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FLORIDA ROLLING M

FILED IN OFFICE OF S
OF STATE, STATE OF
by.. lb... on March.

TOM ADAMS
SECRETARY OF ST.

LOWNDES, PEIRSOL, DROSDICK & BAKER
ATTORNEYS AND COUNSELLORS AT LAW

JOHN F. LOWNDES
FREDERICK W. PEIRSOL
ERNEST N. DROSDICK
WILLIAM T. BAKER, JR.

SUITE 403, FIRST FEDERAL BUILDING
POST OFFICE BOX 2608
ORLANDO, FLORIDA 32802
TELEPHONE 422-8111

March 3, 1969

Handwritten initials

Secretary of State
State of Florida
Tallahassee, Florida

HAR -4-69 #2	198 0 *****2.00
HAR -4-69 #2	197 0 *****3.00
HAR -4-69 #2	196 0 *****10.00
HAR -4-69 #2	195 0 *****20.00

Re: Florida Rolling Mills, Inc.

Gentlemen:

Enclosed herewith please find original and one copy of the Articles of Incorporation on the above corporation which we are forwarding to you for filing. Also enclosed is our check in the amount of \$35.00, representing \$20.00 for the Charter tax, \$10.00 for the filing fee, \$2.00 for resident agent fee and \$3.00 for certified copy. Kindly return the certified copy to our office.

Very truly yours,

John F. Lowndes
John F. Lowndes

JFL:nch
Enclosure

CHARTER SECTION

1969 MAR -3 PM 11:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX	20.00
FILED	10.00
R. AGENT FEE	2.00
C. COPY	3.00
TOTAL	35.00
P. D. DE.	35.00
BALANCE DUE	
REFUND	

ARTICLES OF INCORPORATION
OF
FLORIDA ROLLING MILLS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

I. NAME

The name of the proposed corporation shall be: FLORIDA ROLLING MILLS, INC.

II. PURPOSE

The purpose of the business to be transacted by this corporation is:

To invest in real estate and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, exposition, state fair, cooperative association, or fraternal benefit society.

III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock having a par value of Five Dollars (\$5.00) per share.

FILED
1933 MAR - 9 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA ROLLING MILLS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

I. NAME

The name of the proposed corporation shall be: FLORIDA ROLLING MILLS, INC.

II. PURPOSE

The purpose of the business to be transacted by this corporation is:

To invest in real estate and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, exposition, state fair, cooperative association, or fraternal benefit society.

III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock having a par value of Five Dollars (\$5.00) per share.

FILED
1963 MAR -9 11:11 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IV. INITIAL CAPITAL

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

V. TERM OF EXISTENCE

The corporation shall have perpetual existence.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 415 Orienta Avenue, Altamonte Springs, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

VII. DIRECTORS

The number of directors by which the business shall be conducted shall at no time be less than three nor more than five. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three.

VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

John M. Cather	415 Orienta Avenue Altamonte Springs, Florida
Robert H. Slowinski	991 S.W. 40th Street Ft. Lauderdale, Florida
Richard F. Knuth	415 Orienta Avenue Altamonte Springs, Florida

IX. SUBSCRIBERS

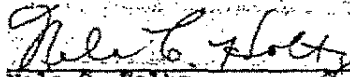
The names and addresses of the subscribers to these Articles of Incorporation are:

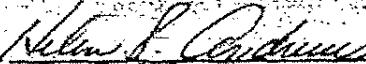
Nela C. Holtz	Suite 433, First Federal Bldg. Orlando, Florida
Helen S. Andrews	Suite 433, First Federal Bldg. Orlando, Florida
Marilyn Hall	Suite 433, First Federal Bldg. Orlando, Florida


K. AMENDMENT

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

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3d day of March, 1969.


Nela C. Holtz (SEAL)


Helen S. Andrews (SEAL)


Marilyn Hall (SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

On this day, before me, personally appeared NELA C. HOLTZ, HELEN S. ANDREWS and MARILYN HALL, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 3d day of March, 1969.


Notary Public
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA W. LARUE
MY COMMISSION EXPIRES APR. 30, 1969
BONDED THROUGH FRED W. BARTLETT

3-42720

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

UNRECEIVED

AUG 11 1 24 PM '69

Refer to This Number
in All Correspondence

This return is due
on July 1

69-01-C-342720
03/08/69

1969

FLORIDA ROLL FORMING STAGE
1515 ORIENTA TALLAHASSEE, FLORIDA
MOUNTAIN SPRINGS, FLA

1. FLORIDA ROLLING MILES, INC. (General nature of business) Roll Forming

3. 164 N. W. 20th Street Miami Dade Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. John M. Cather President 1408 Tusca Trail Casselberry, Florida
(Officers Name) (Title) (Address)

b. Robert H. Slowinski Vice Pres. 169 Ed Morris Parkway Plantation, Fla.

c. Eugene H. Housel Sec. & Treas. 5209 Suttonwood Ct. Fr. Lauderdale, Fla.

5. a. John M. Cather See above
(Directors - Name) (Law requires at least (3) three) (Address)

b. Robert H. Slowinski See above

c. Eugene H. Housel See above

6. John M. Cather 1408 Tusca Trail, Casselberry, Florida
(Resident Agent Name) (Address)

7. Last meeting of Directors 3/12/69 8. Corporation Active? Yes 9. If inactive, inactively began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 3/8/69 12. Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

1000	\$	5.00	
(No. of shares with par value)		(Par value each)	(Total value)
	\$		
(No. of shares with par value)		(Par value each)	(Total value)
(No. of shares without par or nominal value)			(Total value)

14. Outstanding Capital Stock: (issued)

(a)	1000	\$	5.00	\$	5000.00
	(No. of shares with par value)		(Par value each)		(Total value)
(b)					
	(No. of shares with par value)		(Par value each)		(Total value)
(c)					
	(No. of shares without par or nominal value)				(Total value)
(a) Total (a) + (b) + (c)				\$	5000.00
					(Total value)

15. Amount of tax Due \$ 20.00

16. Less Credit _____

17. Memo if any \$ _____

18. Penalty and Interest (see instructions) \$ _____

19. Amount of tax remitted with this return \$ 20.00

20. If foreign corporation, give amount of capital employed in Florida. \$ _____

21. 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.

STATE OF FLORIDA
COUNTY OF BROWARD

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

Sworn to and subscribed before me this 29th day of July 19 69

(Notary Seal)

Attest: Eugene H. Housel
Secretary

Signature of Notary taking acknowledgment

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)

1st COPY

No. 3-42720-a

**RESIDENT AGENT
CERTIFICATE**

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

**TOM ADAMS
SECRETARY OF STATE**

BY

cmw

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

FILED

RECEIVED
SEP 16
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:

I, the Secretary of State, do hereby certify that FLORIDA ROLLING MILLS, INC.
is 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 Ft. Lauderdale
County of Broward State of Florida
has named ROBERT H. SLOWINSKI
located at 991 S.W. 40th Avenue
445 S. Commercial Street, Broward County, Florida
(Street address and number of building, P. O. Box address not acceptable)
City of Ft. Lauderdale County of Broward
State of Florida, as its agent to accept service of process within this state.

OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
	<u>John M. Cather, President</u>	<u>P. O. Box 36, Fern Park, Fla.</u>
	<u>Robert H. Slowinski, Vice President</u>	<u>P. O. Box 12147, Ft. Lauderdale, Fla.</u>
	<u>Eugene H. Housel, Secretary-Treas.</u>	<u>P. O. Box 12147, Ft. Lauderdale, Fla.</u>

DIRECTORS: (THREE (3) required by law)	NAME	SPECIFIC ADDRESS
	<u>John M. Cather</u>	<u>P. O. Box 36- Fern Park, Florida</u>
	<u>Robert H. Slowinski</u>	<u>P. O. Box 12147, Ft. Lauderdale, Fla.</u>
	<u>Eugene H. Housel</u>	<u>P. O. Box 12147, Ft. Lauderdale, Fla.</u>

By [Signature]
(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.

[Signature]
Resident Agent

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.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

JUL 2 10:57 AM '70

Refer to This Number
in All Correspondence

This return is due
on July 1

1970

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA ROLLING MILLS, INC.
P. O. Box 36
Fern Park, Florida

3-42720

1. Florida Rolling Mills, Inc. (Give exact name of corporation)

2. (General nature of business)

3. P. O. Box 36 (Street or Post Office Box of principal place of business) Fern Park (City) Seminole (County) Florida (State)

4. a. John M. Cathon (Officers Name) President P. O. Box 36, Fern Park, Florida (Address)
 b. Eugene H. Housel (Officers Name) Secretary P. O. Box 36, Fern Park, Florida (Address)
 c. Eugene H. Housel (Officers Name) Secretary P. O. Box 36, Fern Park, Florida (Address)
 d.

5. a. John M. Cathon (Directors Name) (Law requires at least (3) three) P. O. Box 36, Fern Park, Florida (Address)
 b. Eugene H. Housel (Address) P. O. Box 36, Fern Park, Florida
 c. Robert Steadman (Address) P. O. Box 36, Fern Park, Florida
 d.

6. Eugene H. Housel (Resident Agent Name) P. O. Box 36, Fern Park, Florida (Address)

7. Last meeting of Directors Mar. 10, 1969 (Month - Day - Year) B. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated March 1969 (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. Total Authorized Capital Stock:
 (a) 1,000 shares with par value \$ 5,000
 (b) \$
 (c) \$

14. Outstanding Capital Stock: (issued)
 (a) 1,000 shares with par value \$ 5,000 \$ 5,000
 (b) \$
 (c) \$
 (d) Total (a) + (b) + (c) \$ 5,000

15. Amount of tax Due \$ 25.67*
 Less Credit *Mar. 8, 1969 - Jun. 30, 1970

16. Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 25.67

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 of Affiliated
[Signature] Attest: Secretary

STATE OF _____
 COUNTY OF _____

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

Sworn to and subscribed before me this _____ day of _____ 1970

(Notary Seal) _____
 Signature of Notary taking acknowledgment

3-42720 - B

FLORIDA ROLLING MILLS,
INC.

Agreement of Merger among
CATHER & SON DRYWALL CO.-
COCOA (B-54628), DRYWALL
TOOL & SUPPLY COMPANY OF SOUTH
FLORIDA, INC. (THE) (3-38419)
& DRYWALL TOOL & SUPPLY
COMPANY (B-76729) all Fla.
corps., merging into
above corp.

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA,
by jm on May 31, 1971

RICHARD (DICK) STONE
SECRETARY OF STATE

LOWNDES, PEIRSOL, DROSDICK, BAKER & DOSTER

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

JOHN F. LOWNDES
FREDERICK W. PEIRSOL
ERNEST R. DROSDICK
WILLIAM T. BAKER, JR.
WILLIAM E. DOSTER
S. KIRBY MONCRIEF
H. RICHARD BATES

SUITE 122, FIRST FEDERAL BUILDING
POST OFFICE BOX 2308
ORLANDO, FLORIDA 32802
TELEPHONE (305) 243-4400

May 31, 1971

FILED
MAY 31 2 00 PM '71
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Mrs. Nettie Sims
Corporations Division
Capital Building
Tallahassee, Florida

Re: Merger of CATHER & SON DRYWALL CO. - COCOA, DRYWALL TOOL & SUPPLY COMPANY, THE DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC., into FLORIDA ROLLING MILLS, INC.; and merger of CATHER & SON DRYWALL CO., a Nebraska corporation, and CATHER DRYWALL COMPANY into CATHER INDUSTRIES, INC., a Florida corporation.

Dear Mrs. Sims:

In connection with the merger into FLORIDA ROLLING MILLS, INC., enclosed herewith are the following:

Executed carbon copy and 3 copies of Plan and Agreement of Merger of three Florida corporations into FLORIDA ROLLING MILLS, INC., a Florida corporation.

Corporation Report and Tax Returns for CATHER & SON DRYWALL CO.-COCOA, DRYWALL TOOL & SUPPLY COMPANY, and THE DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC. (the corporations going out of existence), together with our checks covering the amount of tax due through May 31, 1971, each in the amount of \$18.33.

Our check in the amount of \$25.00 covering the \$10 fee for filing the Merger Agreement and the cost of 3 certified copies of the Agreement at \$5 each. Please return to me 3 certified copies of the Agreement.

C. TAX In connection with the Merger of CATHER & SON DRYWALL CO., a
FILING Nebraska corporation, and CATHER DRYWALL COMPANY, a Florida corpora-
N. AGENT tion, into CATHER INDUSTRIES, INC., a Florida corporation, enclosed

C. COPY 18
TOTAL 28
N. BANK 28
BALANCE DUE
K. FUND
PHOTO COPY

copy picked up 5/31/71 JES

18500
18500
18500

10700

Mrs. Nettie Sims
May 31, 1971
Page Two

are the following:

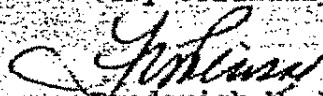
Executed carbon copy and 3 copies of Plan and Agreement of Merger.

