

3-59095

000286643160

3595

S-58693

CATHER INDUSTRIES, INC.

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA,
by 11, on 2/3/70

TOM ADAMS
SECRETARY OF STATE

corp-1

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

JOHN F. LOWNDES
FREDERICK W. PEIRSON
ERNEST R. DROSDICK
WILLIAM T. BAKER, JR.
WILLIAM E. DOOTER

SUITE 433, FIRST FEDERAL BUILDING
POST OFFICE BOX 32802
ORLANDO, FLORIDA 32802
TELEPHONE 303-422-8111

January 28, 1970

BH
EB

Office of Secretary of State
State of Florida
Tallahassee, Florida

Re: Cather Industries, Inc.

Gentlemen:

Enclosed herewith please find original and one copy of Articles of Incorporation of the above corporation which we are forwarding to you for filing. The Board of Directors of this corporation are the officers, directors and owners of Cather & Son Drywall Company, Cather Drywall Company and Cather & Son Drywall Co - Cocoa.

Also enclosed is our check in the amount of \$107.00, representing \$90.00 charter tax, \$10.00 filing fee, \$2.00 resident agent fee and \$5.00 certified copy fee.

Please return the certified copy to our office.

Very truly yours,

John Lowndes
John F. Lowndes

JFL:nch
Enclosures

C. TAX	90.00
FILING	10.00
C. COPY	5.00
R. A. FEE	2.00
P. COPY	
SEARCH	
TOTAL	107.00
BALANCE L/C	
REFUND	

FILED
FEB 3 1970 PM '70
SHERIFF OF VOLUSIA COUNTY
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CATHER INDUSTRIES, INC.

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

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be CATHER INDUSTRIES,
INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- (1) To manufacture, construct, 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 products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments as required to secure the payment of corporate indebtedness.
- (3) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (4) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation

of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(5) To make gifts for educational, scientific or charitable purposes.

(6) To enter into partnership or into any arrangement for sharing of profits, union of interests, cooperation, joint venture, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this corporation is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this corporation, and to lend money to, guarantee the contracts of, or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guaranty, or otherwise deal with the same.

(7) It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 608, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, a safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 300,000 shares of common stock having a par value of \$.10 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as fixed by the Board of Directors, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without nominal or par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

D. No holder of any class of stock of the corporation shall have any preferential or preemptive right to subscribe for or to purchase from the corporation any shares of stock of the corporation now authorized or authorized hereafter, or any other securities which are convertible into stock of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - ADDRESS OF CORPORATION

The initial street address of the principal office of this corporation in the State of Florida will be 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.

ARTICLE VII - BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be not more than nine (9) nor less than three (3).

B. 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 (3).

C. The names and street addresses of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

Name	Street Address
John M. Cather	1408 Tusca Trail Casselberry, Florida
Richard F. Knuth	1419 Henry Balch Drive Orlando, Florida
Robert H. Slowinski	160 Eldorado Parkway Plantation, Florida
Eugene H. Housel	5209 Buttonwood Court Ft. Lauderdale, Florida
Erhard R. H. Kunzendorf	2141 Chippewa Trail Maitland, Florida

D. The initial members of the Board of Directors of this corporation hereinabove named shall hold the Organizational Meeting of this corporation, and are hereby authorized to do and perform all acts and things necessary for and incident to the organization of this corporation.

E. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining Directors shall elect a successor or successors to serve for the unexpired term of the Director or Directors the absence of which created such vacancy or vacancies. If more than one vacancy occurs and there remains less than a quorum of the Board of Directors, the vacancies shall be filled by the stockholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VIII - SUBSCRIBERS TO ARTICLES

