328799

(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:

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3-28799

AETNA DRYWALL CONTRACTORS, INC.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA.
by..ot.....on...-12-68.....

TOM ADAMS
SECRETARY OF STATE

comp-1

Secretary of State

STATE OF FLORIDA

THE CAPITOL

TALLAHASSEE

32304

TOM ADAMS
SECRETARY OF STATE

April 16, 1968

Charter #3-28799

Angelo P. Demos, Esquire
Attorney at Law
Suite 720 Biscayne Building
19 West Flagler Street
Miami, Florida 33130

Dear Mr. Demos:

This acknowledges receipt of the articles of incorporation of AETNA DRYWALL CONTRACTORS, INC.,

and check(s) for $ 29. The corporation(s) has been filed in this office on April 12, 1968.

Enclosed you will find a certified copy, a Resident Agent form and Invoice No.34979 in the amount of $16.00.

Sincerely,

TOM ADAMS
Secretary of State

By
Roy L. Allen
Director
Corporations Division

RLA/me

Enclosures

corp-2

LAW OFFICES

STEPHENS, DEMOS, MAGILL AND THORNTON

CARL PETE STEPHENS, JR.
ANGELO P. DEMOS
EDWARD L. MAGILL
JOHN W. THORNTON
CHARLES H. BAUMBERGER

SUITE [illegible] BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TELEPHONE [illegible]
AREA CODE 305

April 9, 1968

Secretary of State
State of Florida
Tallahassee, Florida

Re: Aetna Drywall Contractors, Our File #2691

Dear Sir:

Enclosed herewith are original and one copy of Articles of Incorporation in re the above corporation, together with check in the sum of $29.00 for filing fee.

Very truly yours,

ANGELO P. DEMOS

APD:aw
Enclosures (3)

C. TAX	14.00
FILING	10.00
R. AGENT FEE	2.00
C. COPY	3.00
TOTAL	29.00
N. BANK	29.00
BALANCE DUE	14.00
REFUND	

ok in green file

APR 11-68 429
APR 11-68 430
APR 11-68 431
APR 11-68 432

ARTICLES OF INCORPORATION
OF
AETNA DRYWALL CONTRACTORS, INC.

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
CORPORATE NAME

The name of this Corporation is:

AETNA DRYWALL CONTRACTORS, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, fully and to the same extent as a natural person might or could do, viz.:

(a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corporations, and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection therewith.

(b) To engage in and carry on any business or businesses and every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business or businesses in Florida or any other State in the United States or in any foreign country.

(c) To do any and all things necessary, suitable, useful, proper or admissable for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in this State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business hereinbefore described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

(d) That the main business of the corporation is as follows:

Construction and erection of wall and ceiling interior of any and all type building.

ARTICLE III
CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be

One hundred shares common stock, no par

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

ARTICLE IV
AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be Five Hundred ($500.00) Dollars

ARTICLE V
CORPORATION EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 2500 N. E. 44th Street, Lighthouse Point, Florida

with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII
BOARD OF DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors of this corporation, the President, Vice-President, Secretary and Treasurer (the offices of Secretary and Treasurer may be combined and held by one person as Secretary-Treasurer), who, subject to the provisions of these Articles of Incorporation and the By-Laws and General Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME	OFFICE	ADDRESS
Marshall Vanderhagen	President	2500 N. E. 44th Street Lighthouse Point, Florida
E. Watkins	Sec'y-Treas.	720 Biscayne Bldg., Miami, Florida
S. E. Bristow	Director	1835 Garfield Rd., Apt. #1 East Cleveland, Ohio

ARTICLE VIII
NAMES AND POST OFFICE ADDRESSES OF SUBSCRIBERS AND AMOUNT PAID PER SHARE

NAME	ADDRESS	NO. SHARES	PAID
Marshall Vanderhagen	2500 N. E. 44th Street Lighthouse Point, Florida	1 1/2	187.50
E. Watkins	720 Biscayne Bldg., Miami, Florida	1 1/2	187.50
S. E. Bristow	1835 Garfield Rd., Apt. #1 East Cleveland, Ohio	1	125.00
			500.00

ARTICLE IX
SPECIAL CHARTER PROVISIONS

The number of Directors of the corporation, who need not be stockholders, may not be less than three (3) and may be increased to not more than nine (9) members as may be provided by the By-Laws. In case of a vacancy in the Board of Directors, through death, resignation, disqualification, or other cause, such vacancy shall be filled for the unexpired term by the affirmative vote of a majority of the remaining Directors. In case of any increase in the number of Directors, the additional Directors shall be elected by the affirmative vote of a majority of the Directors then in office.

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

(a) Subject to the By-Laws, if any, adopted by the Stockholders, to make, alter, amend or repeal the By-Laws of the Corporation.

(b) If the By-Laws so provide, to designate by resolution two (2) or more of their number to constitute an Executive Committee, which shall have and may exercise any or all of the powers of the Board of Directors in the management of the business affairs and property of the corporation during the intervals between the meetings of the Board of Directors, so far as may be permitted by law.

(c) From time to time, to determine whether and to what extent and at what time and place and under what conditions and regulations the accurate accounts and books of the corporation (other than the stock ledger) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of the corporation except as conferred by Statute, unless authorized by a resolution of the stockholders or directors.

(d) The corporation may at any meeting of its Board of Directors, sell, lease or exchange all of its property and assets essential to its corporate business, upon such terms and conditions, either for cash, for the securities or any other corporation or corporations, or for such other transactions as its Board of Directors may deem expedient and for the best interests of the corporation when and as authorized by the affirmative vote of the holders of record of at least two-thirds (2/3) of the stock of each class issued and outstanding given at Stockholders' Meeting duly called for the purpose, or when authorized by the written consent of the holders of record of at least two-thirds (2/3) of the stock of each class issued and outstanding.

(e) Both stockholders and directors shall have power, if the By-Laws so provide, to hold their meetings either within or without the State of Florida, to have one or more offices and to keep the books of the corporation, subject to the provisions of the laws of the State of Florida, within or without the State of Florida, at such places as may from time to time be designated by the Board of Directors.

(f) No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the corporation is or are interested in, or is a Director or Officer or are Directors or Officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Directors or Director of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a Director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested. Any Director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company.

(g) Upon any increased issue of stock, the stockholders shall have the pro rata preferential right to subscribe therefor at such price and on such terms as the Board of Directors may, in each instance, fix.

(h) None of the Stockholders' shares can be sold, pledged, or encumbered by any of the individual Stockholders unless it first be offered to the other Stockholders in proportion to the number of shares held by them at the [illegible] market value, by giving the other Stockholders notice in writing of intention to sell, after which notice the other Stockholders shall have thirty (30) days within which to either accept or reject the offer.

In the event of acceptance, a closing date and place shall be fixed within ten (10) days after acceptance for the transfer of the selling Stockholder's stock and the delivery of the price therefor. Such stock shall be delivered free and clear of all liens, encumbrances or restrictions.

Nothing herein contained shall restrict the free transfer of the shares of stock of any shareholders to and from their respective spouses.

ARTICLE X

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation [illegible] and by affirmative vote of the holders of record of at least two-thirds (2/3) of the stock of each class issued and outstanding given at Stockholders' Meeting duly called for the purpose, or when authorized by the written consent of the holders of record of at least two-thirds (2/3) of the stock of each class issued and outstanding.

IN WITNESS WHEREOF, we, the undersigned, being all of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true; and do respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 2d day of April, 19 68.

(SEAL)

(SEAL)

(SEAL)

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

BEFORE ME, the undersigned authority, qualified to take acknowledgments and administer oaths, personally appeared:

S. E. Bristow

each of whom to me is well known, and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to law, they made and subscribed the same for the uses and purposes therein expressed and set forth.

WITNESS my hand and official seal at ~~Miami~~, ~~Dade~~ County, ~~Florida~~, this 3 day of ______, 19__.

Notary Public, State of ~~Florida~~
My commission expires:

RICHARD ...

STATE OF FLORIDA :
SS:
COUNTY OF DADE :

BEFORE ME, the undersigned authority, qualified to take acknowledgments and administer oaths, personally appeared;

MARSHALL VANDERHAGEN and E. WATKINS

each of whom to me is well known, and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to law, they made and subscribed the same for the uses and purposes therein expressed and set forth.

WITNESS my hand and official at Miami, Dade County, Florida, this 5th day of April, 1968.

My Commission Expires ...

Notary Public, State of Florida at Large

No. 3-28799

RESIDENT AGENT
CERTIFICATE

Filed in the
DEPARTMENT OF STATE
STATE OF FLORIDA

TOM ADAMS
SECRETARY OF STATE

BY KS

corp-82

STATE OF FLORIDA

DEPARTMENT 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 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That AETNA DRYWALL CONTRACTORS, INC.

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

with its principal office, as indicated in the articles of incorporation at City of FORT LAUDERDALE

County of BROWARD State of FLORIDA

has named ROBERT F. WATKINS

located at 5210 S. W. 5th STREET,

(Street address and number of building, P. O. Box address not acceptable)

City of PLANTATION County of BROWARD

State of Florida, as its agent to accept service of process within this state.

OFFICERS. AFFIX TITLES: NAME	SPECIFIC ADDRESS
ROBERT F. WATKINS, PRESIDENT	5210 S. W. 5th STREET, PLANTATION, FLA.
GEORGE T. BREIER, SECRETARY	7607 W. LAKE DR., W. PALM BEACH, FLA.

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
ROBERT F. WATKINS	5210 S.W. 5th ST., PLANTATION, FLA.
S. E. BRISTOW	1835 GARFIELD RD., APT. 1, E. Cleveland, OHIO
MARSHALL VANDERHAGEN	2500 N.E. 44th ST., LIGHTHOUSE POINT, FLORIDA

By ______________________
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By ______________________
(Resident Agent)

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 when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee, $2.00

corp 13

Secretary of State
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

TOM ADAMS
SECRETARY OF STATE

September 16, 1970

Angelo P. Demos, Esquire
19 West Flagler Street
Miami, Florida 33130

Dear Sir:

Subject: AETNA DRYWALL CONTRACTORS, INC.