Corporation Report and Tax Returns for CATHER & SON DRYWALL CO. and CATHER DRYWALL COMPANY, the corporations going out of existence, together with our checks for the tax through May 31, 1971, in the amount of \$18.33 each.

Our check in the amount of \$25.00 covering the \$10 fee for filing the Merger Agreement and the cost of 3 certified copies of the Agreement at \$5 each. Please send me 3 certified copies of the Agreement.

The Secretary of State of the State of Nebraska requires that I obtain a one-page certificate from the Secretary of State of the State of Florida certifying that CATHER & SON DRYWALL CO., a Nebraska corporation has merged into CATHER INDUSTRIES, INC., a Florida corporation, and that CATHER INDUSTRIES, INC., as of the date of the certificate, is duly organized and in good standing under the laws of the State of Florida. The certificate should also state the effective date of the merger was May 31, 1971. I would appreciate your obtaining this certificate for me so that I may forward it to the Secretary of State of the State of Nebraska as soon as possible.

Very cordially yours,



Frederick W. Peirsol

FWP:pp
Enclosures

PLAN AND AGREEMENT OF MERGER

THIS PLAN AND AGREEMENT dated this 27th day of May, 1964, by and between FLORIDA ROLLING MILLS, INC., a Florida corporation (hereinafter referred to as "Rolling Mills"), CATHER & SON DRYWALL CO. - COCOA, a Florida corporation (hereinafter referred to as "Cocoa"), DRYWALL TOOL & SUPPLY COMPANY, a Florida corporation (hereinafter referred to as "Drywall"), and THE DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC., a Florida corporation (hereinafter referred to as "South Florida").

W I T N E S S E T H

WHEREAS, all of said corporations are organized and existing under the laws of the State of Florida and are authorized to enter into this Plan and Agreement of Merger pursuant to Section 608.20 of the Florida Statutes; and

WHEREAS, CATHER INDUSTRIES, INC., a Florida corporation, owns 100% of the outstanding stock of COCOA and COCOA owns 100% of the outstanding stock of DRYWALL and 100% of the outstanding stock of SOUTH FLORIDA; and

WHEREAS, the respective Boards of Directors and Stockholders of each of said corporations have determined that it is advisable that COCOA, DRYWALL and SOUTH FLORIDA be merged into ROLLING MILLS on the terms and conditions hereinafter set forth and in accordance with the applicable provisions of the laws of the State of Florida, which laws permit such merger.

IT IS, THEREFORE, AGREED that COCOA be merged into ROLLING MILLS, that immediately thereafter DRYWALL be merged into ROLLING MILLS, and that immediately thereafter SOUTH FLORIDA be merged into ROLLING MILLS (all of said mergers being hereinafter collectively referred to as "the mergers"), and that the terms and conditions of the mergers and the mode of carrying the same into effect shall be as follows:

ARTICLE I

Upon the effective date of the mergers, COCOA shall merge into ROLLING MILLS, and the separate existence of COCOA shall cease. Immediately thereafter on said date, DRYWALL shall merge into ROLLING MILLS, and the separate existence of DRYWALL shall cease. Immediately thereafter on said date, SOUTH FLORIDA shall merge into ROLLING MILLS, and the separate existence of SOUTH FLORIDA shall cease. ROLLING MILLS shall be the surviving corporation and shall continue its existence under Florida law.

ARTICLE II

1. The Certificate of Incorporation of ROLLING MILLS, a copy of which is attached hereto as Appendix "A" and which represents the Certificate of Incorporation filed in the Office of the Secretary of State of the State of Florida on March 8, 1969, shall continue to be the Certificate of Incorporation of ROLLING MILLS, except, however, Articles I and III thereof shall be amended as follows:

(a) Article I of said Certificate of Incorporation shall be amended to read as follows:

"I. NAME

"The name of this corporation shall be
FLORIDA ROLLING MILLS & SUPPLY CO."

(b) Article III of said Certificate of Incorporation shall be amended to read as follows:

"III. CAPITAL STOCK

"The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is: 1,200 shares of common stock having a par value of Five Dollars (\$5.00) per share."

2. The By-Laws of ROLLING MILLS, as they exist on the effective date of the mergers, shall be and remain the By-Laws of ROLLING MILLS until altered, amended or repealed in the future.

ARTICLE III

Upon and after the effective date of the mergers, all and

singular the rights, privileges, powers, franchises and immunities, as well of a public as of a private nature, of COCOA, DRYWALL and SOUTH FLORIDA shall be possessed by ROLLING MILLS, subject to all the restrictions, disabilities and duties of COCOA, DRYWALL and SOUTH FLORIDA; all and singular the rights, privileges, powers and franchises of COCOA, DRYWALL and SOUTH FLORIDA and all property, real, personal and mixed, and all debts due to any of them on whatever account, as well for stock subscriptions as all other things in action or belonging to any of them, shall be vested in ROLLING MILLS; and all property, rights, and privileges, powers and franchises and all and every other interest shall thereafter be as effectually the property of ROLLING MILLS as they were of COCOA, DRYWALL and SOUTH FLORIDA; and the title to any real estate vested by deed or otherwise in COCOA, DRYWALL or SOUTH FLORIDA shall not revert or be in any way impaired by reason of the mergers herein provided for; but all rights of creditors and all liens upon any property of COCOA, DRYWALL and SOUTH FLORIDA shall be preserved unimpaired, and all debts, contracts, liabilities, obligations and duties of said corporations shall, upon the effective date of the mergers, attach to ROLLING MILLS, and may be enforced against it to the same extent as if they had been incurred or contracted by it.

ARTICLE IV

The manner and basis for payment of the shares of COCOA, DRYWALL and SOUTH FLOKIDA is as follows:

1. In connection with the merger of COCOA into ROLLING MILLS, CATHER INDUSTRIES, INC., the sole Stockholder of COCOA, shall receive 200 shares of the common stock of ROLLING MILLS having a par value of Five Dollars (\$5.00) per share in exchange for and upon the surrender by CATHER INDUSTRIES, INC. of all of its stock in COCOA, which stock shall be completely cancelled.
2. In connection with the merger of DRYWALL into ROLLING MILLS immediately following the merger of COCOA into ROLLING MILLS, ROLLING MILLS will surrender its stock in DRYWALL (which

stock was previously owned by COCOA) and the same shall be completely cancelled; the capital stock of ROLLING MILLS shall be unaffected by this merger.

3. In connection with the merger of SOUTH FLORIDA into ROLLING MILLS immediately after the merger of DRYWALL into ROLLING MILLS, ROLLING MILLS will surrender its stock in SOUTH FLORIDA (which stock was previously owned by COCOA) and the same shall be completely cancelled; the capital stock of ROLLING MILLS shall be unaffected by this merger.

ARTICLE V

ROLLING MILLS, as the surviving corporation, shall pay all expenses of accomplishing the mergers.

ARTICLE VI

The effective date of the mergers shall be May 31, 1971.

IN WITNESS WHEREOF, ROLLING MILLS, COCOA, DRYWALL and SOUTH FLORIDA have each caused this agreement to be signed by a majority of the members of their respective Boards of Directors.


John M. Cather


Eugene H. Bousel

As and constituting a majority of the members of the Boards of Directors of Florida Rolling Mills, Inc. and Cather & Son Drywall Co. - Cocoa


John M. Cather


Eugene H. House


Richard F. Knuth

As and constituting a majority of the members of the Boards of Directors of Drywall Tool & Supply Company and The Drywall Tool & Supply Company of South Florida, Inc.

CERTIFICATE


I, EUGENE H. HOUSEL, Secretary of FLORIDA ROLLING MILLS, INC., CATHER & SON DRYWALL CO. - COCOA, DRYWALL TOOL & SUPPLY COMPANY and THE DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC., do hereby certify:


1. That the foregoing Plan and Agreement of Merger providing for the merger of CATHER & SON DRYWALL CO. - COCOA, DRYWALL TOOL & SUPPLY COMPANY and THE DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC., into FLORIDA ROLLING MILLS, INC., having been signed by a majority of the members of the Board of Directors of each of said corporations, was submitted to a meeting of the Board of Directors of each of said corporations after notice of time, place and purpose of the meeting had been given to each of the Directors of said corporations, and that the Board of Directors of each of said corporations unanimously resolved to approve said Plan and Agreement of Merger.

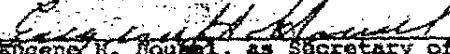
2. That said Plan and Agreement of Merger having been signed by a majority of the members of the Board of Directors


of each of said corporations and submitted to and unanimously approved by the Board of Directors of each of said corporations, was submitted to a meeting of the Stockholders of record of each of said corporations after notice of the time, place and purpose of the meeting had been given to every Stockholder of record of each of said corporations; and that at said meetings said Plan and Agreement of Merger was adopted by the holders of all of the outstanding stock of each of said corporations, respectively.

IN WITNESS WHEREOF, I have hereunto signed my name as Secretary of CATHER & SON DRYWALL CO. - COCOA, DRYWALL TOOL & SUPPLY COMPANY, THE DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC., and FLORIDA ROLLING MILLS, INC., all being Florida corporations, and have affixed the corporate seals of each of said corporations this 27th day of May, 1971.


Eugene H. Housel, as Secretary of
Cather & Son Drywall Co. - Cocoa,
a Florida corporation


Eugene H. Housel, as Secretary of
Drywall Tool & Supply Company, a
Florida corporation


Eugene H. Housel, as Secretary of
The Drywall Tool & Supply Company
of South Florida, Inc., a Florida
corporation


Eugene H. Housel, as Secretary of
Florida Rolling Mills, Inc., a
Florida corporation

The foregoing Plan and Agreement of Merger having been

adopted by the Directors and Stockholders of CATHER & SON DRYWALL CO. - COCOA, DRYWALL TOOL & SUPPLY COMPANY, THE DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC., and FLORIDA ROLLING MILLS, INC., all being Florida corporations, and the respective Secretaries of each of said corporations having certified the fact of such approval under the respective seals of said corporations, each of said corporations have caused this agreement to be signed by their respective Presidents and attested by their respective Secretaries and their respective corporate seals to be affixed hereto.

CATHER & SON DRYWALL CO. - COCOA, a Florida corporation

By: John M. Cather
John M. Cather, President

Attest: Eugene H. Housel
Eugene H. Housel, Secretary

DRYWALL TOOL & SUPPLY COMPANY, a Florida corporation

By: John M. Cather
John M. Cather, President

Attest: Eugene H. Housel
Eugene H. Housel, Secretary

THE DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC., a Florida corporation

By: John M. Cather
John M. Cather, President

Attest: Eugene H. Housel
Eugene H. Housel, Secretary

FLORIDA ROLLING MILLS, INC., a Florida corporation

By: John M. Cather
John M. Cather, President

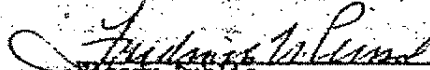
Attest: Eugene H. Housel
Eugene H. Housel, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN M. CATHER, well known to me to be the President of CATHER & SON DRYWALL CO. - COCOA, DRYWALL TOOL & SUPPLY COMPANY, THE DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC., and FLORIDA ROLLING MILLS, INC., and he acknowledged before me that he executed the foregoing Plan and Agreement of Merger for the purposes therein expressed under authority duly vested in him by each of said corporations, that the seals affixed thereto are the true corporate seals of said corporations, and that the same constitutes the act, deed and agreement of said corporations.

WITNESS my hand and official seal in the State and County last aforesaid this 21 day of May, 1971.



Notary Public
My Commission Expires

Notary Public, State of Florida at Large
My Commission Expires Dec. 13, 1974
Elected By Amended, Inc & County Co.

State of Florida

Secretary of State



I, Tom Adams, Secretary of State of the State of Florida,
Do Hereby Certify That the following is a true and correct
copy of

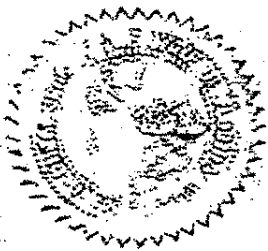
Certificate of Incorporation

of

FLORIDA ROLLING MILLS, INC.

a corporation organized and existing under the Laws of the State of Florida,
filed on the 8th day of March A.D., 1969 as shown by the records
of this office.

Given under my hand and the Great Seal of the
State of Florida, at Tallahassee, the Capital,
this the 11th day of March
A.D. 1969.



Secretary of State

ARTICLES OF INCORPORATION
OF
FLORIDA ROLLING HILLS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida:

I. NAME

The name of the proposed corporation shall be FLORIDA ROLLING HILLS, INC.