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

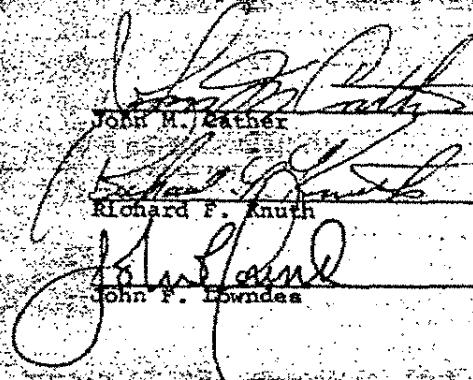
Name	Street Address
John M. Cather	1408 Tusca Trail Casselberry, Florida
Richard F. Knuth	1419 Henry Balch Drive Orlando, Florida
John F. Lowndes	suite 433, First Federal Bldg. Orlando, Florida

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of such stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

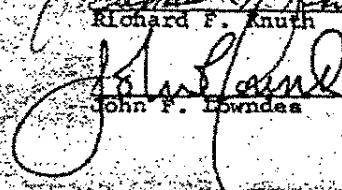
this 24th day of January, 1970.


John M. Cather

(SEAL)


Richard F. Knuth

(SEAL)


John F. Lowndes

(SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JOHN M. CATHER, RICHARD F. KNUTH and JOHN F. LOWNDES, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged 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 24th day of January, 1970.


NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 5, 1970
PERIOD AUTHORITY FROM NO. 64-17100-8

No. 3-59095

**RESIDENT AGENT
CERTIFICATE**

Filed in the
**DEPARTMENT OF STATE
STATE OF FLORIDA**

**TOM ADAMS
SECRETARY OF STATE**

BY. JRS

100-1-23

STATE OF FLORIDA
DEPARTMENT OF STATE

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

In pursuance of Chapter 4X.091, Florida Statutes, the following is submitted, in compliance with said Act.

First—That CATHER INDUSTRIES, INC.,

a corporation duly organized and existing under the laws of the State of Florida,

with its principal office, as indicated in the articles of incorporation at City of Altamonte Springs,

County of Seminole, State of Florida,

is named JOHN M. CATHER,

located at 415 Orienta Ave.,

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

City of Altamonte Springs, County of

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

OFFICERS: AFFIX TITLES:
NAME

SPECIFIC ADDRESS

John M. Cather, President 415 Orienta Avenue
Altamonte Springs, Florida

Richard F. Knuth, V. Pres.

Robert H. Slowinski, V. Pres. 160 Eldorado Parkway, Plantation, Fla.

Erhard R. H. Kunzendorf, Secretary 415 Orienta Ave., Altamonte Springs, Fla.

Eugene H. Houseal, Treasurer

DIRECTORS: (THREE (3) required by law)
NAME

SPECIFIC ADDRESS

John M. Cather See above

Richard F. Knuth

Robert H. Slowinski

Eugene H. Houseal

Erhard R. H. Kunzendorf

By John M. Cather Pres
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By John M. Cather
(Resident Agent)

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

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

State of Florida
DEPARTMENT OF REVENUE

Tallahassee, Florida

Refer to This Number
In All Correspondence

This return is due
on July 1

JUL 2 10 56 AM '70

CATHER INDUSTRIES INC
915 LAURENTIA AVENUE
ALTAMONTE SPRINGS, FLA. 32701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