A refund for $ [illegible].00 is enclosed for the reason checked:

1.____ Withdrawal of charter.
2.____ Overpayment of filing fee.
3.____ Charter not of record in this office
4.____ Overpayment of certification fee.
5.__X__ Filing fee previously paid.
6.____ No fee required.
7.____ No response to our letter of
8.____ Overpayment of charter tax.
9.____ Comments:

If you have any questions regarding this matter, please let us know.

corp-77
10-15-68

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

9-14-70	91100	1	6	[illegible].00
Date	Validation No.	Machine No.	Dept. No.	Amount

Requested by: ____________________
(Head of Department)

ks

For use by Fiscal Department

Paid by Revolving Fund Check No. ____________________

Dated ________________ Amount ________________

gen-1
4-30-63

3-28759 - (a)

AETNA DRYWALL CONTRACTORS, INC.

Resignation of Marshall Vanderhagen as president, director and resident agent.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA.
by. ba .... on 11/13/70 .....

TOM ADAMS
SECRETARY OF STATE

corp—1

STATE OF FLORIDA
Department of State
THE CAPITOL
TALLAHASSEE 32304

TOM ADAMS
SECRETARY OF STATE

November 13, 1970

Angelo P. Demos, Esquire
Attorney at Law
19 West Flagler Street
Miami, Florida 33130

Dear Mr. Demos: RE: AETNA DRYWALL CONTRACTORS, INC.

Please be advised that on the above date, an affidavit was filed in this office to the effect that **Marshall Vanderhagen** no longer wishes to serve as **pres., dir., & r. agent** of the above named corporation.

Your check for $10 was deposited on **November 9, 1970.**

In compliance with Florida Statutes, we are requesting by copy of this letter that **the above corporation** complete and return the enclosed form, naming a new **pres., dir., & r. agent** . Upon receipt of the resident agent certificate and the $2 filing fee, we shall be happy to enter it in the corporate records.

Assuring you of our desire to be of assistance, I am

Sincerely,

TOM ADAMS
Secretary of State

By
Roy L. Allen, Chief
Bureau of Corporation Records

RLA/be

Enclosure

cc: **Aetna Drywall Contractors, Inc.**

corp-68
2/4/70

November 2, 1970

Gentlemen:

I herewith tender my resignation as a [redacted] President and Director of Aetna Drywall Contractors, Inc., effective at above date.

MARSHALL VANDERHAGEN

I hereby certify that a true and correct copy of the foregoing was hand delivered to the secretary of the corporation at the principal office of the corporation, 3061 N. W. 23rd Terrace, Fort Lauderdale, Florida, this 2nd day of November, 1970.

SUBSCRIBED and SWORN TO

before me this 2nd day of

November, 1970.

Notary Public, State of Florida at Large

My Commission Expires: NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES AUGUST 18, 1973
BONDED THRU FRED W. DIESTELHORST

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

TOM ADAMS
SECRETARY OF STATE

November 13, 1970

Angelo P. Demos, Esquire
Attorney at Law
19 West Flagler Street
Miami, Florida 33130

Dear Mr. Demos:

Subject: AETNA DRYWALL CONTRACTORS, INC.

A refund for $ 9.00 is enclosed for the reason checked:

1.____ Withdrawal of charter.
2. XX Overpayment of filing fee.
3.____ Charter not of record in this office
4.____ Overpayment of certification fee.
5.____ Filing fee previously paid.
6.____ No fee required.
7.____ No response to our letter of
8.____ Overpayment of charter tax.
9. XX Comments: Due to the fact that you are also resident agent, you may resign for the fee of $1.00.

If you have any questions regarding this matter, please let us know.

corp-77
10-15-68

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

Date	Validation No.	Machine No.	Dept. No.	Amount
11-9-70	62000	1	6	$10.00

ba

Requested by: ____________________
(Head of Department)

For use by Fiscal Department

Paid by Revolving Fund Check No. ____________________

Dated ____________________ Amount ____________________

gen-1
4-30-63

RAPIDFORMS NO. 1186/3
LETTER-LIMINATOR

SENDER: SNAP OUT YELLOW COPY ONLY. SEND WHITE AND PINK COPIES WITH CARBON INTACT

Tom Adams,
Secretary of State
Tallahassee, Florida

FROM

STEPHENS, DEMOS, MAGILL & THORNTON
ATTORNEYS AT LAW
19 WEST FLAGLER ST.
MIAMI, FLORIDA 33130
TELEPHONE: 371-6537

SUBJECT: Aetna Drywall Contractors, Inc., Our File #70-2149

DATE: 11/6/70

MESSAGE

Dear Sir:

Enclosed please find resignation of Marshall Vanderhagen as President and Director of the above captioned corporation with certificate of mailing thereon. Also enclosed is our Trust Check to your order in the sum of $10.00 for filing.

Very truly yours,

Angelo P. Demos

ANGELO P. DEMOS

APD:aw
Enclosures (3)

CC: Mr. Watkins

SIGNED

DATE

REPLY

C. TAX
FILING 10.00 -6
C. COPY
N. A. FEE
P. COPY
S A CH
TOTAL 10.00
BALANCE DUE

NOV -3 70 10 1 62029

SIGNED

RECIPIENT: RETAIN WHITE COPY, REPLY ON PINK COPY

LETTER-LIMINATOR

3-26799 - db

AETNA DRYWALL CONTRACTORS, INC.

Resignation of Shirley Bristow as director.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA.
by ba on 1/5/70

~~TOM ADAMS~~
SECRETARY OF STATE

corp-1

STATE OF FLORIDA

Department of State

THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

January 5, 1971

Angelo P. Demos, Esquire
Attorney at Law
19 West Flagler Street
Miami, Florida 33130

Dear Mr. Demos: RE: AETNA DRYWALL CONTRACTORS, INC.

Please be advised that on the above date, an affidavit was filed in this office to the effect that Shirley Bristow no longer wishes to serve as director of the above named corporation.

Your check for $10 was deposited on December 31, 1970.

In compliance with the Florida Statutes, we are requesting by copy of this letter that the above corporation complete and return the enclosed form, naming a new director. Upon receipt of the resident agent certificate and the $2 filing fee, we shall be happy to enter it in the corporate records.

Assuring you of our desire to be of assistance, I am

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By
Roy L. Allen, Director
Division of Corporations

RLA/ ba

cc:

corp-68
1-5-71

RESIGNATION

Gentlemen:

I hereby resign effective forthwith as Director of AETNA DRYWALL CONTRACTORS, INC.

Dated this 17th day of November 1970.

x [illegible signature]

I hereby certify that a copy of this resignation was mailed on the 30th day of November 1970, to Robert Watkins as President of the said corporation at its principal place of business, 3061 N.W. 23rd Terrace, Ft. Lauderdale, Florida.

x [illegible signature]

Subscribed and sworn to before me this

3 day of December, 1970.

[signature]
Notary Public

My commission Expires

[illegible], Notary Public
[illegible] County, Ohio
[illegible] Expires Aug. 22, 1973

FROM

Tom Adams, Secretary of State
Tallahassee
Florida

Att: Bureau of Corporation Records

STEPHENS, DEMOS, MAGILL & THORNTON

ATTORNEYS AT LAW

19 WEST FLAGLER ST.

MIAMI, FLORIDA 33130

TELEPHONE: 371-6537

SUBJECT: Aetna Drywall Contractors, Inc., Our File #2691

DATE

12/28/70

MESSAGE

Dear Sir:

Enclosed please find resignation of Shirley Bristow as Director of the above captioned corporation, together with check in the sum of $10.00 for filing same.

Very truly yours,

DEC 31 ? 6 - 83800 ****10.0

Angelo P. Demos

ANGELO P. DEMOS

APD:aw
Enclosures (2)
CC: Mr. Robert Watkins

SIGNED

DATE

REPLY

C. TAX 10.00 -6
FILING

10.00

SIGNED

RECIPIENT: RETAIN WHITE COPY

LETTER-LIMINATOR

No. ________

RESIDENT AGENT
CERTIFICATE

Filed in the

DEPARTMENT OF STATE
STATE OF FLORIDA

TOM ADAMS
SECRETARY OF STATE

BY________________

corp-23

STATE OF FLORIDA
DEPARTMENT 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 48.091 Florida Statutes, the following is submitted [illegible] 5375 8 [illegible] 97560 *****2.00

First—That AETNA DRYWALL CONTRACTORS, INC.

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

with its principal office, as indicated in the articles of incorporation, at City of FORT LAUDERDALE

County of BROWARD State of FLORIDA

has named ROBERT F. WATKINS

located at 3061 N. W. 23rd TERRACE

Street address [illegible]

City of FORT LAUDERDALE County of BROWARD

State of Florida, as its agent to accept service of process within this state.

OFFICERS AFFIX TITLES NAME	SPECIFIC ADDRESS
Robert F. Watkins, President	5210 S.W. 5th St., Plantation, Fla.
George T. Breier, Secretary	7607 W. Lake Dr., W. Palm Beach, Fla.

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
Robert F. Watkins	5210 S.W. 5th St., Plantation, Fla.
George T. Breier	7607 W. Lake Dr., W. Palm Beach, Fla.
Eileen Green Watkins	5210 S.W. 5th St., Plantation, Fla.
Ruth Breier	7607 W. Lake Dr., W. Palm Beach, Fla.

By [signature] Pres.
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By [signature]
(Resident Agent)

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 when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee. $2.00

corp-23

1st Copy

Corporation Rep[illegible] and Tax Return for Foreign and D[illegible]nestic Corporations

State of Florida

Secretary of State FILED

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

3-28779

1. Aetna Drywall Contractors Inc. (Give exact name of corporation)

2. (General nature of business)

3. 3061 N. W. [illegible] Street (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Marshall Vanderhagen (Officers-Names) (Title) (Address)

b. Robert F. Watkins

c.

d.

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

b. Robert F. Watkins 4732 N. W. 3rd Street Plantation, Florida

c. S. E. Bristow 2835 Garfield Road Apt. #1 [illegible]

d.