II. PURPOSE

The purpose of the business to be transacted by this corporation is:

To invest in real estate and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, exposition, state fair, cooperative association, or fraternal benefit society.

III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock having a par value of Five Dollars (\$5.00) per share.

IV. INITIAL CAPITAL

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

V. TERM OF EXISTENCE

The corporation shall have perpetual existence.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 415 Orienta Avenue, Altamonte Springs, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

VII. DIRECTORS

The number of directors by which the business shall be conducted shall at no time be less than three nor more than five. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than three.

VIII. INITIAL DIRECTORS

The names and addresses of the members of the first board of Directors who shall hold office until their successors are elected and have qualified are:

John H. Cather	415 Orienta Avenue Altamonte Springs, Florida
Robert H. Slowinski	991 S.W. 40th Street Ft. Lauderdale, Florida
Richard F. Knuth	415 Orienta Avenue Altamonte Springs, Florida

IX. SUBSCRIBERS


The names and addresses of the subscribers to these Articles of Incorporation are:

Nela C. Holtz	Suite 433, First Federal Bldg. Orlando, Florida
Helen S. Andrews	Suite 433, First Federal Bldg. Orlando, Florida
Marilyn Hall	Suite 433, First Federal Bldg. Orlando, Florida

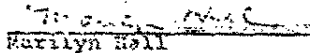
X. AMENDMENT

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

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23 day of March, 1969.


Helga C. Holtz (SEAL)

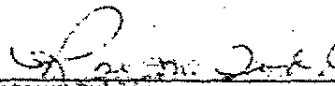

Helen S. Andrews (SEAL)


Marilyn Hall (SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

On this day, before me, personally appeared HELGA C. HOLTZ, HELEN S. ANDREWS and MARILYN HALL, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed the said instrument for the uses and purposes set forth therein.

WITNESSES my hand and official seal in the County and State last aforesaid this 23 day of March, 1969.


Notary Public
My Commission Expires 11/1/77
NOTARY PUBLIC, ORANGE COUNTY, FLORIDA
BY COMMISSION EXPIRES APR. 30, 1963
VOIDED THROUGH PAGE 11, BALLEGEHART

3

42

720

(c)

6344

3-42720 (c)

3-42720 (c)

FLORIDA ROLLING MILLS, INC.

Amend. changing name to
FRM INC. filed 5/8/73

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA,

by _____

RICHARD (DICK) STONE
SECRETARY OF STATE

LOWNDES, PEIRSOL, DROSDICK & DOSTER

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

JOHN F. LOWNDES
FREDERICK W. PEIRSOL
ERNEST A. DROSDICK
WILLIAM E. DOSTER
BRUCE H. BODIN
H. RICHARD BATES
JAMES A. MENZEL, JR.
PAUL ROSSER WALLACE
MAL H. KANTON
JAMES M. TERRY
EDWARD E. HARDOCA, JR.

SUITE 433, FIRST FEDERAL BUILDING
POST OFFICE BOX 3809
ORLANDO, FLORIDA 32802
TELEPHONE (813) 443-4800

May 4, 1973

*OU
WU*

Office of Secretary of State
State of Florida
Tallahassee, Florida

AK

Re: Florida Rolling Mills, Inc.

Gentlemen:

Enclosed herewith please find a Unanimous Consent to Amendment to Articles of Incorporation of Florida Rolling Mills, Inc. which I would appreciate your filing with respect to the above-referenced corporation. Onca that same has been filed in your office, I would appreciate your sending a certified copy of the same to my office.

Also enclosed herewith is our Check No. 7226 in the amount of \$25.00 payable to your order to cover the cost of the above filing and certified copy.

Thank you for your cooperation in this matter.

Yours very truly,

John F. Lowndes
John F. Lowndes

JEL:pe
Enclosures

MAY - 7 1973 132300 ***10.0

MAY - 7 1973 132200 ***15.0

FILED
MAY 8 4 34 PM '73
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	10
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	25
AMOUNT	
DATE	

UNANIMOUS CONSENT TO AMENDMENT TO ARTICLES
OF INCORPORATION OF FLORIDA ROLLING MILLS, INC.

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, the undersigned, being all of the Directors and all of the Stockholders of FLORIDA ROLLING MILLS, INC., a corporation organized and existing under the laws of the State of Florida, and having its principal place of business in Altamonte Springs, Florida, do hereby desire to manifest their intention and consent to the amendment of the Articles of Incorporation of FLORIDA ROLLING MILLS, INC. in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this instrument pursuant to Section 608.18(8) of the Statutes of the State of Florida (1971) for the purpose of expressing their unanimous intention and consent to the amendment of the Articles of Incorporation of FLORIDA ROLLING MILLS, INC., in the manner hereinafter set forth;

NOW THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles of Incorporation of FLORIDA ROLLING MILLS, INC. be and they hereby are amended in the following respect:

"BE IT RESOLVED, that the name of this corporation be and it is hereby changed to FRM INC."

IN WITNESS WHEREOF, the undersigned parties, being all of the Directors and Stockholders of FLORIDA ROLLING MILLS, INC. have hereunto subscribed their signatures and seals this 20 day of April, 1973, and do thereby direct that this instrument shall be filed with the Secretary of State of the State of Florida, to be and become an Amendment to the Articles of Incorporation of FLORIDA ROLLING MILLS, INC.

Signed, sealed and delivered
in the presence of:

Kenn Lumbly
M L Spraggins
Kenn Lumbly
M L Spraggins
Kenn Lumbly
M L Spraggins
Kenn Lumbly
M L Spraggins
Kenn Lumbly
M L Spraggins

John M. Cather (SEAL)
John M. Cather, Stockholder and Director

Eugene H. Housel (SEAL)
Eugene H. Housel, Stockholder and Director

Robert H. Slowinski (SEAL)
Robert H. Slowinski, Stockholder and Director

Richard F. Knuth (SEAL)
Richard F. Knuth, Director

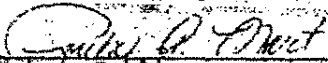
Richard R. H. Kuazendorf (SEAL)
Richard R. H. Kuazendorf, Director

FILED
APR 20 4 34 PM '73
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOHN M. CATHIER, EUGENE H. HOUSEL AND RICHARD F. KNUTH, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.


WITNESS my hand and official seal in the County and State last aforesaid this 4th day of April, 1973.


Notary Public
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Feb. 27, 1976

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROBERT H. SLOWINSKI, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

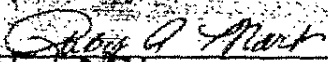
WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of April, 1973.


Notary Public
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Feb. 27, 1976

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ERHARD R. H. KUNZENDORF, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of April, 1973.


Notary Public
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires Feb. 27, 1976

09-01-C-342720
FLORIDA ROLLING MILLS INC
P O BOX 36
FERN PARK FLA 32730

03/08/69

16-01-C-342720
FLORIDA ROLLING MILLS INC
P O BOX 21
LAURELDALE FLA 32812

03/08/69

ALTA ORIENTA SPRINGS FLA 32701

342720

**CORPORATE PRIVILEGE TAX RETURN
FOR FOREIGN AND DOMESTIC CORPORATIONS**

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

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

FLORIDA ROLLING MILLS INC 4 SUGAR
800 S. W. 21st Terrace
Ft. Lauderdale, Florida 33312
1971 375
59-1234081
03708/89
Name changed
5/11/71
bl

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

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

1. Florida Rolling Mills & Supply Company Employer ID # 59-1234081
(Give exact name of corporation)

2. 800 S. W. 21st Terrace Ft. Lauderdale Broward Florida 33312
(Street Address of Home Office) (City) (County) (State) (Zip)

h. Same
(Mailing Address if other than Home Office)

3. a. John M. Cather Chairman 145 S. Magnolia Ave Orlando
(Officers Names) (Title) (Street Address)

b. Robert H. Slowinski President 800 S. W. 21st Terrace
c. Myron Force Vice-Pres. Mgr. 800 S. W. 21st Terrace
d. George Harlock Vice-Pres. Research 800 S. W. 21st Terrace

4. a. E. H. Housal Treasurer Asst. Secretary 145 S. Magnolia Ave
(Directors, Trustees or Managers) (Street Address)

b. John M. Cather 145 S. Magnolia Ave Orlando
c. R. H. Slowinski 800 S. W. 21st Terrace Ft. Lauderdale
d. Myron Force 800 S. W. 21st Terrace Ft. Lauderdale

6. Eugene H. Housal 145 S. Magnolia Ave Orlando
(Resident Agent Name) (Street Address)

7. Last meeting of Directors 1971 & Corporation Active? Yes B. inactivity began
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. General Nature of Business Manufac. 11. Date incorporated March, 1969 12. Date Qualified in Fla.
(Month - Day - Year) (Month - Day - Year)

13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Number	Shares Issued	Book Value
(a) Common	5.00	1,000	1,000		\$5,000.00
(b)					\$
(c)					\$
(d)					\$
(e) Total Book Value of Stock Issued					\$5,000.00

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

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

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

[Corporate Seal] Attest: [Signature] Secretary or Assistant Secretary

By: [Signature] President or Vice President
Florida Rolling Mills & Supply Co
(Corporation Name)

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

Corporation Report and Tax Return for Foreign and Domestic Corporations

~~ADDRESS CHANGE~~

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

0481088

Refer to This Number
in All Correspondence

This return is due
on July 1

~~Florida Rolling Mills, Inc.~~
800 S.W. 21st Terrace
Fort Lauderdale, Florida 33312

C-342,720

1971

Florida Rolling Mills & Supply Co (name changed 5/15/71)

DEC-9-71 74563 J# 2 427205-CK- 2118

1. Florida Rolling Mills & Supply Co. (General nature of business) 2. Manufacturing

3. 800 S.W. 21st Terrace Ft. Lauderdale Broward Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. John M. Cather Chairman 145 S. Magnolia Avenue, Orlando, Fla.
(Officer's Name) (Title) (Address)

5. Robert H. Slowinski President 800 S.W. 21st Terr., Ft. Laud., Fla.

6. Myron Force Vice President Mgr. 800 S.W. 21st Terr Ft. Laud Fla.

7. George Harlock Vice President Research 800 S.W. 21st Terr Ft. Laud. Fla.

8. John M. Cather 145 S. Magnolia Ave., Orlando, Florida
(Director's Name) (Law requires at least (3) three) (Address)

9. Robert H. Slowinski 800 S.W. 21st Terr., Ft. Laud, Florida

10. Myron Force 800 S.W. 21st Terr., Ft. Laud, Florida

11. George Harlock 800 S.W. 21st Terr., Ft. Laud, Florida

12. Eugene H. Housel 145 S. Magnolia Ave., Orlando, Florida
(Resident Agent Name) (Address)

13. Last meeting of Directors 1971 14. Corporation Active? Yes 15. If inactive, will corporation begin business in the future? Yes or No 16. Date Incorporated 3-1969 17. Date Qualified in Fla. 3-1969

18. Total Authorized Capital Stock: (a) 1,000 \$ 5,000 (b) 0 \$ 0 (c) 0 \$ 0 (d) Total (a) + (b) + (c) \$ 5,000.00

19. Outstanding Capital Stock: (issued) (a) 1,000 \$ 5,000 (b) 0 \$ 0 (c) 0 \$ 0 (d) Total (a) + (b) + (c) \$ 5,000.00

20. Amount of tax Due \$ 20.00

21. Less Credit Memo if any \$ 0

22. Penalty and Interest (see instructions) \$ 1.10

23. Amount of tax remitted with this return \$ 21.10 **SUPP 2**

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

By Robert H. Slowinski President or V-President Attest: [Signature] Secretary

STATE OF Florida COUNTY OF Broward

Personally appeared before me Robert H. Slowinski 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 15th day of November 1971

(Notary Seal) NOTARY PUBLIC, STATE OF FLORIDA at LARGE
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 ORIGINAL
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

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

PAY TO THE ORDER OF THE FLORIDA REVENUE COMMISSION
FOR DEPOSIT ONLY

DEPARTMENT OF REVENUE

ADDRESS CHANGE

FLORIDA ROLLING MILLS, INC.
P. O. Box 36
Fern Park, Florida

C-342720

1970

JUL-28-70 776175 JH 3 42720 BLST - RT

26.67

1. Florida Rolling Mills, Inc.
(Give exact name of corporation)

2. (General nature of business)
Manufacturer

P. O. Box 36
(Street or Post Office Box of principal place of business)

Fern Park Seminole Florida
(City) (County) (State)