69-01-C-359093
02/03/70

1970

1. Cathar Industries, Inc.		(General nature of business)	
(Give exact name of corporation)			
3. P. O. Box 36		Fern Park Seminole Florida	
(Street or Post Office Box of principal place of business)			
4.a. John M. Cathar		President P. O. Box 36, Fern Park, Florida	
(Officer's Name) (Title) (Address)			
b. Richard F. Smith		Vice-President P. O. Box 36, Fern Park, Florida	
c. Robert H. Szwarcinski			
d. Eugene H. Houseal		Secy-Treas. P. O. Box 36, Fern Park, Florida	
5.a. John M. Cathar		P. O. Box 36, Fern Park, Florida	
(Directors' Name) (Law requires at least 3; three) (Address)			
b. Richard F. Smith		P. O. Box 36, Fern Park, Florida	
c. Robert H. Szwarcinski		P. O. Box 36, Fern Park, Florida	
d. Eugene H. Houseal		P. O. Box 36, Fern Park, Florida	
6. Eugene H. Houseal		P. O. Box 36, Fern Park, Florida	
(Resident Agent Name) (Address)			
7. Last meeting of Directors JUNE 1970		8. Corporation Active? YES If inactive, (Year or No) 9. Inactivity began (Month - Day - Year)	
If inactive, will corporation begin business in the future? (Yes or No) 10. Date Incorporated 2/3/70 11. Date Qualified in Fla. (Month - Day - Year)			
12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)			
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (Issued)	
300,000 \$ 10		(a) 100,000 \$ 10 \$ 10,000 100	
\$ 100,000 \$ 100		(b) \$ 100,000 \$ 100	
\$ 100,000 \$ 100		(c) \$ 100,000 \$ 100	
15. Amount of tax Due \$ 81 33* Feb. 3, 1970-Jun 30, 1970		(a) Total (a) + (b) + (c) \$ 10,000 00	
16. Less Credit \$		17. Penalty and Interest \$	
18. Amount of tax remitted with this return \$ 81 33		19. If foreign corporation, give amount of capital employed in Florida \$	
21. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.		20. If foreign corporation, give the number of States in which you do business.	

By President or Vice-President

Attest: *Eugene H. Houseal*

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 _____ 19____

(Notary Seal)

Signature of Notary taking acknowledgement

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

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

1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

3-59095 - B

CATHER INDUSTRIES,

Agreement of Merger -
CATHER INDUSTRIES, Inc.
CATHER DRYWALL COMPANY
(3-38420) & CATHER &
CO (F-12,844), merge
CATHER INDUSTRIES, Inc.
the continuing corp.

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

RICHARD (DICK) STONE
SECRETARY OF STATE

LOWNDES, PEIRSON, DROSDICK, BAKER & DOSTER

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

JOHN F. LOWNDES
FREDERICK W. PEIRSON
EARNEST R. DROSDICK
WILLIAM T. BAKER, JR.
WILLIAM E. DOSTER
S. KIRBY HONCHERL
H. RICHARD BAKER

SUITE 422, FIRST FEDERAL BUILDING
POST OFFICE BOX 2609
ORLANDO, FLORIDA 32802
TELEPHONE (305) 833-4600

May 31, 1971

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 COM-
PANY 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.

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

Copy 2

C. TAX	10
FILING	10
A. AGRE.	15
C. COPY	15
TOTAL	40
H. BANK	20
BALANCE DUE	20
R. FUND	20
PHOTO COPY	20

Copy 3

Copy 1

Copy 2

Copy 3

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 cor-
poration 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 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, 1971,
by and between CATHER INDUSTRIES, INC., a Florida corporation
(hereinafter referred to as "Cather Industries"), CATHER & SON
DRYWALL CO., a Nebraska corporation (hereinafter referred to
as "Cather Nebraska"), and CATHER DRYWALL COMPANY, a Florida
corporation (hereinafter referred to as "Cather").

WITNESSETH:

WHEREAS, CATHER INDUSTRIES and CATHER are corporations
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 Sections 608.20 and 608.21 of the Florida
Statutes; and

WHEREAS, CATHER NEBRASKA is a corporation organized and
existing under the laws of the State of Nebraska and is authorized
to enter into this Plan and Agreement of Merger pursuant to the
laws of the State of Nebraska; and

WHEREAS, CATHER INDUSTRIES owns 100% of the outstanding
stock of CATHER NEBRASKA and CATHER NEBRASKA owns 100% of the
outstanding stock of CATHER; and

WHEREAS, the respective Boards of Directors and Stockholders
of each of said corporations have determined that it is advisable
that CATHER NEBRASKA and CATHER be merged into CATHER INDUSTRIES
on the terms and conditions hereinafter set forth and in accord-
ance with the applicable provisions of the laws of the State
of Nebraska and the State of Florida, which laws permit such
merger.