6. Marshall Vanderhagen 2500 N. E. 44th Street Lighthouse Point, Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 6/5/68 (Month - Day - Year)

8. Corporation Active? Yes (Yes or No)

9. If inactive, inactivity began [illegible] (Month - Day - Year)

10. If inactive, will corporation begin business in the future? N/A (Yes or No)

11. Date Incorporated (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)
100 sh Common	No Par
(No. of shares without par or stated 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) [illegible] (No. of shares without par or stated value)		[illegible] (Total actual value)
(d) Total (a) + (b) + (c)		$ [illegible] 00 (Total value)

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. N/A

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

Marshall Vanderhagen
By: President or V-President

Attest: Robert F. Watkins
Secretary

STATE OF Florida
COUNTY OF Broward

Personally appeared before me MARSHALL VANDERHAGEN & ROBERT F. WATKINS 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 3rd day of July 1968

(Notary Seal) NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC. 1, 1969

Florence E. Stolze
Signature of Notary taking acknowledgment

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

3-28799

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

JUL 24 1 50 PM '69

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence

This return is due on July 1

1. ______ (Give exact name of corporation) 2. ______ (General nature of business)

3. 3601 N. W. 23rd Terrace ______ (Street or Post Office Box of principal place of business) (City) (County) (State)

4.a Marshall Vanderhagen (Officers-Name) (Title) (Address)

b. Robert P. Watkins

c.

d.

5.a Marshall Vanderhagen 2500 N. E. 44th Street (Directors - Name) (Law requires at least (3) three) (Address)

b. Robert P. Watkins

c. S. E. Bristow 1635 Garfield Road Apt.

d.

6. Marshall Vanderhagen 2500 N. E. 44th Street Lighthouse (Resident Agent Name) (Address)

7. Last meeting of Directors 6-2-69 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began N/A (Month - Day - Year)

10. If inactive, will corporation begin business in the future? N/A (Yes or No) 11. Date Incorporated 4-8-68 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

______ $ ______

______ $ ______

100 sh Common no Par

14. Outstanding Capital Stock: (issued)

(a) ______ $ ______ $ ______

(b) ______ ______

(c) 4 sh No Par ______

(d) Total (a) + (b) + (c) $ 500.00

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. $ N/A

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

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

Marshall Vanderhagen
By President or V-President

Attest: Robert P. Watkins
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me MARSHALL VANDERHAGEN & ROBERT P. WATKINS who deposes and says that he executed this certificate for and in behalf of said corporation and that the statements herein contained is true and correct to the best of his knowledge and belief.

______ 23 ______ day of July 1969

______
Signature of officer taking acknowledgment

NOTARY

3-28799

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

RECEIVED
APR 24 1 46 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence

This return is due on July 1

1. Aetna Drywall Contractors, Inc. (Give exact name of corporation)
2. (General nature of business)
3. 3061 N.W. 23rd Terrace (Street or Post Office Box of principal place of business) Fort Lauderdale (City) (County) (State)
4.a. Marshall Vanderhagen Resigned 11-13-70 (Officers-Name) (Title) (Address)
b. Robert ...
c.
d.

5.a. Marshall Vanderhagen Resigned 2500 N.E. 44th Street, Lighthouse Point, Florida (Directors - Name) (Law requires at least (3) three) (Address)
b. Robert F. Watkins 4732 N.W. 3rd Street, Plantation, Florida
c. S. E. Bristow Resigned 1835 Garfield Road, Apt. #1, East Cleveland, Ohio
d.

Resigned 11-13 70

6. Marshall Vanderhagen 2500 N.E. 44th Street, Lighthouse Point, Florida (Resident Agent Name) (Address)

7. Last meeting of Directors 4-3-70 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began N/A (Month - Day - Year)

10. If inactive, will corporation begin business in the future? N/A (Yes or No) 11. Date Incorporated 4/8/68 (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 per share)
- (No. of shares with par value) $ (Par value per share)
- 100 Sh. Common no Par (No. of shares without par value)

14. Outstanding Capital Stock: (issued)
- (a) $ $
- (b)
- (c) 4 Sh. No Par 500.00
- (d) Total (a) + (b) + (c) $ 500.00

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

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

Marshall Vanderhagen
By President or V-President

Attest: Robert F. Watkins
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me MARSHALL VANDERHAGEN & ROBERT F. WATKINS 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 April 19 70

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

3

28

799

Page 1

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

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

[illegible] 21038 [illegible] — CK — 375

AETNA DRYWALL CONTRACTORS INC
2500 NORTHEAST 44 ST
LIGHTHOUSE POINT FLA 33064

16-15-C-328799 1971
04/12/68

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

1. Aetna Drywall Contractom, Inc. (Give exact name of corporation) 2. 59-1206999 Employer ID #

3. a. 3061 N.W. 23rd Terrace, Fort Lauderdale, (Street Address of Home Office) (City) Broward, (County) Flroida (State) 33311 (Zip)

b. 3061 N. W. 23rd Terrace, Fort Lauderdale, Broward, Florida 33311 (Mailing Address if other than Home Office)

4. a. Robert F. Watkins (Officers Names) President (Title) 5210 S.W. 5th Street, Plantation, Fla. (Street Address)

b. George T. Breier Secretary 7607 W. Lake Dr., W. Palm Beach, Floirda

c.

d.

5. a. Robert F. Watkins (Directors, Trustees or Managers) 5210 S. W. 5th Street, Plantation, Florida (Street Address)

b. Eileen Breen Watkins 5210 S. W. 5th Stret, Plantation, Florida

c. George T. Breier 7607 W. Lake Dr., W. Palm Beach, Florida

d. Ruth Breier 7607 W. Lake Dr., W. Palm Beach, Florida

6. Robert F. Watkins (Resident Agent Name) 5210 S. W. 5th Street, Plantation, Florida (Street Address)

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

10. General Nature of Business Construction Contractor 11. Date Incorporated April 8, 1968 (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	Shares Issued Book Value
(a)	Common	No Par	100	4	$ 500.00
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock Issued				$ 500.00

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 April 30, 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]

AETNA DRYWALL CONTRACTORS, INC.
(Corporation Name)

Attest: George T. Breier
Secretary or Assistant Secretary

By: [signature]
President or Vice 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

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

CAR D C 1100

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

043 331

Refer to This Number in All Correspondence: 16-15-C-328799

This return is due on July 1: 1971

AETNA DRYWALL CONTRACTORS, INC.
2500 N. E. 44th Street
Lighthouse Point, Florida 33064

20.00

1. Aetna Drywall Contractors, Inc. (Give exact name of corporation)
2. (General nature of business) 59-1206999
3. 3061 N. W. 23rd Terrace, Fort Lauderdale, (Street or Post Office Box of principal place of business) Broward, (City) Florida (County) 33311 (State)
4. a. Robert F. Watkins (Officers-Name) President (Title) 5210 S. W. 5th Street, Plantation, Fla. (Address)
b. George T. Breier Secretary 7607 W. Lake Dr., W.Palm Beach, Fla.
c.
d.
5. a. Robert F. Watkins (Directors-Name) (Law requires at least (3) three) 5210 S. W. 5th Street, Plantation, Florida (Address)
b. Eileen Breen Watkins 5210 S. W. 5th Street, Plantation, Florida
c. George T. Breier 7607 W. Lake Dr., W.Palm Beach, Florida
d. Ruth Breier 7607 W. Lake Dr., W. Palm Beach, Florida
6. Robert F. Watkins (Resident Agent Name) 5210 S. W. 5th Street, Plantation, Florida (Address)
7. Last meeting of Directors ______ (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? Construction Contract (Yes or No)
11. Date Incorporated April 8, 1968 (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)
	$
	$
100 sh Common (No. of shares without par or nominal value)	No Par

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)		$	$
(b)			
(c)	6 sh No Par (No. of shares without par or nominal value)		500.00 (Total actual value)
(d) Total (a) + (b) + (c)			$ 500.00

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.

[signature] By President or V-President

Attest: [signature] Secretary

STATE OF Florida
COUNTY OF Broward

Personally appeared before me Robert F. Watkins, George T. Breier

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 September, 197_

[signature]
Signature of Notary Public, State of Florida at Large
MY COMMISSION EXPIRES MAY 23, 1975
BONDED BY AMERICAN FIRE & CASUALTY UNDERWRITERS, Inc.

(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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

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: 16-15-C-328799 04/12/68

This return is due on July 1: 1970

AETNA DRYWALL CONTRACTORS INC
2500 NORTHEAST 44 ST
LIGHTHOUSE POINT FLA 33064

APR-29-70 721765 JE 3 200095 — CK — 20.00

1. Aetna Drywall Contractors, Inc. (Give exact name of corporation)

2. (General nature of business) Drywall Construction

3. 3061 N.W. 23rd Terrace (Street or Post Office Box of principal place of business) — Fort Lauderdale (City) — Broward (County) — Florida (State)

4. (Officers-Name) (Title) (Address)
a. Marshall Vanderhagen — President — 2500 N.E. 44th St., Lighthouse Pt. Fla.
b. Robert F. Watkins — Secretary-Treasurer — 4732 N.W. 3rd St., Plantation Fla.
c.
d.

5. (Directors - Name) (Law requires at least (3) three) (Address)
a. Marshall Vanderhagen — 2500 N.E. 44th Street, Lighthouse Point, Florida
b. Robert F. Watkins — 4732 N.W. 3rd Street, Plantation, Florida
c. S. E. Bristow — 1835 Garfield Road, Apt. #1, East Cleveland, Ohio
d.

6. Marshall Vanderhagen (Resident Agent Name) — 2500 N.E. 44th Street, Lighthouse Point, Florida (Address)

7. Last meeting of Directors 4-3-70 (Month - Day - Year)
8. Corporation Active? yes (Yes or No)
9. If is active, inactivity began N/A (Month - Day - Year)
10. If inactive, will corporation begin business in the future? N/A (Yes or No)
11. Date Incorporated 4/8/68 (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)
100 Sh Common	no Par

14. Outstanding Capital Stock: (issued)

(a)	$	$
(b)		
(c) 4 Sh No Par		500.00
(d) Total (a) + (b) + (c)		$ 500.00

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

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

Marshall Vanderhagen
By President or V-President

Attest: Robert F. Watkins
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me MARSHALL VANDERHAGEN & ROBERT F. WATKINS 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 April 1970

(Notary Seal)

Signature of Notary taking acknowledgment

FORM DR-109

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

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: 16-15-C-328799 04/12/68
This return is due on July 1: 1969

AETNA DRY-ALL CONTRACTORS INC
2500 NORTHEAST 44 ST
LIGHTHOUSE POINT FLA 33064

1. Aetna Drywall Contractors, Inc. (Give exact name of corporation)
2. (General nature of business) Drywall Construction

3. 3061 N. W. 23rd Terrace (Street or Post Office Box of principal place of business) Ft. Lauderdale (City) Broward (County) Florida (State)

4. a. Marshall Vanderhagen (Officers-Name) President (Title) 2500 N. E. 44th St. Lighthouse Pte. Fla. (Address)
b. Robert F. Watkins Secretary-Treasurer 4732 N.W. 3 St. Plantation, Fla.
c.
d.