3. John M. Cather
(Officer Name)

President

P. O. Box 36, Fern Park, Florida
(Address)

4. Robert Slowinski

Vice-President

P. O. Box 36, Fern Park, Florida

5. Eugene H. Housel

Sec'y-Treasurer

P. O. Box 36, Fern Park, Florida

6. John M. Cather

(Directors - Name) (Law requires at least (3) three)

P. O. Box 36, Fern Park, Florida
(Address)

7. Eugene H. Housel

P. O. Box 36, Fern Park, Florida

8. Robert Slowinski

P. O. Box 36, Fern Park, Florida

9. Eugene H. Housel

(Resident Agent Name)

P. O. Box 36, Fern Park, Florida
(Address)

10. Last meeting of Directors Mar. 10, 1969
(Month - Day - Year)

11. Corporation Active? Yes

12. If inactive, inactivity began
(Month - Day - Year)

13. If inactive, will corporation begin business in the future? (Yes or No)

14. Date incorporated March 1969
(Month - Day - Year)

15. Date Qualified in Fla.
(Month - Day - Year)

16. Total Authorized Capital Stock:

1,000 (No. of shares with par value)	\$ 5.00 (Per share value)	
	\$	

17. Outstanding Capital Stock: (issued)

(a) 1,000 (No. of shares with par value)	\$ 5.00 (Per share value)	\$ 5,000.00 (Total value)
(b)		
(c)		
(d) Total (a) + (b) + (c)		\$ 5,000.00 (Total value)

18. Amount of tax Due \$ 26.67*
Mar. 8, 1969 - Jan. 30, 1970

19. Less Credit \$

20. Memo if any \$

21. Penalty and Interest (see instructions) \$

22. Amount of tax remitted with this return \$ 26.67 SUPP. 1

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

STATE OF
COUNTY OF

Attest: *Eugene H. Housel*
Secretary

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

Sworn to and subscribed before me this _____ day of _____ 19 _____

(Notary Seal)

Signature of Notary taking acknowledgment

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

FLORIDA ROLLING MILLS INC
415 ORIENTA AVE
ALTA MONTE SPRINGS FLA

69-01-C-342720
03/08/69

1969

AUG 5 1969 622456 J# 3 427205 - CA - 26.00

1. <u>FLORIDA ROLLING MILLS, INC.</u> <small>(Give exact name of corporation)</small>		2. <u>Roll Forming</u> <small>(General nature of business)</small>																																																					
3. <u>164 N. W. 20th Street</u> <small>(Street or Post Office Box of principal place of business)</small>		<u>Miami</u> <small>(City)</small>	<u>Dade</u> <small>(County)</small>	<u>Florida</u> <small>(State)</small>																																																			
4. <u>John M. Cather</u> <small>(Officers Name)</small>		<u>President</u> <small>(Title)</small>																																																					
<u>1408 Tusca Trail, Casselberry, Florida</u> <small>(Address)</small>																																																							
5. <u>Robert H. Slowinski</u> <small>(Officers Name)</small>		<u>Vice Pres.</u> <small>(Title)</small>																																																					
<u>160 El Dorado Parkway, Plantation, Fla.</u> <small>(Address)</small>																																																							
6. <u>Eugene H. House</u> <small>(Officers Name)</small>		<u>Sec. - Treas.</u> <small>(Title)</small>																																																					
<u>5209 Buttonwood Ct. Ft. Lauderdale, Fla.</u> <small>(Address)</small>																																																							
7. <u>John M. Cather</u> <small>(Directors Name) (Law requires at least (3) three)</small>		<u>See above</u> <small>(Address)</small>																																																					
8. <u>Robert H. Slowinski</u> <small>(Directors Name)</small>		<u>See above</u> <small>(Address)</small>																																																					
9. <u>Eugene H. House</u> <small>(Directors Name)</small>		<u>See above</u> <small>(Address)</small>																																																					
10. <u>John M. Cather</u> <small>(Resident Agent Name)</small>		<u>1408 Tusca Trail, Casselberry, Florida</u> <small>(Address)</small>																																																					
11. Last meeting of Directors <u>3/12/69</u> <small>(Month - Day - Year)</small>	12. Corporation Active? <u>Yes</u> <small>(Yes or No)</small>	13. If inactive, inactivity began <u>---</u> <small>(Month - Day - Year)</small>																																																					
14. If inactive, will corporation begin business in the future? <u>---</u> <small>(Yes or No)</small>	15. Date incorporated <u>3/8/69</u> <small>(Month - Day - Year)</small>	16. If foreign corporation, Date Qualified in Fla <u>---</u> <small>(Month - Day - Year)</small>																																																					
17. Total Authorized Capital Stock:		18. Outstanding Capital Stock: (issued)																																																					
<table border="1"><tr><td>(a) <u>1000</u></td><td>\$ <u>5.00</u></td><td colspan="2"></td></tr><tr><td><small>(No. of shares with par value)</small></td><td><small>(Per share value)</small></td><td colspan="2"></td></tr><tr><td><u>---</u></td><td>\$ <u>---</u></td><td colspan="2"></td></tr><tr><td><small>(No. of shares with par value)</small></td><td><small>(Per share value)</small></td><td colspan="2"></td></tr><tr><td><u>---</u></td><td>\$ <u>---</u></td><td colspan="2"></td></tr><tr><td><small>(No. of shares without par or nominal value)</small></td><td><small>(Per share value)</small></td><td colspan="2"></td></tr></table>		(a) <u>1000</u>	\$ <u>5.00</u>			<small>(No. of shares with par value)</small>	<small>(Per share value)</small>			<u>---</u>	\$ <u>---</u>			<small>(No. of shares with par value)</small>	<small>(Per share value)</small>			<u>---</u>	\$ <u>---</u>			<small>(No. of shares without par or nominal value)</small>	<small>(Per share value)</small>			<table border="1"><tr><td>(a) <u>1000</u></td><td>\$ <u>5.00</u></td><td>\$ <u>5000.00</u></td><td><small>(Total value)</small></td></tr><tr><td><small>(No. of shares with par value)</small></td><td><small>(Per share value)</small></td><td><small>(Total value)</small></td><td></td></tr><tr><td>(b) <u>---</u></td><td>\$ <u>---</u></td><td>\$ <u>---</u></td><td><small>(Total value)</small></td></tr><tr><td><small>(No. of shares with par value)</small></td><td><small>(Per share value)</small></td><td><small>(Total value)</small></td><td></td></tr><tr><td>(c) <u>---</u></td><td>\$ <u>---</u></td><td>\$ <u>---</u></td><td><small>(Total value)</small></td></tr><tr><td><small>(No. of shares without par or nominal value)</small></td><td><small>(Per share value)</small></td><td><small>(Total value)</small></td><td></td></tr><tr><td colspan="2">(d) Total (a) + (b) + (c)</td><td>\$ <u>5000.00</u></td><td><small>(Total value)</small></td></tr></table>		(a) <u>1000</u>	\$ <u>5.00</u>	\$ <u>5000.00</u>	<small>(Total value)</small>	<small>(No. of shares with par value)</small>	<small>(Per share value)</small>	<small>(Total value)</small>		(b) <u>---</u>	\$ <u>---</u>	\$ <u>---</u>	<small>(Total value)</small>	<small>(No. of shares with par value)</small>	<small>(Per share value)</small>	<small>(Total value)</small>		(c) <u>---</u>	\$ <u>---</u>	\$ <u>---</u>	<small>(Total value)</small>	<small>(No. of shares without par or nominal value)</small>	<small>(Per share value)</small>	<small>(Total value)</small>		(d) Total (a) + (b) + (c)		\$ <u>5000.00</u>	<small>(Total value)</small>
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(d) Total (a) + (b) + (c)		\$ <u>5000.00</u>	<small>(Total value)</small>																																																				
19. Amount of tax Due \$ <u>20.00</u>	20. If foreign corporation, give amount of capital employed in Florida. \$ <u>---</u>																																																						
21. Less Credit	22. If foreign corporation, give the number of States in which you do business. <u>---</u>																																																						
23. Memo if any \$ <u>---</u>																																																							
24. Penalty and Interest (see instructions) \$ <u>---</u>																																																							
25. Amount of tax remitted with this return \$ <u>20.00</u>																																																							

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

Robert H. Slowinski
President or V-President

Attest: Eugene H. House
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

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

Sworn to and subscribed before me this 29th day of July 19 69

Notary Public, State of Florida at Large.

(Notary Seal) My Commission Expires April 18, 1971.

Signature of Notary taking acknowledgment

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

342720-69-01 03/08/69

FLORIDA ROLLING MILLS INC
P O BOX 36
FERN PARK FLA

32730

ADDRESS CORRECTION REQUESTED

FEB 29-72-2 05100 *****5.00
16-0328

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: 800 S. W. 21st Terrace
Ft. Lauderdale, Florida Zip 33312

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. Florida Rolling Mills & Supply Co., Inc. 2. 59-1234081

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 800 S. W. 21st Terrace Ft. Lauderdale Broward Florida 33312

(Officers Names)

(Title)

(Street Address)

(City)

4.(a) John M. Cather Chairman 145 S. Magnolia Ave. Orlando
(b) Robt. H. Slowinski President 800 S. W. 21st Terr. Ft. Lauderdale
(c) Myron Force, Geo. Harlock VP 800 S. W. 21st Terr. Ft. Lauderdale
(d) Eugene H. Housel Treasurer 145 S. Magnolia Ave. Orlando

(Directors, Trustees, Managers)

(Street Address)

(City)

5.(a) Same as number 4 above

(b)

(c)

(d)

(Resident Agent Name)

(Street Address)

(City)

6. Eugene H. Housel 145 S. Magnolia Ave. Orlando, Florida

7. General Nature of Business Mfg. 8. Date Formed or Incorporated 3 / / 69 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) <u>Common</u>	<u>\$5.00</u>	<u>1,000</u>	<u>1,000</u>	<u>\$ 5,000.00</u>
(b)				
(c)				
(d)				
(e) <u>Total Book Value of Stock (Certificates) Issued</u>				<u>\$ 5,000.00</u>

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 5 / 31 / 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.

FLORIDA ROLLING MILLS & SUPPLY CO., INC.

(Corporate Seal)

(Corporate Name)

Attest:

John R. Schwete, Controller
Secretary or Assistant Secretary

By:

Robert W. Slowinski, President
President or Vice President

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

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

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

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

RICHARD (DICK) STONE
 SECRETARY OF STATE
 The Capitol
 Tallahassee, Florida 32304

State of Florida
 Department of State
ANNUAL REPORT
 for Corporations and Other Entities



FIRST-CLASS MAIL
 U.S. POSTAGE PAID BY PERMIT 616

ATTENTION

This is your statutory reminder notice pursuant to F.S. 608.341 to properly complete and mail to us this Annual Report.

ADDRESS CORRECTION REQUESTED

Please refer to this number for future correspondence regarding this corporation

DATE DUE: JAN. 1, 1973
 DATE DELINQUENT: MAR. 1, 1973
 MAR -6-73 1 156*****5.00

NAR 342720-69-01 03/08/69
 ADC FLORIDA ROLLING MILLS INC
 P O BOX 36
 FERN PARK FLA 32730
 CIT

46 908
 PLEASE TYPE

CHANGE MAILING ADDRESS TO: _____

 _____ Zip

1. FLORIDA ROLLING MILLS & SUPPLY CO. 2-59-1234081
 (Exact Corporate Name) Fed. Emp. I.D. No.

3. 415 Orienta Avenue Altamonte Springs, Seminole Florida 32701
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) John M. Cather	Chairman	Suite 202, 701 E. Semoran	Altamonte Springs	FL
(b) Erhard R. H. Kunzendorf	Vice President	415 Orienta Avenue	Altamonte Springs	FL
(c) Robert N. Slowinski	Ass't. Sec.	800 SW 21st Terrace	Ft. Lauderdale	FL
(d) Eugene H. House	Treasurer	Suite 202, 701 E. Semoran	Altamonte Springs	FL

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a) John M. Cather	Suite 202, 701 E. Semoran	Altamonte Springs	FL
(b) Erhard R. H. Kunzendorf	415 Orienta Avenue	Altamonte Springs	FL
(c) Robert N. Slowinski	800 SW 21st Terrace	Ft. Lauderdale	FL
(d) Eugene H. House	Suite 202, 701 E. Semoran	Altamonte Springs	FL

6. (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)
 JOHN M. CATHER SUITE 202, 701 E. SEMORAN ALTAMONTE SPRINGS

7. General Nature of Business 3490
 See page 2
 8. Date Formed or Incorporated 3/8/69
 MO DA YR
 9. If Foreign Corporation, Date Qualified in Florida 1/1
 MO DA YR

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

Class or Type	Par. or Stated Value	Shares Authorized	Number	Book Value
(a) Common	5.00	1,000	1,000	\$ 244.98
(b)				\$
(c)				\$

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. Fiscal close of accounting period 5/31
 MO DA

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, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Attest: E. House Secretary or Assistant Secretary
 By: Erhard R. H. Kunzendorf President or Vice President
 FLORIDA ROLLING MILLS & SUPPLY CO.
 (Corporate Name)

Return Original (with Filing Fee) to DEPARTMENT OF STATE
 DRAWER 18
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK
 FILING FEE PER PROFIT ENTITY \$8.00
 PER NON-PROFIT ENTITY \$2.00

1 342720
CHARTER NUMBER

2 03/08/1964
DATE INC. OR IF FOREIGN
DATE QUALIFIED BY FLA.