IT IS, THEREFORE, AGREED that CATHER NEBRASKA be merged
into CATHER INDUSTRIES and that immediately thereafter CATHER
be merged into CATHER INDUSTRIES (both 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

On the effective date of the mergers, CATHER NEBRASKA shall merge into CATHER INDUSTRIES, and the separate existence of CATHER NEBRASKA shall cease. Immediately thereafter on said date CATHER shall merge into CATHER INDUSTRIES, and the separate existence of CATHER shall cease. CATHER INDUSTRIES shall be the surviving corporation and shall continue its existence under Florida law.

ARTICLE II

1. The Certificate of Incorporation of CATHER INDUSTRIES, 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 February 3, 1970, shall continue to be the Certificate of Incorporation of CATHER INDUSTRIES, the surviving corporation, unless and until the same shall be amended in the future according to law.

2. The By-Laws of CATHER INDUSTRIES, as they exist on May 31, 1971, shall be and remain the By-Laws of CATHER INDUSTRIES 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 CATHER NEBRASKA and CATHER shall be possessed by CATHER INDUSTRIES, subject to all the restrictions, disabilities and duties of CATHER NEBRASKA and CATHER; all and singular the rights, privileges, powers and franchises of CATHER NEBRASKA and CATHER and all property, real, personal and mixed, and all debts due to either CATHER NEBRASKA or CATHER on whatever account, as well for stock subscriptions as all other things in action or belonging to either of said corporations, shall be vested in CATHER INDUSTRIES, and all property, rights and privileges, powers and franchises and

all and every other interest shall thereafter be as effectually the property of CATHER INDUSTRIES as they were of CATHER NEBRASKA and CATHER; and the title to any real estate vested by deed or otherwise in either CATHER NEBRASKA or CATHER 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 CATHER NEBRASKA and CATHER shall be preserved unimpaired, and all debts, contracts, liabilities, obligations and duties of CATHER NEBRASKA and CATHER shall, upon the effective date of the mergers, attach to CATHER INDUSTRIES, 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 of payment for the shares of CATHER NEBRASKA and CATHER is as follows:

1. In connection with the merger of CATHER NEBRASKA into CATHER INDUSTRIES, CATHER INDUSTRIES will surrender its stock in CATHER NEBRASKA and the same shall be completely cancelled; the capital stock of CATHER INDUSTRIES shall be unaffected by the merger.
2. In connection with the merger of CATHER into CATHER INDUSTRIES immediately following the merger of CATHER NEBRASKA into CATHER INDUSTRIES, CATHER INDUSTRIES will surrender its stock in CATHER (the CATHER stock previously owned by CATHER NEBRASKA) and the same shall be completely cancelled; the capital stock of CATHER INDUSTRIES shall be unaffected by the merger.

ARTICLE V

CATHER INDUSTRIES shall pay all expenses of accomplishing the merger.

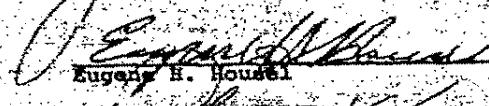
ARTICLE VI

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

IN WITNESS WHEREOF, CATHER INDUSTRIES, CATHER NEBRASKA and CATHER 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. Housel


Richard F. Knuth

As and constituting a majority of the
members of the Boards of Directors of
Cather Industries, Inc., Cather & Son
Drywall Co., and Cather Drywall Company

CERTIFICATE

I, EUGENE H. HOUSEL, Secretary of CATHER INDUSTRIES, INC.,
a Florida corporation, CATHER & SON DRYWALL CO., a Nebraska
corporation, and CATHER DRYWALL COMPANY, a Florida corporation,
do hereby certify:

1. That the foregoing Plan and Agreement of Merger providing
for the merger of CATHER & SON DRYWALL CO., a Nebraska corporation,
and CATHER DRYWALL COMPANY, a Florida corporation, into CATHER
INDUSTRIES, INC., a Florida corporation, 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 corporation, and that the Board of Directors
of each of said corporations unanimously resolved to approve
said Plan and Agreement of Merger; and that attached hereto
is a true and correct copy of said resolutions adopted by the

Board of Directors of CATHER INDUSTRIES, INC., the surviving corporation, said copy being identified as Appendix "B".