5. a. Marshall Vanderhagen (Directors - Name) (Law requires at least (3) three) 2500 N. E. 44th Street, Lighthouse Pte, Fla. (Address)
b. Robert F. Watkins 4732 N. W. 3rd Street Plantation, Florida
c. S. E. Bristow 1835 Garfield Road Apt. #1. East Cleveland, Ohio
d.

6. Marshall Vanderhagen (Resident Agent Name) 2500 N. E. 44th Street Lighthouse Pointe, Fla. (Address)

7. Last meeting of Directors 6-2-69 (Month - Day - Year) 8. Corporation Active? yes (Yes or No) 9. If inactive, inactivity began N/A (Month - Day - Year)

10. If inactive, will corporation begin business in the future? N/A (Yes or No) 11. Date Incorporated 4-8-68 (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)
	$
	$
100 sh Common	no Par

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)		$	$
(b)			
(c)	4 sh No Par		500.00
(d) Total (a) + (b) + (c)			$ 500.00

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

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

Marshall Vanderhagen
By President or V-President

Attest: Robert F. Watkins
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me MARSHALL VANDERHAGEN & ROBERT F. WATKINS 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 1 day of July 1969.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES FEB. 17, 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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

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
AETNA DRYWALL CONTRACTORS INC 2500 NORTHEAST 44 ST LIGHTHOUSE POINT FLA 33064	16-15-0-32079- 04/12/55	196c

20.1

1. Aetna Drywall Contractors Inc. (Give exact name of corporation)
2. (General nature of business) Drywall Construction

3. 3061 N. W. 23rd Street (Street or Post Office Box of principal place of business) Fort Lauderdale (City) Broward (County) Florida (State)

4. (Officers-Name) (Title) (Address)
   a. Marshall Vanderhagen — President — 2500 N. E. 44th Street Lighthouse Point, Flori
   b. Robert F. Watkins — Secretary-Treasurer — 4732 N.W. 3 St., Plantation, Fla.
   c.
   d.

5. (Directors - Name) (Law requires at least (3) three) (Address)
   a. Marshall Vanderhagen — 2500 N. E. 44th Street Lighthouse Point, Florid
   b. Robert F. Watkins — 4732 N. W. 3rd Street Plantation, Florida
   c. S. E. Bristow — 1835 Garfield Road Apt. #1 East Cleveland, Ohio
   d.

6. Marshall Vanderhagen (Resident Agent Name) 2500 N. E. 44th Street Lighthouse Point, Florida (Address)

7. Last meeting of Directors 6/5/68 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began N/A (Month - Day - Year)

10. If inactive, will corporation begin business in the future? N/A (Yes or No)
11. Date Incorporated ______ (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)
	$
	$
100 sh Common	No Par

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)		$	$
(b)			
(c)	4 sh No Par		500.00
(d) Total (a) + (b) + (c)			$ 500.00

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

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

Marshall Vanderhagen
By President or V-President

Attest: Robert F. Watkins
Secretary

STATE OF *Florida*
COUNTY OF *Broward*

Personally appeared before me *Marshall Vanderhagen & Robert F. Watkins*
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 *2d* day of *July* 19*68*.

(Notary Seal) NOTARY PUBLIC, STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES DEC. 1, 1969

Florence L. Stolz
Signature of Notary taking acknowledgment

FORM FRC-106

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

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

16-15-C-328799

22 0982

Aetna Drywall Contractors, Inc.
2500 N. E. 44th Street
Lighthouse Point, Florida 33064

MAR-3 ?? 18 *263700 ****5.00

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

Change Mailing Address to: 3061 N. W. 23rd Terrace
Fort Lauderdale, Florida 33311 Zip

(Exact Corporate Name) Fed. Emp. I.D. No.

1. Aetna Drywall Contractors, Inc. 2. 59-1206999

(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

3. 3061 N. W. 23rd Terrace, Ft. Lauderdale, Broward, Florida 33311

	(Officers Name)	(Title)	(Street Address) (City)
4.(a)	Robert F. Watkins	President	780 Eldorado Parkway, Plantation, Florida
(b)	George T. Breier	Secretary	7607 W. Lake Dr., W. Palm Beach, Florida
(c)			
(d)			

	(Directors, Trustees, Managers)	(Street Address) (City)
5.(a)	Robert F. Watkins	780 Eldorado Parkway, Plantation, Florida
(b)	Eileen Breen Watkins	780 Eldorado Parkway, Plantation, Florida
(c)	George T. Breier	7607 W. Lake Drive, W. Palm Beach, Florida
(d)	Ruth Breier	7607 W. Lake Drive, W. Palm Beach, Florida

	(Resident Agent Name)	(Street Address) (City)
6.	Robert F. Watkins	780 Eldorado Parkway, Plantation, Florida

7. General Nature of Business Construction Contractor
8. Date Formed Incorporated 4 /08 /68
9. If Foreign Corporation, Date Qualified in Florida ___/___/___

10. 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	NO Par	100	4	$ 500.00
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$ 500.00

11. 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. Close of annual accounting period for this return 4 /30 /71

13. 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 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

Aetna Drywall Contractors, Inc.
(Corporate Name)

(Corporate Seal)

Attest: [signature]
Secretary or Assistant Secretary

By: [signature]
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

Corp-48

No. 328799

AETNA DRYWALL CONTRACTORS, INC. LD 9-15

Capital Stock, $ 100 sh com at NPV

Principal Office Lighthouse Point Filed 4-12-68

Filed By

(a) RA filed 9-17-70
(b) Resignation of MARSHALL VANDERHAGEN as President, Director and Resident Agent, filed 11-13-70
(c) RA filed 11-30-70
(d) Resignation of SHIRLEY BRISTOW as Director, filed 1-5-71
DISSOLVED 10-21-74, Nonpayment of 1973 taxes
(e) Reinstated 9-10-75

328799

HAYES AND PRICE, P. A.
CERTIFIED PUBLIC ACCOUNTANTS
1040 BAYVIEW DRIVE AT SUNRISE BLVD.
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE 771-0001

SEP 10

AUGUST 29, 1975

JERALINE S. SAULSBERRY
SUPERVISOR, ANNUAL REPORT SECTION
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304

RE: AETNA DRYWALL CONTRACTORS, INC.
#328799

DEAR MISS SAULSBERRY:

ENCLOSED IS CORPORATION ANNUAL REPORT FOR THE ~~ABOVE NAMED~~ 2 CORPORATION FOR THE YEARS 1973, 1974, AND 1975. 83100 ****15.0

IN ACCORDANCE WITH THE INFORMATION RECEIVED BY TELEPHONE THIS DATE, WE ARE ENCLOSING CHECK IN THE AMOUNT OF $30.00 FOR ANNUAL FEES AND REINSTATEMENT.

WILL YOU PLEASE ACKNOWLEDGE RECEIPT OF THIS CORRESPONDENCE ON THE ENCLOSED COPY AND RETURN IT TO US IN THE ENCLOSED STAMPED SELF-ADDRESSED ENVELOPE.

THANK YOU FOR YOUR COOPERATION.

VERY TRULY YOURS,

Jane C. Hayes

JANE C. HAYES
HAYES AND PRICE, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

JCH:ss
ENCLOSURES
CC: AETNA DRYWALL CONTRACTORS, INC.

REINSTATEMENT
Fee in lieu of CST
Reinstatement Filing Fee 15-
72 Privilege Tax
73 Annual Report 5-
74 Annual Report 5-
75 Annual Report 5-
TOTAL 30
B. L. DUE
REFUND

CORPORATION ANNUAL REPORT

ANNUAL FILING FEES
$5.00—PROFIT CORP.
$2.00—NON-PROFIT CORP.

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO:

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 328799 — CHARTER NUMBER

(2) 4/8/68 — DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC ENVELOPE BACK 1740

(3a) CHANGE TO: –

1972 — YEAR OF LAST REPORT FILED IN THIS OFFICE

3 — YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-1206999

(4a) CHANGE TO: –

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO.) APRIL

(5a) CHANGE TO: –

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

(6) EXACT NAME: AETNA DRYWALL CONTRACTORS, INC.

(7) RESIDENT AGENT AND STREET ADDRESS

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

ROBERT F. WATKINS
~~XXXXXXXXXXXXXXXX~~ 780 ELDORADO PARKWAY
PLANTATION, FLORIDA 33317

KD 915

SEP 1 ... TALL...

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
3061 N.W. 23RD TERRACE
FORT LAUDERDALE, FLORIDA 33311

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

(9) OFFICERS/DIRECTORS NAMES

STRIKE THROUGH INCORRECT ENTRY AND TYPE CORRECT INFORMATION IN SPACE PROVIDED IMMEDIATELY BELOW LINE

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
ROBERT F. WATKINS	780 ELDORADO PARKWAY ~~XXXXXXXXXXXXXXXX~~	PLANTATION, FLORIDA	PRES.
GEORGE T. BRIER	7607 W. LAKE DRIVE	W. PALM BEACH, FLORIDA	SEC.
EILEEN BREEN WATKINS	780 ELDORADO PARKWAY ~~XXXXXXXXXXXXXXXX~~	PLANTATION, FLORIDA	DIR.
RUTH BRIER	7607 W. LAKE DRIVE	W. PALM BEACH, FLORIDA	DIR.

CAPITAL STOCK

(10) 100 COMMON, N.P.V.

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

CLASS	PAR, NO PAR, OR STATED VALUE	SHARES AUTHORIZED	BOOK VALUE
COMMON	N.P.V.	100	$
	ISSUED		$ 500

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 [signature]

TITLE Pres.