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

507686

FEB -4-74-2 08100 *****5.0

3 F.R.M. Inc.
EXACT
NAME

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

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974
CORP-AITA PAGE 1

4 FED. EMP. I.D. NO. 5941234071

5 SICC 3497
(SEE PAGE 4)

4a FED. EMPLOYER ID. NO.

5a SICC
(SEE PAGE 4)

6 CATHER, JOHN M
RESIDENT AGENT SUITE 202 701E SEMORAN
ALTAMONTE SPRINGS, FL

6a Cather, John M.
Suite 202, 701 E. Semoran Blvd.
Altamonte Springs, Fla. 32701

7 OFFICERS/DIRECTORS NAMES	CITY / STATE
KUNZENDORF, ERHARD R H	ALTAMONTE SPRING, FL V
HOUSEL, EUGENE H	ALTAMONTE SPRING, FL T
KUNZENDORF, ERHARD R H	ALTAMONTE SPRING, FL U
HOUSEL, EUGENE H	ALTAMONTE SPRING, FL D

7a OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
Carpenter, Gilbert	1612 E. Lake Dr., Ft. Laud.	P-D
Kunzendorf, Erhard R.H.	41 Oakleigh, Maitland	V-D
Housel, Eugene H.	229 Flame Ave., Maitland	T-D
Cather, John M.	1408 Tusca Trail, Casselberry	D
Knuth, Richard F.	Rt. 3, Box 411, Orlando	D
Slowinski, Robert F.	150 Eldorado, Plantation	D

IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET.

8 342720 FISCAL CLOSE OF ACCOUNTING PERIOD 05

9 MAILING ADDRESS
FLORIDA ROLLING MILLS INC
P O BOX 30
FERN PARK FLA 32730

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

9a F.R.M., Inc.
701 E. Semoran Blvd., Suite 202
Altamonte Springs, Fla. 32701

10 PRIMARY STOCK
AUTH. STK. 500 PAR VALUE \$10.00

9b STREET 800 S. W. 21st Terrace
ADDRESS Fort Lauderdale, Fla. 33312

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.

10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)	CLASS OR TYPE	PAR. OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)	Common	\$1.00	6,000	\$6,000.00

AUTHORIZED SIGNATURE *John M. Cather*
11 TITLE Director TEL NO. 834-0311

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

12 RESIDENT AGENT SIGNATURE IF DIFFERENT FROM NO. 1 (ABOVE)

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

347 720
March 26, 1975

FLORIDA ROLLING MILLS
& SUPPLY CO., INC.
800 S.W. 21st Terrace
Fort Lauderdale, Florida 33312

Gentlemen:

Please be advised that the check for \$5 from you, dated January 15, 1975, to cover the cost of filing the 1975 annual report for FLORIDA ROLLING MILLS & SUPPLY CO., INC., has been returned to this office because of insufficient funds. Therefore, we are cancelling the annual report for the above named corporation.

It will be necessary that a new annual report be filed in this office with the proper fees in the form of a cashier's check or money order, in order for this to be a legal entity in the State of Florida. All future transactions with this office must be on a cash basis.

Hoping you can appreciate our position in this matter, I am

Sincerely,

Mrs. Nettie P. Sims, Chief
Bureau of Corporate Records

NPS/bd

cc: Fiscal

BRUCE A. SMATHERS
~~XXXXXXXXXXXXXX~~
SECRETARY OF STATE

MEMORANDUM

TO: Margaret Duggar

Date:
March 25, 1975

FROM: Troy Reeves *TR*

SUBJECT: Returned Checks
Debit Memos Numbered: 02269 & 02270

342720

Attached are copies of debit memorandums with respective returned checks. We request that the filing of the documents for which these checks covered the filing fees be cancelled immediately. Please let us have written notification of the cancellations in order for us to finalize our files.

Your prompt attention to this matter will be appreciated.

TER:b:sc

State Treasurer's Office

TALLAHASSEE
FLORIDA

Debit Memorandum

TO •

• Department of State

342720

DATE

MAR 21 1975

NUMBER

62370

Herewith I enclose the following described check/s:

Val. Dates - 3/4/75, 2/25/75, 2/27/75, 2/19/75

1

Check No.	Date	Drawn On	Reason Ref'd.	Drawn By	Amount
-----------	------	----------	---------------	----------	--------

Checks as per attached list.

17.00

This check/s was remitted to this office by you and was, in accordance with your instructions, credited to the

GR

1 453 0102 03 Privilege Tax

1527-0307 - 17.00

FUND

ACCOUNT

The above named fund has been reduced by the amount of this check under the authority of Section 5, Chapter 22833, Acts of 1945.

Please acknowledge receipt of this item by signing and returning the duplicate of this notice enclosed herewith for that purpose.

[Signature]
State Treasurer

State Bus. Agency - 5.00

Home of the Kingdom, Church of the 1st Born from the Dead, Inc.

JRM, Inc. - 5.00

Alligator Pools, Inc. - 5.00

2.00

342720

CHECKS IN PAYMENT OF FOLLOWING ITEMS	
DATE	AMOUNT

FLORIDA ROLLING MILLS
& SUPPLY CO., INC.
800 S. W. 21ST TERRACE
FORT LAUDERDALE, FLORIDA 33312

No. *AK 915*

PAY TO THE ORDER OF *ACCOUNT CLOSED* \$ *5.00*

Five and 00/100

BARNETT BANK OF RIVERLAND
MAR 1 0 1975

RIVERLAND BANK
FORT LAUDERDALE, FLORIDA

CORRECT ENDORSEMENT IS RECEIPT

DOLLARS

[Signature]

CORPORATION ANNUAL REPORT

NR-4-75 3 418****

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32399

(1) CHARTER NUMBER: **342720** (2) DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.: **03/08/1967**
 (3) SICC ENVELOPE EACH: **3490** (4) YEAR OF LAST RE-FILED IN THIS OFFICE: **1974**
 (5) FEDERAL EMPLOYER ID NO.: **59-1234081** (6) FISCAL CLOSE OF ACCOUNTING PERIOD (MO): **05**
 (7) CHANGE TO: _____ (8) CHANGE TO: _____

COUNTY OF STATE: **THE COUNTY OF ALTA**
 CITY AND STREET ADDRESS: **ALTAMONTE SPRINGS, FLORIDA 32701**

(6) EXACT NAME: **FRB INC.**
 DATE: **14 1975**

TALLAHASSEE, FLORIDA
 10 21 10 42 AM '75

(7) RESIDENT AGENT AND STREET ADDRESS: **CATHER, JOHN H
SUITE 202 701E SEMORAN
ALTAMONTE SPRINGS, FL**

PLEASE READ INSTRUCTIONS ON B.

(8) ADDRESS: **342720
FLORIDA ROLLING MILLS INC
701 SEMORAN BLVD
ALTAMONTE SPRINGS, FL 32701**

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

(9) OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE
CARPENTER, GILBERT		FT. LAUDERDALE, FL	PRES.
KUNZENDORF, ERHARD R H		ALTAMONTE SPRING, FL	Sec
MUSSEL, EUGENE W		ALTAMONTE SPRING, FL	Treas
CATHER, JOHN		CASSELBERRY, FL	DIR
Michael S. Higgins		Altamonte Spgs, FL	Treas
RICHARD KNUITH			VP

(10) CAPITAL STOCK: **500 SHARES @ \$ 10.00**
 (11) CLASS OR TYPE: **Common** PAR. NO. PAR. OR STATED VALUE: **1.000** SHARES AUTHORIZED: **6,000** NUMBER BOOK VALUE: **3,000.00**
 (12) 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 CORP. STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTE. 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: *Richard K. Knuth*
 TITLE: **Director** TEL. NO: **831-23**
 DATE: **1/27/74**

STATE OF FLORIDA DEPARTMENT OF REVENUE TALLAHASSEE, FLORIDA 32399

342720(d)

Corp-49

42720

No. 3-

887374

FRM INC.

Capital Stock, \$ 1,000 shs @ \$5

Principal Office Altamonte Springs Filed 3/8/69

Filed By Original name: FLORIDA ROLLING MILLS, INC.

(a) R. A. filed 8/25/69

(b) Agreement of merger among CATHER & SON DRYWALL CO. - COCOA (B-54628) DRYWALL TOOL & SUPPLY COMPANY (B-76729) and DRYWALL TOOL & SUPPLY COMPANY OF SOUTH FLORIDA, INC. 3-38419 all Fla. corps., merging into and under the name of FLORIDA ROLLING MILLS, INC. filed 5/31/71

(c) Amend. auth pres name filed 5/8/73

LOWNDES, PEIRSOL, DROSDICK & DOSTER
PROFESSIONAL ASSOCIATION
 ATTORNEYS AT LAW

JOHN F. LOWNDES
 FREDERICK W. PEIRSOL
 ERNEST R. DROSDICK
 WILLIAM E. DOSTER
 BRUCE M. SOGIN
 H. RICHARD BATES
 ERNEST J. NICE
 HAL M. KANTOR
 R. LEE WENNETT
 MICHAEL L. JEFFREY
 JAMES H. SPOONHOUR
 TIMOTHY J. MANOR

SUITE 450, FIRST FEDERAL BUILDING
 POST OFFICE BOX 2802
 ORLANDO, FLORIDA 32802
 TELEPHONE (305) 843-4800

April 23, 1975

PAY -1-75 52600 ***10.00

Ms. Mary Rushing
 Office of the Secretary
 of State
 Department of Corporations
 Tallahassee, Florida

FILED
 APR 28 8 26 AM 1975
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Re: FRM, Inc.

Dear Ms. Rushing:

PAY -1-75 52600 ***15.00

Please find enclosed herewith the Unanimous Consent to Second Amendment to Articles of Incorporation of FRM, Inc. You had previously returned this document to me with a letter stating that the Corporate Report should be sent in together with said Amendment. I have been informed by the corporation that a Corporate Report was filed with your department by an officer of the corporation. Accordingly, I am returning herewith the Amendment, together with our firm's checks in the amount of \$25.00 and would ask that you return a certified copy to my office at your earliest convenience.

RECEIVED
 APR 24 5 02 PM '75
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Thank you for your courtesy and cooperation in connection with this matter.

Very truly yours,

 Hal M. Kantor

HHK:smt
 Enclosures

C. TAX
FILING 15
R. AGENT
C. COPY 10
TOTAL 25
N. BANK
BALANCE DUE
REFUND
PHOTO COPY

88

(d) AMEND AMENDING ART III, INC CAP STK TO: 1,500 sh com
at \$5. FILED 4-28-75



Bruce A. Smathers
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

Telephone Number
904/488-2675

Lowndes Pearson Drosdick & Doster
P.O. Box 2809
Orlando, FL 32802

Charter Number:

3-42720
April 28, 1975

ATTN: HAL H. KANTOR

Subject: FRM INC.

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

- 1. Check in the amount of \$ 25.
- 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)
- 4. Other

Filed: 4-28-75

Sincerely,

Mary Rushing, Supervisor
Charter Section

MR/dg

Enclosed

HHK:smc
3/4/75

UNANIMOUS CONSENT TO SECOND
AMENDMENT TO ARTICLES OF INCORPORATION
OF FRM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 28 8 26 AM 1975

FILED

KNOW ALL MEN BY THESE PRESENTS, THAT:

WHEREAS, the undersigned, being all of the Directors and all of the Stockholders of FRM, INC., a corporation organized and existing under the laws of the State of Florida, and having its principal place of business in Altamonte Springs, Florida, do hereby desire to manifest their intention and consent to the Amendment to the Articles of Incorporation of FRM, INC. in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this instrument pursuant to § 608.18(8) of the statutes of the State of Florida (1973) for the purpose of expressing their unanimous intention and consent to the Amendment to the Articles of Incorporation of FRM, INC. in the manner hereinafter set forth;

NOW THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles of Incorporation of FRM, INC. be and they hereby are amended in the following respect:

BE IT RESOLVED, that Article III of the Articles of Incorporation be amended to read as follows:

*ARTICLE III - CAPITAL STOCK

"The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a par value of \$5.00 per share."

