2/09/87

(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

See a general restrictions under instructions on reverse side of this form

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

Date: 2/09/87

Telephone Number: (813) 366-4655

Title: President

Billy Pullman, Jr.

$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988

Secretary of State
DIVISION OF CORPORATIONS

Read Instructions on Back Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporate Principal Office

456757 4
ASSOCIATED INTERIOR SYSTEMS, INC.
2236 N. WASHINGTON BLVD
SARASOTA, FL 33580

P.O. Box Number Is NOT Sufficient

Street Address

P.O. Box No.

City and State

34234

Date of Incorporation: 07/31/1974

Federal Employer Identification Number: 59-1963010

Date of Last Report: 02/20/1987

PULLMAN, BILLY G. JR.	P	1660 PLATT ST	SARASOTA, FL	00000
PULLMAN, PATRICIA	T	1660 PLATT STREET	SARASOTA, FL	00000
ALLEN, DONALD JR	S	1614 HARRIS ST	SARASOTA, FL	00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

PULLMAN, BILLY G. JR
2236 N WASHINGTON BLVD
SARASOTA, FL 33580

New Registered Agent Name and Address

New Registered Office Address

City and State

FL

Zip Code

DATE

Registered Agent Acceptance Signature

Officer or Director of Foreign Corporation Signature

Billy G. Pullman, Jr.

President

DATE

(813) 366-4556

$5 Additional Fee

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

89 JUL 11 AM 10:01
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(Print Type or Use Typewriter) See Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

356757 4
ASSOCIATED INTERIOR SYSTEMS, INC.
2238 N. WASHINGTON BLVD
SARASOTA, FL 34234-7533

2. Enter Change of Address of Corporate Principal Office P.O. Box Number Acceptable

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Corporation First Qualified to Do Business in Florida: 07/11/1974

4. Federal Employer Identification Number or Social Security Number: 59-1963010

5. Date of Last Report: 06/24/1988

6. Name and Business Address of Each Officer and Director as of December 31 Next Preceding Date of This Report

Title	Name and Business Address of Each Officer and Director	Street Address of Each Officer and Director (Do NOT Use P.O. Box Number(s))	City and State
P	PULLMAN, BILLY G. JR.	~~1660 PLATT ST~~ 1143 SPRING CREEK DR.	SARASOTA, FL
T	PULLMAN, PATRICIA	~~1660 PLATT STREET~~ 1143 SPRING CREEK DR.	SARASOTA, FL 00000
S/V	ALLEN, DONALD JR	1614 HANSEN ST	SARASOTA, FL 00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PULLMAN, BILLY G. JR
2238 N WASHINGTON BLVD
SARASOTA, FL 33580

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 C

The provisions of Sections 607.1104 and 607.1107, Florida Statutes, the above named corporation, organized and under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

The address of the registered office and the address of the business office of any registered agent changed below are identical.

The above change(s) was authorized by resolution duly adopted by its board of directors on _____

Signature(s) of registered agent(s) affirming that such agent(s) is familiar with, and accepts the obligations of, Section 607.325 F.S.

_____ DATE _____

(Registered Agent Accepting Appointment)

If applicable, indicate that the corporation is no longer transacting business in Florida. _____

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

To the Best of My Knowledge and Belief, With Full Understanding of the Penalty for Making a False Report, I Hereby Certify That the Information Indicated on This Report or Supplemental Requirement is True, Accurate and Complete. 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. That I Understand My Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath; That I am an Officer or Director Whose Signature Must be Listed in Block 6.

Signature: Donald Allen Jr. Title: Vice Pres/Sec. Date: June 29, 1989

Donald Allen, Jr.