DATE 8/29/73

TEL. NO. 731-281

CORP-AN

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

Bruce A. Smathers
SECRETARY OF STATE

9-10-75

Telephone Number
904/488-3140

JANE C. HAYES, CPA
1040 Bayview Dr. at Sunrise Blvd.
Fort Lauderdale, FL 33304

Charter Number:

Subject: AETNA DRYWALL CONTRACTORS, INC.

This will acknowledge receipt of the following documents for the above captioned corporation:

x 1. Check in the amount of $30.00

___ 2. Articles of Incorporation

___ 3. Amendment to Articles of Incorporation

___ 4. Articles of Merger or Consolidation

___ 5. Certificate of Withdrawal received and filed

___ 6. Limited Partnership

___ 7. Trademark Application

ENCLOSED:

___ 1. Certified Copy(ies)

___ 2. Certificate(s) under Seal

___ 3. Photocopy(ies)

x 4. Other REINSTATEMENT

Filed: 9-10-75

Sincerely,

Nettie F. Sims

Nettie F. Sims, Chief
Bureau of Corporation Records

NFS/jah

Enclosures:

Corp. 2
6/12/75

A-565 9-10

AETNA DRYWALL CONTRACTORS, INC.

21st October 74

328799

10th September,

75.

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

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

MAR 22-76 1 741********5 PC

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

(1) 328799 | 8 — CHARTER NUMBER

(2) 04/12/1968 — DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC — SEE ENVELOPE BACK: 1740

(3a) CHANGE TO:

(4) FED. EMPLOYER ID. NO. 59-1206999

(4a) CHANGE TO:

1975 — YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 — YEAR(S) THIS REPORT COVERS

(5) EXACT NAME
AETNA DRYWALL CONTRACTORS INC

(6) STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

ADDRESS
328799
AETNA DRYWALL CONTRACTORS INC
3061 N.W. 23RD TERRACE

FT. LAUDERDALE, FL. 33311

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS
WATKINS, ROBERT F.
780 ELDORADO PARKWAY

PLANTATION, FL. 33317

(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	
WATKINS, ROBERT F.	780 ELDORADO PARKWAY	PLANTATION, FL.	PRES	
BRIER, GEORGE T.	7607 W. LAKE DR.	W. PALM BEACH, FL.	SEC	
WATKINS, EILEEN BREEN	780 ELDORADO PARKWAY	PLANTATION, FL.	DIR	
BRIER, RUTH	7607 W. LAKE DR.	W. PALM BEACH, FL.	DIR	

DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY

APPROVED
APR 1976
FLORIDA
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

4-9-76

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

TITLE President TEL. NO. 305-731-2811

DATE March 12, 1976

CORP-AR76

Corp-48

No. 328799

AETNA DRYWALL CONTRACTORS, INC.

Capital Stock, $ 100 sh com at NPV

Principal Office Lighthouse Point **Filed** 4-12-68

Filed By

(a) RA filed 9-17-70
(b) Resignation of MARSHALL VANDERHAGEN as President, Director and Resident Agent, filed 11-13-70
(c) RA filed 11-30-70
(d) Resignation of SHIRLEY BRISTOW as Director, filed 1-5-71
DISSOLVED 10-21-74, Nonpayment of 1973 taxes
(e) Reinstated 9-10-75

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

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY $5 FEE.

FLORIDA SEC. DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Office:

328799 AETNA DRYWALL
CONTRACTORS INC
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311

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: 4/12/68

4. Federal Employer Identification Number (FEIN): 59-1206999

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
WATKINS, ROBERT F.	PRES	X	780 ELDORADO PARKWAY	PLANTATION, FL.
BRIER, GEORGE T.	SEC		[illegible] W. LAKE DR.	W. PALM BEACH, FL.
WATKINS, EILEEN BREEN		DIR	[illegible] ELDORADO PARKWAY	PLANTATION, FL.
BRIER, RUTH		DIR	[illegible]07 W. LAKE DR.	W. PALM BEACH, FL.

77

7. Registered Agent Information

Name: WATKINS, ROBERT F.
Street Address (Do NOT Use P.O. Box Number): 780 ELDORADO PARKWAY
City, State and Zip Code: PLANTATION, FL. 33317

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	Title	Telephone Number
Robert F. Watkins	President	305-731-2811
Signature: Robt F. Watkins		Date: 1/28/77

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

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

June 8 780062

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 62 12-1-77)

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

1. Name and Address of Corporation Principal Office:

328799 AETNA DRYWALL
CONTRACTORS INC
3061 N. W. 23rd Terrace
Ft. Lauderdale, FL 33311

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.: MY -3-78 N2 02100 ****10.00

City:

State: | Zip Code:

3. Date Incorporated or Qualified To Do Business in Florida: 4/12/68

4. Federal Employer Identification Number (FEI NO): 59-1206999

5. Date of Last Report:

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
Watkins, Robert F.	Pres.	X	780 El Dorado Parkway	Plantation, Fla.
Breier, George T.	Sec.	X	[redacted]	W. Palm Beach, Fla.
Watkins, Eileen Breen		X	780 [redacted]	Plantation, Fla.
Breier, Ruth		X	760 [redacted]	W. Palm Beach, Fla.

7. Registered Agent Information

Name: Watkins, Robert F. | Street Address (Do NOT Use P.O. Box Number): 780 El Dorado Parkway

City, State and Zip Code: Plantation, Fla. 33317

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. The 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: Robert F. Watkins | Title: President | Telephone Number: 305-731-2811

Signature: | Date:

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

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 -7-79 2 356******10.00

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

1. Name and Address of Corporation Principal Office:

328799
AETNA DRYWALL CONTRACTORS INC
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311

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: 4/12/1968

4. Federal Employer Identification Number (FEIN): 59-1206999

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
WATKINS, ROBERT F.	P/D	780 ELDORADO PARKWAY	PLANTATION, FL.
Breier ~~BRIER~~, GEORGE T.	S/D	7607 W. LAKE DR.	W. PALM BEACH, FL.
WATKINS, EILEEN BREEN	D	780 ELDORADO PARKWAY	PLANTATION, FL.
BREIER ~~BRIER~~, RUTH	D	7607 W. LAKE DR.	W. PALM BEACH, FL.

FILED
JAN 17 10 42 AM '79
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

7. Registered Agent Information

Name
WATKINS, ROBERT F.
Street Address (Do NOT Use P.O. Box Number)
780 ELDORADO PARKWAY
City, State and Zip Code
PLANTATION, FL. 33317

If you wish to change Registered Agent on this form, enter all 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
1/17/79

Typed Name of Signing Officer: George T. Breier
Title: Secretary
Telephone Number: 305-731-2811
Signature: George T. Breier
Date: 1-4-7

(Form COR 600) Rev. 10/23/78 NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE ...

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

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office

328799
AETNA DRYWALL CONTRACTORS INC
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311

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

2 Enter Change of Address ... Office P.O. Box Number ...
Street Address
P.O. Box No
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4/12/1968	4 Federal Employer Identification Number (FEIN)	59-1206959	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
WATKINS, ROBERT F.	P/D	780 ELDORADO PARKWAY	PLANTATION, FL.
[illegible]	[illegible]	[illegible]	[illegible]
WATKINS, EILEEN BREEN	D	780 ELDORADO PARKWAY	PLANTATION, FL
[illegible]	[illegible]	[illegible]	[illegible]
WATKINS, STEVEN J.	S/D	424 N. W. 70th Avenue #124	PLANTATION, FL.

7. **Registered Agent Information**

Name
WATKINS, ROBERT F.

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

City, State and Zip Code
PLANTATION, FL. 33317

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	Title	Telephone Number
Steven J. Watkins	Secretary	305-731-2811

Signature: Steve J Watk

Date: 3/27/80

DO NOT WRITE IN THIS SPACE
TB 4-21-80

326799 04-16-80 2 6 1674 10.00

(Form COR 620 Rev. 11/78)

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

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT

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

RECEIVED
JAN 6 1981

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

APPROVED
MAY 11 1981

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

TALLAHASSEE, FLORIDA

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

328799
AETNA DRYWALL CONTRACTORS INC
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311

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: 8/12/1968

4. Federal Employer Identification Number (FEIN): 59-1206999

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
WATKINS, ROBERT F.	P/D	780 ELDORADO PARKWAY	PLANTATION, FL.
~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~
WATKINS, STEVEN J	V/S/D ~~S/D~~	929 N.W. 70TH AVE. #120	PLANTATION, FL

7. Registered Agent Information

Name
WATKINS, ROBERT F.

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

City, State and Zip Code
PLANTATION, FL. 33317

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.

5-11-81

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	Title	Telephone Number
Robert F. Watkins	President	(305)731-2811
Signature		Date: March 13, 1981

DO NOT WRITE IN THIS SPACE

Form COR 600 Rev.

328799 03-30-81 2 3 1128 10.00

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

FILED
JAN 18 8 53 AM '82
SECRETARY OF STATE
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

328799
AETNA DRYWALL CONTRACTORS INC
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311

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

2 Enter Change of Address

Street Address

P.O. Box No.

City

State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 04/12/1968

4 Federal Employer Identification Number (FEIN): 59-1206999

5 Date of Last Report: 05/11/1981

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
WATKINS, ROBERT F.	P/D	780 ELDORADO PARKWAY	PLANTATION, FL.
WATKINS, STEVEN J	V/S/D	424 N.W. 70TH AVE, #124	PLANTATION, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

WATKINS, ROBERT F.
780 ELDORADO PARKWAY
PLANTATION, FL. 33317

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 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 ______

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 Effect As If Made Under Oath

Signature: [signature]

Date: January 8th, 1982

Typed Name of Signing Officer: Robert F. Watkins

Title: President

Telephone Number: 305 731 2811

COR 620 (11-81)

Tnp -

(S/C

Law Office
Gerald Z. Rossow, P. A.
760 U. S. Highway One, Suite 301
North Palm Beach, Florida 33408

Gerald Z. Rossow

Telephone (305) 627-3700

328799 dp 6/3

April 28th 1983

Secretary of State
Division of Corporations
2801 Ponce de Leon Blvd.
Coral Gables, Florida 33132

RE: Aetna Drywall Contractors, Inc.
Amendment to Articles of
Incorporation

Gentlemen:

Stock Change

I enclose check in the amount of $30.00 for filing the enclosed Amendment to Articles of Incorporation of Aetna Drywall Contractors, Inc. I enclose the original and one copy of the amendment. Please return a certified copy to me for my records after filing.