IN WITNESS WHEREOF, the undersigned parties, being all of the Directors and Stockholders of FRM, INC. have hereunto

subscribed their signatures and seals this 18th day of March, 1975, and do thereby direct that this instrument shall be filed with the Secretary of State of the State of Florida, to be and become an amendment to the Articles of Incorporation of FRM, INC.

Signed, sealed and delivered in the presence of:

CATHER INDUSTRIES, INC.

Walter H. Lassiter BY Richard F. Knuth
Richard F. Knuth, President

James M. Davis Sole Stockholder

Walter H. Lassiter John W. Cather (SEAL)
John W. Cather, Director

James M. Davis
Walter H. Lassiter D. Gilmer Carpenter (SEAL)
D. Gilmer Carpenter, Director

James M. Davis
Walter H. Lassiter Richard F. Knuth (SEAL)
Richard F. Knuth, Director

James M. Davis
Walter H. Lassiter Michael Spraggins (SEAL)
Michael Spraggins, Director

James M. Davis
Walter H. Lassiter Erhard R. H. Kunzendorf (SEAL)
Erhard R. H. Kunzendorf, Director

James M. Davis

STATE OF FLORIDA
COUNTY OF *St. Johns*

The foregoing instrument was acknowledged before me this
12th day of March, 1975, by RICHARD F. KNUTH, as President of
CATHER INDUSTRIES, INC., Sole Stockholder, and individually,
as Director of FRM, INC.

Karen K. Lumble
Notary Public
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires June 2, 1977
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA
COUNTY OF *St. Johns*

The foregoing instrument was acknowledged before me this
18th day of March, 1975, by JOHN M. CATHER, Director of
FRM, INC.

Karen K. Lumble
Notary Public
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires June 2, 1977
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this
day of March, 1975, by D. GILMER CARPENTER, Director of
FRM, INC.

Karen K. Lumble
Notary Public
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires June 2, 1977
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA
COUNTY OF *St. Johns*

The foregoing instrument was acknowledged before me this
18th day of March, 1975, by MICHAEL SPRAGGINS, Director of
FRM, INC.

Karen K. Lumble
Notary Public
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires June 2, 1977
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA
COUNTY OF *St. Johns*

The foregoing instrument was acknowledged before me this
18th day of March, 1975, by ERHARD R. H. KUNZENDORF, Director
of FRM, INC.

Karen K. Lumble
Notary Public
My Commission Expires:
Notary Public, State of Florida at Large
My Commission Expires June 2, 1977
Bonded by American Fire & Casualty Co.

Certificate of Amendment to Certificate of Incorporation
of FRM INC., a corporation organized and existing under
the Laws of the State of Florida, amending ARTICLE III,
filed on the 28th day of April, A. D., 1975, as shown by
the records of this office.

28th April,

75.

Corp-48

42720

No. 3-

8873, 74, 1011
CB

FRM INC.

Capital Stock, \$ 1,000 shs @ \$5 ✓

Principal Office Altamonte Springs Filed 3/8/69

Filed By Original name: FLORIDA ROLLING MILLS, INC

(a) R. A. filed 8/25/69

(b) Agreement of merger among CATHER & SON DRYWALL
CO. - COCOA (B-54628) DRYWALL TOOL
& SUPPLY COMPANY (B-76729) and DRYWALL
TOOL & SUPPLY COMPANY OF SOUTH FLORIDA,
INC. 3-38419 all Fla. corps., merging
into and under the name of FLORIDA
ROLLING MILLS, INC. filed 5/31/71

(c) Amend. auth pr^e name filed 5/8/73

(OVER)

(d) AMEND AMENDING ART III, INC CAP STK TO: 1,500 sh com
at \$5. FILED 4-28-75

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 A \$5 FEE.

RECEIVED AND FILED
JUL 14 7 57 AM 1977
JUL 26-77 1 351*****500
DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: 342720 FRM INC. 800 SW 21ST TERR. FT. LAUDERDALE, FL. 33312 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	3-8-69	4. Federal Employer Identification Number (FEIN)	59-1234081	5. Date of Last Report	2-4-76
---	--------	--	------------	------------------------	--------

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
Carpenter, D. Gilmer	Pres	X	800 S.W. 21st Terrace	Ft. Lauderdale, Fla.
Cather, John M.		X	1075 Orienta Avenue	Altamonte Springs, Fla.
Knuth, Richard F.	V. Pres	X	1075 Orienta Avenue	Altamonte Springs, Fla.
Kunzendorf, E.R.H.	Sec.	X	1075 Orienta Avenue	Altamonte Springs, Fla.
Spraggins, Michael	Treas.	X	1075 Orienta Avenue	Altamonte Springs, Fla.

7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here	Name	Cather, John M.	Street Address (Do NOT Use P.O. Box Number)	1075 Orienta Avenue
	City, State and Zip Code	Altamonte Springs, Florida 32701		
	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
Michael Spraggins	Treasurer	305-831-2300
Signature	Date	
<i>Michael P. Spraggins</i>	June 28, 1977	

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

DAVID D. MACOMARA
 TALK SECRETARY OF STATE

CORPORATION ANNUAL REPORT

2-21-76-1-239800-#5

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

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

① 342720 8 CHARTER NUMBER
 ② 03/08/1969 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.
 ④ FED. EMPLOYER ID. NO. 59-1234081
 ④a CHANGE TO:

③ SICC SEE ENVELOPE BACK 3490
 ③a CHANGE TO:
 1975 YEAR OF LAST REPORT FILED IN THIS OFFICE
 1976 YEAR(S) THIS REPORT COVERS

③ EXACT NAME
 FRM, INC.

PLEASE READ INSTRUCTIONS ON BACK

⑥ STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
 342720
 FLORIDA ROLLING HILLS INC
 800 SW 21ST TERR.
 FT. LAUDERDALE, FL. 33312

⑥a STREET ADDRESS CHANGE

⑦ REGISTERED AGENT AND STREET ADDRESS
 CATHER, JOHN H.
 STE 202
 701 E. SEMORAN BLVD.
 ALTAMONTE SPRINGS, FL. 32701

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

NAME	STREET ADDRESS	CITY / STATE	TITLES
CARPENTER, GILBERT GILMER	800 SW 21ST TERR.	FT. LAUDERDALE, FL	PRES DIR
CATHER, JOHN H.	1075 Orienta Ave	ALTAMONTE SPR., FL.	DIR
KNUTH, RICHARD F.	" " "	ALTAMONTE SPR., FL.	V.P. DI
KUNZENDORF, ERHARD R.H.	" " "	ALTAMONTE SPR., FL.	SFC DI
SPPAGGINS, MICHAEL	" " "	ALTAMONTE SPR., FL.	TRES D

DO NOT WRITE IN THIS SPACE
 FOR OFFICIAL USE ONLY
2/11/76
2/26/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT MADE UNDER OATH.

SIGNATURE Michael Spaggins
 TITLE Treasurer TEL. NO. 831-23
 DATE 2/4/76

CORP



63-504
 531
 CATHER INDUSTRIES INC.
 WINTER PARK
 FLORIDA
 32730

No. F 010506

DATE 2/4/76

PAY

EXACTLY FIVE DOLLARS AND NO CENTS
 \$ 5 00

TO THE ORDER OF

Department

Cather Industries, Inc.

COMBANK, WINTER PARK
 WINTER PARK, FLA.

Richard R. H. King
 239808

342720

342700

180

(10-18)

PAY AND DATE

10 11 75

HANDY COLLECTOR, MISSISSIPPI
ST. LOUIS, MISSOURI
FIRST BANK
ST. LOUIS, MISSOURI
DATE 10 11 75
ST. N. 342-8

180

24

180

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

FILED

JAN 30 10 15 AM 1978

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 8201 12-77)

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office

342720 FRM INC.
800 SW 21ST TERR.
FT LAUDERDALE, FL 33312

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

11/15/1960

4. Federal Employer Identification Number (FEIN)

50-1234567

5. Date of Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (s)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CARPENTER, J. GILBERT	PR		800 SW 21ST TERR.	FT LAUDERDALE, FL
CASHER, JOHN W.	OFF		1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
SMITH, RICHARD	OFF		1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
MULLENBACH, J. R.	OFF		1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
SMITH, J. E. ARL	OFF		1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
PRICE, JAMES	TREA.		1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL

7. Registered Agent Information

Name

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

City, State and Zip Code

1075 ORIENTA AVE.

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

Signature

Date

J. Gilbert Carpenter

President

305-701-3050

Jan. 4, 1978

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

FILED

MAY 17 12 AM '79

TECH. DIV. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

342720
ERM INC.
800 SW 21ST TERR.
FT. LAUDERDALE, FL 33312

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
850 S. W. 21st Terrace
P.O. Box No.
City
Ft. Lauderdale
State
Florida Zip Code
33312

3. Date Incorporated or Qualified To Do Business in Florida

3/08/1969

4. Federal Employer Identification Number (FEIN)

59-123408

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
CARPENTER, D. GILMER	D	800 SW 21ST TERR.	FT. LAUDERDALE, FL
CATHER, JOHN M.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KNUTH, RICHARD	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KUNZENDORF, F. R. H.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
PRICE, JAMES	T/D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL

7. Registered Agent Information

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

Name	Name
CATHER, JOHN M.	
Street Address (Do NOT Use P.O. Box Number)	Street Address (Do NOT Use P.O. Box Number)
1075 ORIENTA AVE	
City, State and Zip Code	City, State and Zip Code
ALTAMONTE SPRINGS, FL 32701	

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
PLS-17-79

Typed Name of Signing Officer	Title	Telephone Number
D. Gilmer Carpenter	President	(305) 791-3950
Signature	Date	
<i>D. Gilmer Carpenter</i>	2/08/79	

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

CORPORATION
ANNUAL REPORT



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

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

RECEIVED IN THIS OFFICE

AM
FILED

SEP 24 11 30 AM 1980

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Office: 342720 FRM INC. 850 SW 21ST TERR. FT LAUDERDALE, FL 33312		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	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida 3/08/1969	4. Federal Employer Identification Number (FEIN) 59-1234081	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
CARPENTER, D. GILMER	P	800 SW 21ST TERR.	FT LAUDERDALE, FL
CATHER, JOHN M.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KNUTH, RICHARD	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KUNZENDORF, E. R. H.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
PRICE, JAMES	T/D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL

7. Registered Agent Information		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.
Name CATHER, JOHN M.	32701	
Street Address (Do NOT Use P.O. Box Number) 1075 ORIENTA AVE.		
City, State and Zip Code ALTAMONTE SPRINGS, FL		

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 D. Gilmer Carpenter	Title PRES	Telephone Number
Signature <i>D. Gilmer Carpenter</i>	Date 9-11-80	

DO NOT WRITE IN THIS SPACE

342720 09-23-80 27 640 10.00

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

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George F. Osborne
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

APR 13 12 05 PM '81

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1981

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

342720
FRM INC.
850 SW 21ST TERR.
FT LAUDERDALE, FL 33312

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

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

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

1/08/1969

4. Federal Employer Identification Number (FEIN)

59-1234081

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
CARPENTER, D. GILMER	P	800 SW 21ST TERR.	FT LAUDERDALE, FL
CATHER, JOHN H.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KNUTH, RICHARD	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KUNZENDORF, E. R. H.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
PRICE, JAMES	T/D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL

7. Registered Agent Information

Name
CATHER, JOHN H.
Street Address (Do NOT Use P.O. Box Number)
1075 ORIENTA AVE.
City, State and Zip Code
ALTAMONTE SPRINGS, FL 32701

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.

A 413

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 807 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

D. Gilmer Carpenter

Title

President

Telephone Number

305 791-3950

Signature

D. Gilmer Carpenter

Date

1-5-81

DO NOT WRITE IN THIS SPACE

342720 01-23-81 2 1 587 10.00

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

CORPORATION
ANNUAL REPORT
1982



George F. Winston
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

JAN 26 5 25 PM '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 or Principal Office

342720
FRM INC.
850 SW 21ST TERR.
FT LAUDERDALE, FL 33312

2. Exact Change of Address to Which This Report Should Be Mailed

3. Date of Incorporation or Date when Business in Florida Began

03/08/1969

4. Federal Employer Identification Number (FEIN)

59-1224081

5. Date of Last Annual Report

04/13/1981

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
CARPENTER, D. GILMER	P	800 SW 21ST TERR.	FT LAUDERDALE, FL
CATHER, JOHN M.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KNUTH, RICHARD	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KUNZENDORF, E. R. H.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
PRICE, JAMES	T/D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL

Registered Agent Information

6. Name and Address of Current Registered Agent

CATHER, JOHN M.
1075 ORIENTA AVE.
ALTAMONTE SPRINGS, FL 32701

7. Name and Address of New Registered Agent

8. Pursuant to the provisions of Sections 607.014 and 607.021, Florida Statutes, the undersigned corporation, registered 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.