Telephone Number: (813) 366-4655

$5 Additional Fee Required If Certificate of Status is Desired

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

ANNUAL REPORT
1990

90 JUL 11 AM 9 52

Read Instructions on Other Side Before Making Entries
Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

456757 4

ZIP + 4 PRESORT

ASSOCIATED INTERIOR SYSTEMS, INC.
2238 N. WASHINGTON BLVD
SARASOTA, FL 34234-7533

07/11/1974

59-1963010

	Name of Officers and Directors	Street Address of Each Officer and Director (Do not use Post Office Box Numbers)	City and State	
P	PULLMAN, BILLY G. JR.	1743 SPRING CREEK DRIVE	SARASOTA, FL	
T	PULLMAN, PATRICIA	1743 SPRING CREEK DRIVE	SARASOTA, FL	00000
V/S	ALLEN, DONALD JR	1614 HANSEN ST	SARASOTA, FL	00000

REGISTERED AGENT INFORMATION

PULLMAN, BILLY G. JR
2238 N WASHINGTON BLVD
SARASOTA, FL 33580

FL

Billy G. Pullman President 813-366-4655

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

CORPORATION

ANNUAL REPORT
1991

DIVISION OF CORPORATIONS

Read Instructions on Other Side Before Making Entries

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

Name and Mailing Address of Corporation DOCUMENT # 456757 (4)

ZIP + 4 PRESORT

ASSOCIATED INTERIOR SYSTEMS, INC.
2238 N. WASHINGTON BLVD
SARASOTA, FL 34234-7533

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: 2239 15th St.
22 P.O. Box No.:
23 City and State: Sarasota, Fl.
24 Zip Code: 34237

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

3 Date Incorporated or Qualified in Florida or Principal Place of Business in Florida: 07/11/1974
4 FEI Number: 59-1963010
FEI Number Applied For
FEI Number Not Applicable
5 $8.75 Additional Fee required for a Certificate of Status
CERTIFICATE OF STATUS DESIRED

6 (A) Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	PULLMAN, BILLY G. JR.	~~1743 SPRING CREEK DRIVE~~ 520 Bowsprit	~~SARASOTA, FL~~ LONGBOAT KEY, FL.
T	PULLMAN, PATRICIA	~~1743 SPRING CREEK DRIVE~~ 520 Bowsprit	~~SARASOTA, FL~~ 00000 LONGBOAT KEY, FL.
V/S	ALLEN, DONALD JR	1614 HANSEN ST	SARASOTA, FL 00000

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent:

PULLMAN, BILLY G. JR
2238 N WASHINGTON BLVD
SARASOTA, FL 33580

8 Name and Address of New Registered Agent:

61 Name: PULLMAN, BILLY G. JR
62 Street Address (Do NOT Use P.O. Box Number): 2239 15th STREET
63 Street Address (Do NOT Use P.O. Box Number):
64 City: SARASOTA
65 State: FL
66 Zip Code: 34237

SIGNATURE _____ DATE _____
(Registered Agent Acknowledging Acceptance)

SIGNATURE Donald Allen Jr. DATE 6/26/91
Donald Allen, Jr. Vice President
Telephone Number: 813 366-4655

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.

1992

FILING FEE $61.25 Make Payable To: *Secretary of State*

DOCUMENT #456757 (4)

ASSOCIATED INTERIOR SYSTEMS, INC.
2239 15TH ST.
SARASOTA FL 34237-2829

07/11/1974

07/05/1991 59-1963010

$0.75 Additional fee required for a Certificate of Status

P	PULLMAN, BILLY G. JR.	520 BOWSPRIT	LONGBOAT KEY, FL
T	PULLMAN, PATRICIA	520 BOWSPRIT	LONGBOAT KEY, FL
V/S	ALLEN, DONALD JR	1614 HANSEN ST	SARASOTA, FL 00000

REGISTERED AGENT INFORMATION

PULLMAN, BILLY G., JR.
2239 15TH STREET
SARASOTA, FL 34237

FL

SIGNATURE [signature] Pres. 6-24-92

Billy G. Pullman, Jr. President 813 366-4655

File Now Filing Fee after May 1 is $225.00

DOCUMENT # 456757 (4)