FILED
MAY 24 2 05 PM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

GERALD Z. ROSSOW, P.A.

Gerald Z. Rossow

GZR/st
encs.

Name Availability	6/1/93
Document Examiner	AF
Updater	DSW JUN 02 1983
Update Verifyer	6-3
Acknowledgement	6/
W.P. Verifyer	3

TAX	
FILING	15
R. AGENT FEE	
C. COPY	15
TOTAL	30
N. BANK	
BALANCE DUE	
REFUND	

FILED
MAY 24 2 05 PM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

AETNA DRYWALL CONTRACTORS, INC.

Pursuant to Florida Statues 607.187, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article Fifth is hereby amended to read as follows:

Article Fifth: The maximum number of shares of all classes which the Corporation is authorized to have outstanding is 1000 shares consisting of Nine Hundred (900) preferred shares at One ($1.00) ($1.00) Dollar par value per share, and One Hundred (100) common shares at One ($1.00) Dollar par value per share.

The holders of the preferred shares shall be entitled to receive, when and as declared by the Board of Directors of the Corporation, cumulative annual dividends equal to 10% of the stated capital which shall not exceed $3,000 per share, and no more, payable semi-annually on the first days of January and July in each year. Such dividends shall cumulate on all such payment dates in which the particular share shall be issued and outstanding and shall be cumulative to the full extent of the semi-annual payment notwithstanding that any such share may have been issued less than six (6) months prior to such payment date. No dividends shall be paid to or set apart for payment to common shareholders beyond $2.00 per share unless all past accumulated dividends on the preferred shares shall have first been paid, or declared and set apart for payment.

The holder of each share of the outstanding preferred shares of the Corporation shall have the right, at any time on or after the receipt in writing from the Board of Directors of the Corporation of a notice stating that the Corporation intends to sell all or substantially all of its assets, to merge, consolidate, liquidate or dissolve or upon the filing of a petition for dissolution, to surrender the certificate evidencing such shares and receive, in lieu and in conversion thereof and in lieu of any unpaid dividends theretofore accrued, a certificate evidencing one (1) common share of the Corporation for each preferred share of the Corporation so surrendered. The preferred shares so exchanged and converted shall not be re-issued by the Corporation. The Board of Directors of the Corporation shall give written notice to the holders of the preferred shares at least sixty (60) days prior to holding a meeting or taking any action in writing the purpose of which is to authorize and adopt the sale of all or substantially all the assets of the Corporation, to merge or consolidate the Corporation or to liquidate the Corporation or immediately upon filing of a petition for liquidation, if later.

In the event that the Corporation shall at any time prior to such conversion either (i) subdivide the outstanding common shares into a greater number of shares, (ii) combine the outstanding shares into a smaller number of shares, (iii) declare on or in respect to the common shares a dividend payable in common shares or other securities of the Corporation, or (iv) offer to the holders of common shares any rights to subscribe for additional common shares or for other securities of the Corporation, then the holders of the preferred shares shall be entitled, as the case may be, to receive upon conversion the same number of common shares or other securities of the Corporation, or shall be entitled to subscribe for and purchase upon conversion at the same price the shares or securities are offered to holders of common shares, the number of such shares or the amount of such securities as will represent the same proportion of the outstanding common shares prior to such increase or decrease as they would have been entitled to receive or subscribe for, as the case may be, had they been holders of the number of common shares into which their preferred shares were convertible on a record date for any such dividend or subscription.

Upon dissolution, liquidating, or winding up of the Corporation, whether voluntary or involuntary, the holders of the preferred shares shall be entitled to payment, in cash or out of any assets of the Corporation, whether surplus assets or otherwise, before any payment shall be made to holders of common shares, of all accumulated and unpaid dividends thereon and thereafter shall share ratably with common shares on an equal basis per share. No additional dividend distributions may be made to the preferred shareholders upon liquidation.

Except as here and otherwise expressly provided, or as otherwise provided by the laws of the State of Florida, the holders of common shares shall exclusively possess all of the voting power of the Corporation for the election of directors and for all other purposes. The holders of the preferred shares shall have no voting power, and no holder thereof shall be entitled to receive notice of any meetings of shareholders.

2. The foregoing amendment to the Articles of Incorporation was adopted by written consent of all directors and shareholders entitled to vote thereon, pursuant to Florida Statute §607.181(3) on April 28th, 1983.

IN WITNESS WHEREOF, we the undersigned, the President and Secretary, respectively, executed these Articles of Amendment this 28 day of April, 1983.

AETNA DRYWALL CONTRACTORS, INC.

By ______________________
Steven J. Watkins, Pres.

ATTEST:

____
Frank Pero, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Steven J. Watkins and Frank Pero, well known to me to be the President and Secretary, respectively, of AETNA DRYWALL CONTRACTORS, INC., named in the foregoing Articles of Amendment and that they severally acknowledged executing the same freely and voluntarily 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 20th day of April, 1983.

Notary Public
State of Florida at Large
My Commission Expires:

(Seal)

Notary Public, State of Florida at Large
My Commission Expires July 7, 1986

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION ANNUAL REPORT

1983

George Firestone
Secretary of State

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*

1 Name and Address of Corporation Principal Office

328799
AETNA DRYWALL CONTRACTORS INC
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311

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: 04/12/1968

4 Federal Employer Identification Number (FEI): 59-1206999

5 Date of Last Report: 01/18/1982

6 Names and Street Addresses of Each Officer and Director [illegible] 31, 1982

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WATKINS, ROBERT F.	P/D	780 ELDORADO PARKWAY	PLANTATION, FL.
WATKINS, STEVEN J	V/S/D	424 N.W. 70TH AVE, #124	PLANTATION, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

WATKINS, ROBERT F.
780 ELDORADO PARKWAY
PLANTATION, FL. 33317

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 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

SIGNATURE (Registered Agent Accepting Appointment) DATE

$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 Effect As if Made Under Oath.

Signature: [signature]

Date: September 6, 1983

Typed Name of Signing Officer: Robert F. Watkins

Title: President

Telephone Number: (305) 731-2811

COR 6.20 (6-83)

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

CORPORATION ANNUAL REPORT 1984

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

Jun 15 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

328799
AETNA DRYWALL CONTRACTORS INC
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311

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

2 Enter Change of Address

Street Address

P.O. Box No.

City

State

3 Date Incorporated or Qualified To Do Business in Florida: 04/12/1968

4 Federal Employer Identification Number (FEIN): 59-1206999

5 Date of Last Report: 09/19/1983

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
~~WATKINS, ROBERT F.~~	~~P/D~~	~~780 ELDORADO PARKWAY~~	~~PLANTATION, FL.~~
~~WATKINS, STEVEN J~~	~~V/S/D~~	~~424 N.W. 70TH AVE, #124~~	~~PLANTATION, FL~~
WATKINS, ROBERT F.	C/T/D	780 ELDORADO PARKWAY	PLANTATION, FL.
WATKINS, STEVEN J.	P/D	424 N.W. 70TH AVE, #124	PLANTATION, FL.
PERO, FRANK	S	1670 N.W. 92nd Terr.	Plantation, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

WATKINS, ROBERT F.
780 ELDORADO PARKWAY
PLANTATION, FL. 33317

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 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

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 X

Date: 6/28/84

Typed Name of Signing Officer: ROBERT F. WATKINS

Title: TREASURER

Telephone Number: 305-731-2811

11. 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 certificates

COR 6201 (1-84)

328799

HENDRICK SPANOS & PHILLIPS

ATLANTA GEORGIA 30303

DAVID R. HENDRICK
PETER R. SPANOS
STEPHEN H. PHILLIPS
NEIL C. SCHEMM
MARTIN R. SALZMAN
DUDLEY C. ROCHELLE
SHARON A. GAY
SIDNEY R. BARRETT, JR.
LORIN M. BLEEGER

ALSO ADMITTED IN DISTRICT OF COLUMBIA
ALSO ADMITTED IN KENTUCKY AND IN NEW JERSEY

August 28, 1984

COURIER

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Capital Building
20th Floor - Room 2002
Tallahassee, Florida 32314

Re: Articles of Amendment for
Aetna Drywall Contractors, Inc.
and Oxford Holdings Incorporated

Gentlemen:

I am enclosing for filing with your office Articles of Amendment increasing the authorized capital stock of each Aetna Drywall Contractors, Inc. and Oxford Holdings Incorporated. More specifically, you will find enclosed an original and one copy of the following documents:

Aetna Drywall Contractors, Inc.

(1) Articles of Amendment of Aetna Drywall Contractors, Inc.;

(2) Directors Resolution Approving Articles of Amendment; and

(3) Shareholders Resolution Approving Articles of Amendment.

Oxford Holdings Incorporated

(1) Articles of Amendment for Oxford Holdings Incorporated;

Amend to Stock

Name Availability 8/29/84
Document Examiner 15/5
Updater
Verifier
Acknowledgment
W. P. Verifyer

FILED
1984 AUG 29 AM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2) Directors Resolution Approving Articles of Amendments; and

(3) Shareholders Resolution Approving Articles of Amendment.

In addition, I am enclosing our firm's check in the amount of $160.00 to cover the following costs for each of the above-referenced corporate filings: your basic fee of $15.00 for filing Articles of Amendment, $50.00 in payment of the filing tax applicable to the increase in shares of authorized capital stock, and $15.00 for a certified copy of each of the Amendments.

I would appreciate it if you would forward the certified copies of the Amendments to me at the letterhead address at your earliest convenience.

Thank you for your cooperation and assistance.

Very truly yours,

HENDRICK, SPANOS & PHILLIPS

Neil C. Schemm

NCS:vw

Enclosures

cc: Mr. Robert F. Watkins
Mr. Steven J. Watkins
Peter R. Spanos, Esquire

ARTICLES OF AMENDMENT
OF
AETNA DRYWALL CONTRACTORS, INC.