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

9. I Certify That I Am An Officer of the Corporation, Its President, Treasurer, or Secretary (to Execute This Report as Required by Chapter 307 F.S.) and I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under OATH.

Signature: *D. Gilmer Carpenter* Date: Jan 13, 1982

Typed Name of Reporting Officer: D. GILMER CARPENTER PRESIDENT Telephone No.: 305-791-3950

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

CORPORATION
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George F. Pridmore
Secretary of State

Mar 31 1983

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter CHANGE of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.	
342720 FRM INC. 850 SW 21ST TERR. FT LAUDERDALE, FL 33312		Street Address	
		P.O. Box No.	
		City	
		State Zip Code	

3 Date Incorporated or Qualified To Do Business in Florida: 03/28/1969	4 Federal Employer Identification Number (EIN): 57-1234087	5 Date of Last Report: 03/28/1982
--	--	-----------------------------------

6 Names and Street Addresses of Each Officer and Director			
Name of Officers and Directors	Type	Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	City and State
CARPENTER, D. GILMER	P	800 SW 21ST TERR.	FT LAUDERDALE, FL
CATHER, JOHN M.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KNUTH, RICHARD	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
KUNZENDORF, E. R. H.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
PRICE, JAMES	T/D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
CATHER, JOHN M. 1075 ORIENTA AVE. ALTAMONTE SPRINGS, FL 32701	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 corporate officer, authorized under the laws of the State of Florida, hereby has consented for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution or duly recorded by the 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.

11 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. and I hereby Certify That I Understand My Signature on This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature of Officer	Date
D. Gilmer Carpenter	February 16, 1983
Title	Telephone Number
President	305 791 3950

COR 607 (1-82)

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

**CORPORATION
ANNUAL REPORT
1984**



FLORIDA DEPARTMENT OF STATE
George F. Winston
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
JAN 3 1985

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 FRM INC. 342720 850 SW 21ST TERR. FT LAUDERDALE, FL 33312 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: 03/08/1969	4. Federal Employer Identification Number (EIN): 59-1234081	5. Date of Last Report: 03/31/1983
---	---	------------------------------------

8. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 CARPENTER, D. GILMER	P	800 SW 21ST TERR.	FT LAUDERDALE, FL
2 CATHER, JOHN M.	O	1075 ORIENTA AVE.	ALTAHONTE SPRINGS, FL
3 KNUTHY, RICHARD	O	1075 ORIENTA AVE.	ALTAHONTE SPRINGS, FL
4 KUNZENDORF, E. R. H.	O	1075 ORIENTA AVE.	ALTAHONTE SPRINGS, FL
5 PRICE, JAMES	O	1075 ORIENTA AVE.	ALTAHONTE SPRINGS, FL
3 Russell, Lynn	Secy.	850 S.W. 21st Terrace	Ft. Lauderdale, Fla.

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
CATHER, JOHN M. 1075 ORIENTA AVE. ALTAHONTE SPRINGS, FL 32701	Name
	Street Address (Do NOT Use P.O. Box Numbers)
	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 officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

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 or 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: <i>D. Gilmer Carpenter</i>	Date: 6-22-84
Typed Name of Signing Officer: D. Gilmer Carpenter	Telephone Number: 305 791-3950
Title: President	

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.

CORP 60 (1-84)

COMPARISON
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

342720 0
FRM. INC.
800 SW 21ST TERR.
FT LAUDERDALE, FL

33312

1. Date incorporated or organized: 03/05/1984
2. Name and Street Address of each officer and director as of Date of Incorporation or Organization: 18042115
3. Date of incorporation or organization: 07/08/1984

Name of Officer and Director	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	City and State
1 CARPENTER, D. GILMER	P	800 SW 21ST TERR.	FT LAUDERDALE, FL
2 CATHER, JOHN M.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
3 RUSSELL, LYNN	S	850 SW 21ST TERR	FT LAUD, FL 0000
4 KUNZENDORF, E. R. H.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
5 PRICE, JAMES	T/D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
CATHER, JOHN M. 1075 ORIENTA AVE. ALTAMONTE SPRINGS, FL 32701	Name: Street Address (Do NOT use P.O. Box Number) City, State and Zip Code

I, President of the corporation of Sections 607.004 and 607.007 Florida Statutes, the above-named corporation or organized under the laws of the State of Florida, solemnly state that 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 or I hereby accept the resignation of the agent named, I am familiar with, and accept the appointment of, Section 607.005 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

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. (Other Signing MUST BE MADE ON BACK)

Typed Name of Secretary Officer: Lynn Russell
Title: Corporate Secy.
Date: 4-5-85
Telephone Number: 305 791-3950

11. Showing this report is required in order to make a change of status. CERTIFICATE OF STATUS DESIRED
\$5 additional fee required for a Certificate of Status

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

CORPORATION
ANNUAL REPORT
1986



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

DO NOT WRITE IN THIS SPACE
13 MAR - 3 1986

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		2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
342720 FRY INC. 800 SW 21ST TERR. FT LAUDERDALE, FL 33312		Street Address 21	
		P.O. Box No. 22	
		City and State 23	
		Zip Code 24	

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

3 Date Incorporated or Qualified To Do Business in Florida	03/08/1969	4 Federal Employer Identification Number (FEIN)	59-1234081	5 Date of Last Report	04/11/1986
--	------------	---	------------	-----------------------	------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985				
1	2	3	4	
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
GARFENTER, O. GILMER	P	800 SW 21ST TERR. 850 SW 21ST TERR.	FT LAUDERDALE, FL	
CATHER, JOHN M.	D	1075 ORIENTA AVE.	ALTA MONTE SPRINGS, FL	
RUSSELL, LYNN	S	850 SW 21ST TERR	FT LAUD, FL 00000	
KUNZENDORF, E. R. H.	D	1075 ORIENTA AVE.	ALTA MONTE SPRINGS, FL	
PRICE, JAMES	T/D	1075 ORIENTA AVE.	ALTA MONTE SPRINGS, FL	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
CATHER, JOHN M. 1075 ORIENTA AVE. ALTA MONTE SPRINGS, FL 32701		Name 81	
		Street Address (Do NOT Use P.O. Box Number) 82	
		City and State 83	
		Zip Code 84	

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 officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of, Section 607.035 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$5.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer, A Director, 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 Article 6)

Signature <i>Lynn Russell</i>	Date 2-25-86
Typed Name of Signing Officer LYNN RUSSELL	Telephone Number (305) 791-3950

11 Should you desire a certificate of status check the box
CERTIFICATE OF STATUS DESIRED \$5 Additional Fee required for a Certificate of Status

CHECK 11 (11)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1967

60521 AND FILED
 1967 APR 20 AM 10:40

CORPORATION
 ANNUAL REPORT
 1967



FLORIDA DEPARTMENT OF STATE
 George F. Johnson
 Secretary of State
 DIVISION OF CORPORATIONS

Read Instructions and Restrictions on Other Side Before Making Entries
 Filing Fee of \$25 Required - Make Check Payable to Secretary of State

Name and Address of Corporation, Principal Office
 342720
 FRM INC.
 800 SW 21ST TERR.
 FT LAUDERDALE, FL 33312

2 Enter Check - Address of Corporation Principal Office P.O. Box Number Alone is NOT sufficient
 FRM, Inc.
 Street Address 21
 850 S.W. 21 Terrace
 P.O. Box No. 22
 City and State 23
 Ft. Lauderdale, Fla.
 Zip Code 24
 33312

1 Date of Incorporation in this State 03-08-1969
 2 Federal Employer Identification Number (EIN) 55-103-081
 3 Date of Last Report 03-02-1966

Name of Director or Officer	Title	Street Address of Each Director and Officer (Do NOT Use P.O. Box Number)	City and State
CARPENTER, D. GILMER	P	850 SW 21ST TERR.	FT LAUDERDALE, FL
CABER, JOHN M.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
RUSSELL, LYNN ASST./S	S	850 SW 21ST TERR.	FT LAUD. FL 00000
KUNEDOFF, E. P. H. S/T	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
WATSON, JAMES	S/T	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL

REGISTERED AGENT INFORMATION
 Name and Address of Current Registered Agent
 CATER, JOHN M.
 1075 ORIENTA AVE.
 ALTAMONTE SPRINGS, FL 32701
 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

I, the undersigned, as President or Secretary of the above corporation, incorporated under the laws of the State of Florida, submit to the State of Florida the true and correct copy of the annual report of the corporation for the year ending on the date of this report as required by Chapter 607 F.S. and the same is approved by resolution duly adopted by the board of directors of the corporation.
 I, the undersigned, as the duly appointed registered agent, am familiar with and accept the obligations of Section 607.321 F.S.
 SIGNATURE _____ DATE _____
 (Registered Agent Accepting Appointment)

\$5.00 additional fee required for Registered Agent changes.

See separate restrictions under jurisdiction on reverse side of this form.
 I certify that I am an officer of the corporation or the Registrar or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. and that I fully understand the Signatures on This Report Shall Have the Same Legal Effect As if Made Under Oath.
 Date 4-10-67
 Telephone Number (305) 791-3950
 LYNN RUSSELL Asst. Secretary

Check if you desire a certificate of status to be prepared for you
 CERTIFICATE OF STATUS DESIRED
 \$5 Additional Fee required for a Certificate of Status

CORPORATION (178)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



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

DO NOT WRITE IN THIS SPACE

1-252

Read Instructions and Restrictions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

342720
FRM INC.
850 SW 21 TERRACE
PT LAUDERDALE, FL 33312

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

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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

3 Date Incorporated or Qualified To Do Business in Florida

03/08/1969

4 Federal Employer Identification Number (FEIN)

59-1234081

5 Date of Last Report

04/20/1987

6 Name and Street Address of Each Officer and Director as of December 31, 1987

1	2	3	4	5
Names of Officers and Directors	Tax	Address of Each (Do NOT Use Post Office Box Numbers)	City and State	
CARPENTER, D. GILMER	P	850 SW 21ST TERR.	PT LAUDERDALE, FL	
CATHER, JOHN M.	D	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL	
RUSSELL, LYNN	A/S	850 SW 21ST TERR	PT LAUD, FL	00000
KUNZENDORF, E. R. H.	A/T	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent
CATHER, JOHN M.
1075 ORIENTA AVE.
ALTAMONTE SPRINGS, FL 32701

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

I, 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, authorizes the undersigned 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 _____ and hereby accept the appointment of registered agent I am hereby with and accept the obligations of Section 607.035 FS.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10 If a foreign corporation, date first transacted business in Florida _____

11 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 FS. 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 _____ Date _____
Typed Name of Signing Officer or Director _____ Title _____
Lynn Russell Asst. Secy. 305 791-3950

12 Should you desire a certificate of status check the box **CERTIFICATE OF STATUS DESIRED**

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
and State
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
AND
FILED
MAR - 2 1989

Read Name and Instructions on Cover Slip Before Making Copies
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

342720 0
PRM INC.
950 SW 21 TERRACE
FT LAUDERDALE, FL 33312-2236

ZIP + 4

2 Enter Change of Address of Corporation Principal Office. PO Box Number Above is NOT Sufficient

Street Address 21

P.O. Box 22

City and State 23

Zip Code 24

3 Enter number in instruction in any way enter the correct address in lines 2 through 5 of cover

3 Date of Incorporation in Florida 03/09/1969

4 Federal Employer Identification Number, FEIN 59-1234081

5 Date of Last Report 03/01/1988

6 Name and Address of Registered Agent

7 Name of Officer and Director	8 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	9 City and State
P CARPENTER, D. GILMER	850 SW 21ST TERR.	FT LAUDERDALE, FL
D CATHER, JOHN M.	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL
A/S RUSSELL, LYNN	850 SW 21ST TERR	FT LAUD, FL 00000
A/T KUNCENDORF, E. R. H.	1075 ORIENTA AVE.	ALTAMONTE SPRINGS, FL

REGISTERED AGENT INFORMATION

1 Name and Address of Current Registered Agent

CATHER, JOHN M.
1075 ORIENTA AVE.
ALTAMONTE SPRINGS, FL 32701

2 Name and Address of New Registered Agent

Street Address 1 (Do NOT Use PO Box Number) 31

Street Address 2 (Do NOT Use PO Box Number) 32

City and State 33

FL

Zip Code 35

3 I, the undersigned, being the Secretary of PRM, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of complying as required with the provisions of Chapter 607, Florida Statutes, and that the undersigned is duly authorized by the board of directors to do so.

4 I hereby certify the appointment of registered agent listed on cover slip and registration fee of \$5.00 per \$100,000 of authorized capital.

SIGNATURE

DATE

5 I, the undersigned, Secretary of PRM, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of complying as required with the provisions of Chapter 607, Florida Statutes, and that the undersigned is duly authorized by the board of directors to do so.