ASSOCIATED INTERIOR SYSTEMS, INC.
2239 15TH ST
SARASOTA FL 34237-2829

3. 07/11/1974 3a. 06/30/1992

ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. 591963010

5. $8.75 Additional Fee Required

6. $5.00

7. $138.75

8. No

9. Name and Address of Current Registered Agent

PULLMAN, BILLY G., JR.
2239 15TH STREET
SARASOTA FL 34237

FL

10. Name and Address of New Registered Agent

P
PULLMAN, BILLY G. JR.
520 BOWSPRIT
LONGBOAT KEY FL

T
PULLMAN, PATRICIA
520 BOWSPRIT
LONGBOAT KEY FL

V/S
ALLEN, DONALD JR
1614 HANSEN ST
SARASOTA, FL 00000

SIGNATURE Donald Allen Jr. 4-26-93

Donald Allen, Jr. Vice President 813 366-4655

FILE NOW: FILING FEE AFTER MAY 1 IS $226.00

APPROVED AND FILED

94 APR 29 PM 12:44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT

1994

Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
ASSOCIATED INTERIOR SYSTEMS, INC.

DOCUMENT #
456757 (4)

Mailing Address
2239 15TH ST.
SARASOTA FL 34237

Principal Place of Business
2239 15TH ST.
SARASOTA FL 34237

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/11/1974	3a. Date of Last Report: 05/01/1993
4. FEI Number: 59-1963010	
5. Certificate of Status Desired: $8.75 [redacted]	6. [illegible] 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.[illegible] Florida Statutes: Yes / No	

Above addresses were incorrect; if any, write the correct information and enter corrections below.

2. Mailing Address	2a. Principal Place of Business
21 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
22 City & State	28 City & State
23 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

PULLMAN, BILLY G., JR.
2239 15TH STREET
SARASOTA FL 34237

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 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 or 617.0505, Florida Statutes.

SIGNATURE: ______ DATE: ______

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	PULLMAN, BILLY G. JR.	1.2 NAME	
STREET ADDRESS	520 BOWSPRIT	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONGBOAT KEY FL	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	
NAME	PULLMAN, PATRICIA	2.2 NAME	
STREET ADDRESS	520 BOWSPRIT	2.3 STREET ADDRESS	
CITY-ST-ZIP	LONGBOAT KEY FL	2.4 CITY-ST-ZIP	
TITLE	V/S	3.1 TITLE	
NAME	ALLEN, DONALD JR	3.2 NAME	
STREET ADDRESS	1614 HANSEN ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA, FL 00000	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. [illegible]

SIGNATURE: [signature] Billy G. Pullman, Jr. 4/26/94 813-366-4655
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # 456757 (4)

ASSOCIATED INTERIOR SYSTEMS, INC.

95 MAY -1 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2239 15TH ST
SARASOTA FL 34237

Mailing Address:
2239 15TH ST.
SARASOTA FL 34237

DO NOT WRITE IN THIS SPACE

07/11/1974

04/29/1994

59-1963010

$8.75

$5.00

9. Name and Address of Current Registered Agent

PULLMAN, BILLY G., JR.
2239 15TH STREET
SARASOTA FL 34237

10. Name and Address of New Registered Agent

FL

12. OFFICERS AND DIRECTORS

P
PULLMAN, BILLY G. JR.
520 BOWSPRIT
LONGBOAT KEY FL

T
PULLMAN, PATRICIA
520 BOWSPRIT
LONGBOAT KEY FL

VS
ALLEN, DONALD JR
1614 HANSEN ST
SARASOTA, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

SIGNATURE: [signature] Donald Allen, Jr. V.P. 4/26/95 813-366-4655

456757

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001555555
-12/07/95--01096--003
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -7 PM 2:20

TLL DEC 1 1 1995

Examiner's Initials	

CR2E031(10/92)

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -7 PM 2:20

I, Donald Allen, Jr., hereby resign as Vice President & Secretary
(Title)

of Associated Interior Systems, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Donald Allen Jr.
(Signature of resigning officer/director) 12-1-95

FILING FEE IS $35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044 (1.95)