Pursuant to Section 607.177 of the Florida General Corporation Act, the Articles of Incorporation of AETNA DRYWALL CONTRACTORS, INC. are hereby amended as follows:

I.

Article 4.01 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

> "4.01 The aggregate number of shares which the Corporation is authorized to issue is 20,000 shares divided into two classes, which shall consist of 19,000 common shares, par value $1.00 per share, and 1,000 preferred shares, par value $1.00 per share."

II.

The foregoing amendment to the Corporation's Articles of Incorporation was adopted by the unanimous and affirmative written consent of all of the Directors of the Corporation on August 24, 1984 (a fully executed copy of said consent, being attached hereto as Exhibit "A").

III.

The foregoing amendment to the Corporation's Articles of Incorporation was adopted by the unanimous and affirmative written consent of the holders of one hundred (100) shares of outstanding common stock and nine hundred (900) shares of outstanding preferred stock, which constitutes all of the issued and outstanding capital stock of the Corporation entitled to vote with respect to the adoption of the aforesaid amendment, on August 24, 1984 (a fully executed copy of said consent is attached hereto as Exhibit "B").

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and its seal to be affixed on its behalf by its duly authorized officers on this 24th day of August, 1984.

AETNA DRYWALL CONTRACTORS, INC.

(Corporate Seal)

By: ______________________

Attest:

Title: Pres

____

Title: Asst. Sec

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

NOTARY ACKNOWLEDGEMENT

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared Steve Watkins and Richard Fisher, known to me to be the President and Secretary, respectively, of AETNA DRYWALL CONTRACTORS, INC., named in the foregoing Articles of Amendment and that they severally acknowledged executing the same freely and voluntarily under the authority duly vested in them by said Corporation, and that the seal affixed thereto is the true Corporate Seal of the said Corporation.

Witness my hand and official seal in the County of Broward, State of Florida this 24th day of August, 1984.

____
Notary Public

(SEAL)

My Commission Expires: ______________
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires June 21, 1985

UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
AETNA DRYWALL CONTRACTORS, INC.

The undersigned, being all of the Directors of AETNA DRYWALL CONTRACTORS, INC., a Florida Corporation, by affixing their signatures hereto do hereby take the following actions and adopt the following resolutions in accordance with Sections 607.177 and 607.134 of the Florida General Corporation Act:

RESOLVED, that Article 4.01 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"4.01 The aggregate number of shares which the Corporation is authorized to issue is 20,000 shares divided into two classes, which consist of 19,000 common shares, par value $1.00 per share, and 1,000 preferred shares, par value $1.00 per share."

FURTHER RESOLVED, that the Officers of the Corporation be and the same are hereby authorized, empowered and directed to take all actions and sign all documents necessary or appropriate to effectuate the intent of this Resolution, including the presentation of the foregoing amendment to the Corporation's Articles of Incorporation to the Shareholders for their review and approval.

This 24th day of August, 1984.

ROBERT F. WATKINS

STEVEN J. WATKINS

EXHIBIT "A"

UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS OF
AETNA DRYWALL CONTRACTORS, INC.

The undersigned, being the holder of all of the issued and outstanding shares of capital stock, both common and preferred, of AETNA DRYWALL CONTRACTORS, INC., a Florida Corporation, does hereby take the following actions and adopt the following resolutions by this unanimous consent in writing, pursuant to and in accordance with Sections 607.177 and 607.394 of the Florida General Corportion Act:

RESOLVED, that Article 4.01 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"4.01 The aggregate number of shares which the Corporation is authorized to issue is 20,000 shares divided into two classes, which consist of 19,000 common shares, par value $1.00 per share, and 1,000 preferred shares, par value $1.00 per share."

FURTHER RESOLVED, that the Officers and Directors of the Corporation be and the same are hereby authorized, empowered and directed to take all actions and sign all documents necessary or appropriate to effectuate the intent of this Resolution.

EXHIBIT "B"

This 24th day of August, 1984.

OXFORD HOLDINGS INCORPORATED

(CORPORATE SEAL)

By: ______________________

Title: Pres

Attest:

____

Title: Secty

328799

REINSTATEMENT /5

CUS

REGISTERED AGENT

OVERPAYMENT

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

81 Annual Report

82 Annual Report

83 Annual Report

84 Annual Report

85 Annual Report 20

TOTAL 35.00

REFUND

PERMANENT FILED 11/15/85

INCORPORATION DISSOLVED 11/1/85

NAME AVAILABLE

REINSTATED BY EG 11/13/85

UPDATER EG 11/1/85

UPDATER VERIFYER

Aetna Drywall Contractors, Inc.

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION

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*

1. Name and Address of Corporation

328799 2
AETNA DRYWALL CONTRACTORS, INC.
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311

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

3. Date Incorporated or Qualified To Do Business in Florida 04/12/1968

4. Federal Employer Identification Number FE 59-1206999

07/16/1984

5. 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, State and Zip Code
~~WATKINS, ROBERT F~~	~~C/T/D~~	~~780 ELDORADO PKWY~~	~~PLANTATION, FL 0000~~
Watkins, Robert F.	C/T/D	3061 N.W. 23 Terr.	Ft. Lauderdale, Fl.
~~WATKINS, STEVEN J~~	~~P/D~~	~~424 NW 78TH AVE #124~~	~~PLANTATION, FL 0000~~
Watkins, Steven J.	P/D	3061 N.W. 23 Terr.	Ft. Lauderdale, Fla.
~~PERO, FRANK~~	~~S~~	~~1678 SW 92ND TERR~~	~~PLANTATION, FL 0000~~
Doyle, Richard J.	V/S	3061 N.W. 23 Terr.	Ft. Lauderdale, Fla.

Registered Agent Information

7. Name and Address of Current Registered Agent

WATKINS, ROBERT F.
780 ELDORADO PARKWAY
PLANTATION, FL. 33317

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Numbers) 3061 NW 23 Terr.

City and State Ft. Lauderdale, Fla.

Zip Code 33311

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 6/28/85

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.

E/P 11/13/85

10. See signature restrictions under instructions on reverse 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 Effect As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature

Date 9/10/85

Typed Name of Signing Officer Robert F. Watkins

Title C/D/T

Telephone Number 305-731-2811

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 (7-35)

CORPORATION
ANNUAL REPORT
1986

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

APPROVED AND FILED
1986 MAY 30 AM 10:27
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

328799   2
AETNA DRYWALL CONTRACTORS, INC.
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL 33311

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 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	04/12/1968	4 Federal Employer Identification Number (FEIN)	59-1206999	5 Date of Last Report	11/13/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State 5
WATKINS, ROBERT F	C/D	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL
WATKINS, STEVEN J	P/D	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL
DOYLE, RICHARD J.	V/S	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL

RECEIVED
FEB 24 1986
Aetna Drywall Contractors, Inc.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WATKINS, ROBERT F.
3061 NW 23RD TERR.
FT. LAUDERDALE, FL 33311

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

CR2E034 (1/86)

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: Robert F. Watkins	Title: Chairman/Director	Telephone Number: 305-731-2811

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required for Certificate of Status

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

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

1 Name and Address of Corporation Principal Office

328799 2
AETNA DRYWALL CONTRACTORS, INC.
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL 33311

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	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
04/12/1968	59-1206999	05/30/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

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
WATKINS, ROBERT F	C/D	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL
WATKINS, STEVEN J	P/D	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL
DOYLE, RICHARD J.	V/S	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WATKINS, ROBERT F.
3061 NW 23RD TERR.
FT. LAUDERDALE, FL 33311

8 Name and Address of New Registered Agent

Name 81
Steven J. Watkins

Street Address 1 (Do NOT Use P.O. Box Number) 82
3061 N.W. 23rd Terrace

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84
Fort Lauderdale FL.

Zip Code 85
33311

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 as registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment) DATE 10/9/87

No 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
October 9, 1987

Typed Name of Signing Officer
Steven J. Watkins

Title
President

Telephone Number
305-731-2811

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☒

CR2E034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT

1988

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

Make Check Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

328799
AETNA DRYWALL CONTRACTORS, INC.
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311

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: 04/12/1968

4 Federal Employer Identification Number (FEIN): 59-1206999

5 Date of Last Report: 10/13/1987

6 Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4	5
1 WATKINS, ROBERT F	C/D	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL	
2 WATKINS, STEVEN J	P/D	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL	
3 DOYLE, RICHARD J.	V/S	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL	
4				
5				
6				

7 Name and Address of Current Registered Agent

WATKINS, STEVEN J.
3061 NW 23RD TERR.
FT. LAUDERDALE, FL 33311

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 ______

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 Effects As If Made Under Oath
(Officer or Director signing must be listed in Block 6.)

Signature: [signature]

Date: February 18, 1988

Typed Name of Signing Officer or Director: Steven J. Watkins

Title: President

Telephone Number: 305-731-2811

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED [X]

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED AND FILED

1989 MAY 18 PM 9:56

FLORIDA DEPT OF STATE CORPORATION DIVISION

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

328799 2
AETNA DRYWALL CONTRACTORS, INC.
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311-1402

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: 04/12/1968

4 Federal Employer Identification Number (FEIN): 59-1206999

5 Date of Last Report: 02/23/1988

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
~~C/D~~ D	WATKINS, ROBERT F	3061 N.W. 23 TERR.	FT.LAUDERDALE,FL
P/D	WATKINS, STEVEN J	3061 N.W. 23 TERR.	FT.LAUDERDALE,FL
~~V/S~~ V/S/T/D	DOYLE,RICHARD J.	3061 N.W. 23 TERR.	FT.LAUDERDALE,FL

7. Name and Address of Current Registered Agent

WATKINS, STEVEN J.
3061 NW 23RD TERR.
FT.LAUDERDALE,FL 33311

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, 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 Effects As If Made Under Oath
(Officer or Director ... must be listed in Block 6.)