6 I certify that I am an Officer or Director of the Corporation, the Receiver of Trusts or Empowered to Execute This Report as Prescribed by Chapter 607 F.S.

7 I hereby certify that I understand my Signature on This Report Shall Have the Same Legal Effect as if Made Under Oath.

D. Gilmer-Carpenter
D. Gilmer Carpenter
President

Use
Feb. 20, 1989
305 291-3950

8 Check you desire to continue to have check for fee

CERTIFICATE OF STATUS REQUIRED

\$5 Additional Fee required for a Certificate of Status

342720

LOWNDES, DROSDICK, DOSTER, KANTOR & REED

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

218 NORTH EDLA DRIVE
PORT OFFICE 804 2808
ORLANDO, FLORIDA 32802-2802
TELEPHONE (407) 843-4800
TELECOMEX (407) 423-4484

April 11, 1990

JAMES MALLERON
WILLIAM A. BECKETT
DAISY A. BUNN
SHELIA SAMPSON DUNCAN
WILLIAM E. DOSTER
STEPHEN O. DUNLAP
MICHAEL J. FIELDS
FRANCIS S. FRANCIS
JOHN L. FRET
LORNA FRET, JR.
JAMES A. GILBERT
ROBERT A. GILBERT
LORNA H. GILBERT
DAISY M. GILBERT
JOHN H. GILBERT
JERRY A. LARK
R. GILBERT LEE
JOHN H. LOWNDES
TIMOTHY J. MANDER
DAVID S. PETERSON
WILLIAM R. ROSE
ROBERT S. ROSE
JOHN A. REED, JR.
MICHAEL D. REED
LINDA S. REED
JAMES W. REED, JR.

SCOTT C. THOMPSON
JULIAN E. WHITEMUND
JOHN C. YARLES
TERRY C. YOUNG
LINDA HOLLAND ALLEN
WILLIAM B. BIRD, JR.
MATTHEW B. BRENNER
W. SCOTT CALLAHAN
W. TERRY COSTELLO
JANET M. COURTNEY
WILLIAM T. DUNN, JR.
BARRY L. GOFF
STEPHANIE EDWARDS HUNBERT
JAMES G. KATTELMANN
JOSEPH S. KERRY
LINDA E. MALLISTER
DANIEL S. MONTGOMERY
M. GREGORY MURKILL
M. DIANNE NIXON
MIRIAM L. NIXON, JR.
T. TODD PITTSNER
BENNETT D. WYMAN
MARGARET H. SCHWEIBER
GARY S. SOLES

ERNEST A. DROSDICK (1928-1988)

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

04/16/90-0017-003
DOMESTIC PREPARATIONS FEO'S
CERTIFIED COPY ----- \$30.00
MEMORANDUM ----- \$20.00
TOTAL ----- \$50.00

Re: FRM, Inc.

Dear Madam or Sir:

Enclosed for filing with the Secretary of State are Articles of Amendment to the Articles of Incorporation of FRM, Inc., together with a check from this law firm in the amount of \$50.00 to cover the cost of filing this document, \$20.00 of which represents the filing fee and \$30.00 for a certified copy of the Amendment.

Please send the certified copy to the undersigned at the address on this letterhead.

If you have any questions concerning this matter, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Pattie M. Callahan
Pattie M. Callahan
Legal Assistant to
Loran A. Johnson

C: Mr. John M. Cather
Mr. D. Gilmer Carpenter
Mr. Echard R.H. Kunzendorf

Enclosures
87-L4558

Name	
Availability	VS
Document Examiner	VS
Updater	VS
Updater Verifier	VS
Acknowledgement	VS
W. P. Verifier	VS

15/5

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF FRM, INC.

FILED
55 APR 13 11:08:15
STATE

Pursuant to the provisions of Section 607.187 of the Florida Statutes, FRM, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is FRM, INC.
2. The original Articles of Incorporation for the corporation were filed on March 8, 1969 and assigned Charter No. 342720.
3. By written consent executed on July 31, 1989 by all of the Directors and Shareholders of the corporation, said Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended to change the corporate name to "JOHN-GIL, INC."
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is JOHN-GIL, INC.

IN WITNESS WHEREOF, the President and Secretary of the corporation have executed these Articles of Amendment this 31st day of July, 1989 on behalf of the corporation.

FRM, INC.

By: D. Gilmer Carpenter
D. Gilmer Carpenter, President

Erhard R.H. Kunzendorf
Erhard R.H. Kunzendorf, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this
31st day of July, 1989 by D. Gilmer Carpenter, President, and
Erhard R. H. Kunzendorf, Secretary, of FRM, INC., a Florida
corporation, on behalf of the corporation.

Dorcy A. Wilson
Notary Public
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: AUG. 17, 1992.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

342720

LOWNDES, DROSDICK, DOSTER, KANTOR & REE

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

215 NORTH SOLA DRIVE
POST OFFICE BOX 3809
ORLANDO, FLORIDA 32802-2809
TELEPHONE (407) 843-4800
TELECOMEX (407) 483-4495

May 8, 1990

JAMES BALLESTA
WILLIAM A. BERRY
DALE A. BURKE
SWEILA CUPPA DeCICCO
WILLIAM E. BOSTER
STEPHEN D. DUNEDAN
RICHARD J. FINGER
THOMAS E. FRANCIS
JULIA L. FREY
LOUIS FRET, JR.
ARON J. GOROVITZ
ROBERT F. HODGINS
LORAN A. JOHNSON
MARY M. KALEVA
MAL K. KANTOR
JOSEPH A. LANE
R. NIMBARK LEE
JOHN P. LOWNDES
TIMOTHY J. MAJOR
DAVID E. PETERSON
NICHOLAS A. ROME
BRAND S. RADER
JOHN A. REED, JR.
MICHAEL RYAN
MARGARET N. SCHNEIDER
CLEAFOUS J. SIMMONS
JAMES W. SPOONHOUR

SECRET
TALLAHASSEE
90 MAY 28 AM 11:22
FILED
SCOTT C. ...
JULIAN ...
JEN C. ...
TERRY C. ...
LINDA ...
WILLIAM ...
MATTHEW ...
W. SCOTT ...
W. TERRY ...
JANET ...
CHRISTOPHER ...
WILLIAM ...
BARRY ...
STEPHAN ...
JAMES ...
JOSEPH ...
SINDA ...
BARBARA ...
W. BRENDON ...
D. BRADNE ...
RODOLPH ...
T. TODD ...
KIMMETH ...
BART ...
ERNEST R. BRADDER (1939-1987)

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

05/11/90-0000-006
DISSOLUTIONS/WITH FILES
CERT/PHOTO COPY ----+***\$30.00
DISS/WITHD-FIL ----+**20.00
TOTAL ----+***\$50.00

Re: John-Gil, Inc.

Dear Madam or Sir:

Enclosed herewith for filing with the Secretary of State are Articles of Voluntary Dissolution for the above-referenced corporation, together with a check from this law firm in the amount of \$50.00, representing \$20.00 filing fee and \$30.00 for a certified copy of said document.

Please return the certified copy of the Articles to the undersigned at the address on this letterhead as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,

Pattie M. Callahan
Pattie M. Callahan
Legal Assistant to
Loran A. Johnson

20
30

c: Mr. John M. Cather *Voldis*
17, K

Enclosures
87-L4644
1122/21897

Name	
Availability	
Document Examiner	<i>JP</i>
Checker	<i>TLP</i>
Typist	
Verifier	<i>TLP</i>
Administrative	<i>TLP</i>
W. F. Voldis	<i>TLP</i>



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 15, 1990

Pattie M. Callahan
LOWNDES, DROSDICK, DOSTER, KANTOR & REED
P.O. Box 2809
Orlando, FL 32802-2809

SUBJECT: JOHN-GIL, INC.
Reference: 342720

Dear Ms. Callahan:

We have received your document for the above corporation and your check(s) totaling \$50.00. However, the document has not been filed and is being returned for the following:

Please include the exhibit(s) referred to in your document.

If it is necessary to return this document to our office, please do so within the next 60 days or your filing will be considered abandoned.

If you have questions concerning the filing of your document, please call (904) 487-6902.

Teresa Powell
Document Examiner
Amendment Section

LOWNDES, DROSDICK, DOSTER, KANTOR & REED

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

218 NORTH GOLA DRIVE
POST OFFICE BOX 2809
ORLANDO, FLORIDA 32802-2809

TELEPHONE (407) 843-6600
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May 22, 1990

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DONALD A. RYER, JR.
L. TODD PETERSEN
KENNETH S. RUTAN
BARRY R. SOLES

ERNEST A. DROSDICK (1934-1982)

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTENTION: MS. TERESA POWELL - AMENDMENT SECTION

Re: John-Gil, Inc.

Dear Ms. Powell:

Enclosed are the Articles of Voluntary Dissolution for the above-referenced corporation with Exhibit "A" attached thereto. Also enclosed is a photocopy of your letter to me dated May 15, 1990.

If you have any questions concerning the above, please let me know.

Thank you for your assistance in this matter.

Very truly yours,

Pattie M. Callahan

Pattie M. Callahan
Legal Assistant to
Loran A. Johnson

Enclosures
87-L4706
1122/21897

FILED
90 MAY 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF VOLUNTARY DISSOLUTION OF
JOHN-GIL, INC.

We, the undersigned, D. Gilmer Carpenter, President, and Erhard R.H. Kunzendorf, Secretary, do hereby certify as follows:

1. The name of the Corporation is JOHN-GIL, INC.
2. The names and respective addresses of its officers and

directors are:

<u>Name</u>	<u>Address</u>	<u>Position</u>
John M. Cather	508 Spring Creek Dr. Longwood, FL 32779	Chairman/Director
D. Gilmer Carpenter	1612 E. Lake Drive Ft. Lauderdale, FL 33316	President/Director
Lynn Russell	850 S.W. 21st Terrace Ft. Lauderdale, FL 33312	Assistant Secretary
Erhard R.H. Kunzendorf	209 Quayside Circle Maitland, FL 32751	Secretary/Treasurer

3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

4. All the remaining property and assets of the Corporation have been distributed among its Shareholders.

5. There are no actions pending against the Corporation in any court.

6. A dissolution of the Corporation was duly authorized, consented to, and approved by unanimous consent of the Board of Directors and Shareholders dated the 22nd day of December 1989. A copy of the resolution is attached hereto as Exhibit "A."

DATED this 19th day of April, 1990.

Signed, sealed and delivered
in the presence of:

JOHN-GIL, INC.

[Signature]
[Signature]

By: [Signature]
D. Gilmer Carpenter, President

Attest: [Signature]
Erhard R.H. Kunzendorf, Secretary

STATE OF ~~FLORIDA~~ GEORGIA
COUNTY OF COBB

Before me personally appeared D. Gilmer Carpenter, President
of JOHN-GIL, INC., and acknowledged before me that he executed
the foregoing Articles of Voluntary Dissolution this 19 day
of April, 1990.

[Signature]
Notary Public
My Commission Expires:
Notary Public, Cobb County, Georgia
My Commission Expires Sept. 22, 1993

STATE OF FLORIDA
COUNTY OF

Before me personally appeared Erhard R.H. Kunzendorf,
Secretary of JOHN-GIL, INC., and acknowledged before me that he
executed the foregoing Articles of Voluntary Dissolution
this 30th day of April, 1990.

[Signature]
Notary Public
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: FEB. 23, 1992.
BONDED THRU NOTARY PUBLIC UNDERWRITERS

EXHIBIT "A"

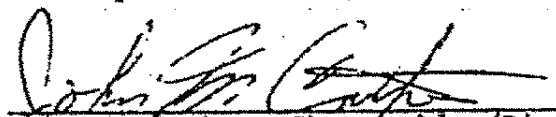
ACTION BY WRITTEN CONSENT OF THE
SHAREHOLDERS AND BOARD OF DIRECTORS OF
JOHN-GIL, INC.
WITHOUT A MEETING

The undersigned, being all of the Shareholders and Directors of JOHN-GIL, INC., a Florida corporation (the "Corporation"), hereby take the following written action in lieu of holding a special meeting:


It is the desire of the Shareholders and the Board of Directors of the Corporation to voluntarily dissolve the Corporation. Therefore, it is hereby

RESOLVED, that the President of the Corporation, D. Gilmer Carpenter, and the Secretary of the Corporation, Erhard R.H. Kunzendorf, are hereby authorized and directed on behalf of the Corporation to immediately execute and cause to be filed Articles of Voluntary Dissolution of the Corporation with the Secretary of State of the State of Florida.

Executed as of the 22nd day of December, 1989.



John M. Cather, Shareholder/Director



D. Gilmer Carpenter, Shareholder/Director