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 INDUSTRIES, INC., a Florida corporation, CATHER & SON DRYWALL CO., a Nebraska corporation, and CATHER DRYWALL COMPANY, a Florida corporation, and have affixed the corporate seals of each of said corporations this 27th day of May, 1971.

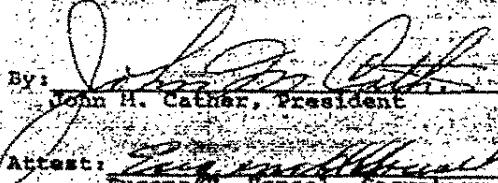
Eugene H. Houzel
Eugene H. Houzel, as Secretary of
Cather Industries, Inc., a Florida
corporation

Eugene H. Houzel
Eugene H. Houzel, as Secretary of
Cather & Son Drywall Co., a Nebraska
corporation

Eugene H. Houzel
Eugene H. Houzel, as Secretary of
Cather Drywall Company, a Florida
corporation

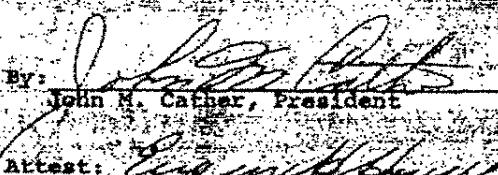
The foregoing Plan and Agreement of Merger having been adopted by the Directors and Stockholders of CATHER INDUSTRIES, INC., a Florida corporation, CATHER & SON DRYWALL CO., a Nebraska corporation, and CATHER DRYWALL COMPANY, a Florida corporation, and the respective Secretaries of each of said corporations 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.

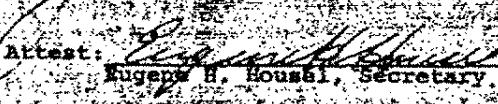
CATHER INDUSTRIES, INC., a Florida corporation

By: 
John N. Cather, President

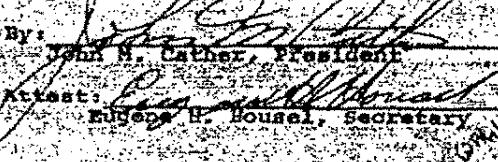
Attest: 
Eugene H. Houseal, Secretary

CATHER & SON DRYWALL CO., a Nebraska corporation

By: 
John N. Cather, President

Attest: 
Eugene H. Houseal, Secretary

CATHER DRYWALL COMPANY, a Florida corporation

By: 
John N. Cather, President

Attest: 
Eugene H. Houseal, 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 INDUSTRIES, INC., CATHER & SON DRYWALL CO., and CATHER DRYWALL COMPANY, 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 27 day of May, 1971.

Fredrick L. Pease

Notary Public
My Commission Expires

Notary Public, State of Florida, at Large
My Commission Expires Dec 12, 1974
Issued by Orange Co. Notary Co.

State of Florida

Department 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

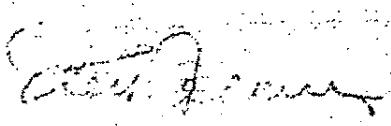
Certificate of Incorporation

of

CATHER INDUSTRIES, INC.

a corporation organized and existing under the Laws of the State of Florida,
filed on the 3rd day of February A.D., 19 70 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 6th day of February,
A.D. 19 70.


Tom Adams
Secretary of State

ARTICLES OF INCORPORATION
OF
CATHER INDUSTRIES, INC.

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

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be CATHER INDUSTRIES, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- (1) To manufacture, construct, 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 products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments as required to secure the payment of corporate indebtedness.
- (3) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (4) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

DO NOT WRITE IN THIS SPACE

CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Division of Corporations

ANNUAL REPORT
1988

Report Forms and Instructions for Other State Business Filings
Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

359095
KUNZENDORF CONSTRUCTION CORPORATION
1073 ORIENTA AVENUE
P. O. BOX 815
ALTAMONTE SPRINGS, FL 32701

Corporate address is incorrect in any way, file in the same address
as firm's principal office.