Signature

Date: May 5, 1989

Typed Name of Signing Officer or Director: Steven J. Watkins

Title: President/Director

Telephone Number: 305/731-2811

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED [X]

CR2E034 (1/88)

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

DO NOT WRITE IN THIS SPACE

FILED
1990 MAR -5 PM 1:19

CORPORATION
ANNUAL REPORT
1990

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

Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office

328799 2

ZIP + 4 PRESORT

AETNA DRYWALL CONTRACTORS, INC.
3081 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311-1402

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 04/12/1968

4. FEI Number 59-1206999

FEI Number Applied For
FE 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 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
C/D	WATKINS, ROBERT F	3081 N.W. 23 TERR.	FT.LAUDERDALE,FL
P/D	WATKINS, STEVEN J	3081 N.W. 23 TERR.	FT.LAUDERDALE,FL
~~V/S~~ V/S/T/D	DOYLE,RICHARD J.	3081 N.W. 23 TERR.	FT.LAUDERDALE,FL

7. Name and Address of Current Registered Agent

WATKINS, STEVEN J.
3081 NW 23RD TERR.
FT.LAUDERDALE,FL 33311

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. 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

Date February 16, 1990

Typed Name of Signing Officer or Director	Title	Telephone Number
Steven J. Watkins	President/Director	305/731-2811

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED X

FILE NOW! AMOUNT DUE $61.25 OR CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 9, 1991.

CORPORATION ANNUAL REPORT 1991

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

APPROVED
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED
SP11

DO NOT WRITE IN THIS SPACE

FILING FEE OF $61.25 REQUIRED

1. Name and Mailing Address of Corporation DOCUMENT # 328799 (2)

ZIP + 4 PRESORT

AETNA DRYWALL CONTRACTORS, INC.
3061 N.W. 23RD TERRACE
FT. LAUDERDALE, FL. 33311-1402

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. Street Address

22. P.O. Box No

23. City and State

24. Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 04/12/1968

4. FEI Number 59-1208999

FEI Number Applied For

FEI Number Not Applicable

5. CERTIFICATE OF STATUS DESIRED XX

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
1	~~C/P~~ D	WATKINS, ROBERT F	3061 N.W. 23 TERR.	FT.LAUDERDALE,FL
2	P/D	WATKINS, STEVEN J	3061 N.W. 23 TERR.	FT.LAUDERDALE,FL
3	~~V/S/T~~ D/V/S/T	DOYLE,RICHARD J.	3061 N.W. 23 TERR.	FT.LAUDERDALE,FL
4				
5				
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WATKINS, STEVEN J.
3061 NW 23RD TERR.
FT.LAUDERDALE.FL 33311

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 ______ (Registered Agent Accepting Appointment) DATE ______

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 or Chapter 617 Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE ______ DATE 9/11/91

Typed Name of Signing Officer or Director: STEVEN J. WATKINS

Title: PRESIDENT

Telephone Number Daytime: (305) 731-2811

Make Checks Payable to Secretary of State

NO NOTICE FILE NOW! CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 7, 1992.

CORPORATION ANNUAL REPORT 1992

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

AUG 3 '92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA
FILED

FILING FEE $61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation DOCUMENT # 328799 (2)

AETNA DRYWALL CONTRACTORS, INC.
3061 NW 23RD TER
FORT LAUDERDALE FL 33311-1402

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. A 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 04/12/1988

3a. Date of Last Report	4. FEI Number		5.
09/19/1991	59-1206989	FEI Number Applied For / FEI Number Not Applicable	$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
1	D	WATKINS, ROBERT F	3061 N.W. 23 TERR.	FT.LAUDERDALE,FL
2	P/D	WATKINS, STEVEN J	3061 N.W. 23 TERR.	FT.LAUDERDALE,FL
3	D/V/S	DOYLE,RICHARD J.	3061 N.W. 23 TERR.	FT.LAUDERDALE,FL
4	T	DOYLE, RICHARD J.	3061 N.W. 23 TERR.	FT. LAUDERDALE, FL
5				
6				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WATKINS, STEVEN J.
3061 NW 23RD TERR.
FT.LAUDERDALE,FL 33311

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.

REGISTERED AGENT'S SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

10. Does this corporation pay any intangible tax to the Dept. of Revenue 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; 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 on an attachment with all other like empowered.

SIGNATURE ______ DATE 8/4/92

Print/Type Name of Signing Officer or Director	Title(s)	Daytime Telephone Number
Steven J. Watkins	President	(305)731-2811

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee.

CR2E014 (8/92)

File Now. Filing Fee after May 1 is $[illegible]

CORPORATION
ANNUAL REPORT
1993

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

1. Name and Mailing Address of Corporation **DOCUMENT # 328799 (2)**

AETNA DRYWALL CONTRACTORS, INC.
3061 NW 23RD TER
FORT LAUDERDALE FL 33311-1402

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: **04/12/1968**	3a. Date of Last Report: **08/13/1992**
4. FEI Number: **591206999**	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired: XX	[illegible]
6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	**$138.75** Supplemental Fee Not Required
8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes: XX Yes ☐ No	

FILING FEE $200.00 — **ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE** — **MAKE CHECK PAYABLE TO DEPARTMENT OF STATE**

2. Mailing Address	2a. Principle 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

9. Name and Address of Current Registered Agent

WATKINS, STEVEN J.
3061 NW 23RD TERR.
FT.LAUDERDALE FL 33311

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 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 ________

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES
1.1 TITLE	**D**	
1.2 NAME	**WATKINS, ROBERT F**	
1.3 ADDRESS	**3061 N.W. 23 TERR.**	
1.4 CITY ST ZIP	**FT.LAUDERDALE FL**	
2.1 TITLE	**P/D**	
2.2 NAME	**WATKINS, STEVEN J**	
2.3 ADDRESS	**3061 N.W. 23 TERR.**	
2.4 CITY ST ZIP	**FT.LAUDERDALE FL**	
3.1 TITLE	**D/V/S**	
3.2 NAME	**DOYLE,RICHARD J.**	
3.3 ADDRESS	**3061 N.W. 23 TERR.**	
3.4 CITY ST ZIP	**FT.LAUDERDALE FL**	
4.1 TITLE	**T**	
4.2 NAME	**DOYLE, RICHARD J.**	
4.3 ADDRESS	**3061 N.W. 23 TERR.**	
4.4 CITY ST ZIP	**FT. LAUDERDALE FL**	
5.1 TITLE		
5.2 NAME		
5.3 ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		
6.2 NAME		
6.3 ADDRESS		
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 [illegible] change or on an attachment with an address.

SIGNATURE ______________________ DATE **4/1/93**

Print/Type Name of Signing Officer or Director	Title	Daytime Telephone Number
Steven J. Watkins	**President**	**(305) 731-2811**

FILE NOW: FILING FEE AFTER MAY 1 IS $400.00

APPROVED AND FILED

94 JUN 21 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT **1994**

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

1. Corporation Name

AETNA DRYWALL CONTRACTORS, INC.

DOCUMENT # 328799 (2)

Mailing Address	Principal Place of Business
3061 N.W. 23RD TERRACE FT. LAUDERDALE FL 33311	3061 N.W. 23RD TERRACE FT. LAUDERDALE FL 33311

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

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)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/12/1988	3a. Date of Last Report: 04/28/1993
4. FEI Number: 59-1208899	Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 ☒	6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐	$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WATKINS, STEVEN J. 3061 NW 23RD TERR. FT.LAUDERDALE FL 33311	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 617.0503, Florida Statutes.

SIGNATURE ______ DATE ______
Registered Agent Accepting Appointment — NOTE: Registered agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	-D-	1.1 TITLE	P/D
1.2 NAME	WATKINS, ROBERT F	1.2 NAME	
1.3 STREET ADDRESS	3061 N.W. 23 TERR.	1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	FT.LAUDERDALE FL	1.4 CITY-ST-ZIP	
2.1 TITLE	~~P/D~~	2.1 TITLE	
2.2 NAME	~~WATKINS, STEVEN J~~	2.2 NAME	
2.3 STREET ADDRESS	~~3061 N.W. 23 TERR.~~	2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	~~FT.LAUDERDALE FL~~	2.4 CITY-ST-ZIP	
3.1 TITLE	~~S/V/D~~	3.1 TITLE	
3.2 NAME	~~BOYLE,RICHARD J.~~	3.2 NAME	
3.3 STREET ADDRESS	~~3061 N.W. 23 TERR.~~	3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	~~FT.LAUDERDALE FL~~	3.4 CITY-ST-ZIP	
4.1 TITLE	~~T~~	4.1 TITLE	
4.2 NAME	~~BOYLE, RICHARD J.~~	4.2 NAME	
4.3 STREET ADDRESS	~~3061 N.W. 23 TERR.~~	4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	~~FT. LAUDERDALE FL~~	4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	S
5.2 NAME		5.2 NAME	CLABURN, SARAH E.
5.3 STREET ADDRESS		5.3 STREET ADDRESS	3061 N.W. 23 TERR.
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	FT. LAUDERDALE FL
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 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)(n), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(n) in the event that the information supplied is deemed exempt from public access. 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 have satisfied all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sarah E Claburn (305)731-2811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 NOV -8 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 328799

1 Corporation Name

AETNA DRYWALL CONTRACTORS, INC.

Principal Place of Business	Mailing Address
3061 N.W. 23RD TERRACE FT. LAUDERDALE FL 33311	3061 N.W. 23RD TERRACE FT. LAUDERDALE FL 33311

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4 Date Incorporated or Qualified To Do Business in Florida: 04/12/1968

5 FEI Number: 59-1206999 | Applied For | Not Applicable

6. CERTIFICATE OF STATUS DESIRED [X]

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City, State / Zip
PD	WATKINS, ROBERT F	3061 N.W. 23 TERR.	FT.LAUDERDALE FL
S	CLABURN, SARAH E.	3061 NW 23RD TERR.	FT.LAUDERDALE FL
			100001637691 -11/15/95--01131--015 ****383.75 ****383.75

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
WATKINS, STEVEN J. 3061 NW 23RD TERR. FT.LAUDERDALE FL 33311	Name: Robert F. Watkins Street Address (P.O. Box Number is Not Acceptable): 3061 NW 23rd Terr. Suite, Apt. #, Etc City: Ft. Lauderdale State: FL Zip Code: 33311

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505 F.S.

Signature of Registered Agent ____________ Date 9/21/95

REGISTERED AGENT MUST SIGN

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box [ ] (See other side for additional information)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [X] No [ ] (See other side for information on intangible tax)

13. 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)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: ____________ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 9/21/95 Daytime Phone #: 305/731-2811