2. Place of Change of Address of Corporation Principal
Office, P.O. Box Number, Alpha or N.Y.C. Section

Former Address 23

PG BOX 440 22

CC, INC STATE 23

Ex-Cash 24

3. Date of Incorporation or Organization

02/03/1970

4. Filing of Incorporation

Number of Filing #15-59-1295671

5. Date of

04/23/1987

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

President of Company
and Secretary

1.00

Former Address of Executive

State and City

City and State

KUNZENDORF, ERHARD R H

S/D/P

1073 ORIENTA AVE

ALTAMONTE SPRING, FL 32701

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent
KUNZENDORF, ERHARD R H
1073 ORIENTA AVE
ALTAMONTE SPRGS, FL 32701

Former Address of Registered Agent

Street Address 1073 ORIENTA AVE P.O. Box Number 440

City and State 22

Ex-Cash 24

Ex-Cash 25

FL

8. Application for Extension of Business License
The above named corporation is incorporated under the laws of the State of Florida, subject to the authority of the Department of Agriculture, Trade and Consumer Protection of the State of Florida.
Such corporation was authorized by resolution duly adopted by the Board of Directors on
January 1, 1988, to commence the manufacture of registered agent services, not subject to the authority of Section 507.2(2)(c).

SIGNATURE _____ DATE _____
Erhard R. H. Kunzendorf

10. If a Foreign Corporation, Give First Registered Agent Name & Address

I certify, That I Am An Officer or Director of the Corporation, the Person to whom I am writing is a Registered Agent Required by Chapter 507.2(2),
I further certify that I am signing my signature on the form that may be used for Service of Process As it May Under Law
Date _____

Erhard R. H. Kunzendorf

MARCH 3, 1988

President
Erhard R. H. Kunzendorf

(305) 831-6363

12. Shall As You Agree & Consent To The Following

CERTIFICATE OF STATUS OF ISSUED

REGISTRATION FEE
PAID BY
Certificate of State

of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(5) To make gifts for educational, scientific or charitable purposes.

(6) To enter into partnership or into any arrangement for sharing of profits, union of interests, cooperation, joint venture, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this corporation is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this corporation; and to lend money to, guarantee the contracts of, or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guaranty, or otherwise deal with the same.

(7) It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 608, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, a safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 300,000 shares of common stock having a par value of \$.10 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as fixed by the Board of Directors, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without nominal or par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

D. No holder of any class of stock of the corporation shall have any preferential or preemptive right to subscribe for or to purchase from the corporation any shares of stock of the corporation now authorized or authorized hereafter, or any other securities which are convertible into stock of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - ADDRESS OF CORPORATION

The initial street address of the principal office of this corporation in the State of Florida will be 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.

ARTICLE VII - BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be not more than nine (9) nor less than three (3).

B. 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 (3).

C. The names and street addresses of the initial members of the Board of Directors, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

Name	Street Address
John M. Cather	1408 Tusca Trail Casselberry, Florida
Richard F. Knuth	1419 Henry Balch Drive Orlando, Florida
Robert H. Slowinski	160 Eldorado Parkway Plantation, Florida
Eugene H. Housel	5209 Buttonwood Court Ft. Lauderdale, Florida
Erhard R. H. Kunzendorf	2141 Chippewa Trail Maitland, Florida

D. The initial members of the Board of Directors of this corporation hereinabove named shall hold the Organizational Meeting of this corporation, and are hereby authorized to do and perform all acts and things necessary for and incident to the organization of this corporation.

E. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining Directors shall elect a successor or successors to serve for the unexpired term of the Director or Directors the absence of which created such vacancy or vacancies. If more than one vacancy occurs and there remains less than a quorum of the Board of Directors, the vacancies shall be filled by the stockholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VIII - SUBSCRIBERS TO ARTICLES

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

Name	Street Address
John M. Cather	1408 Tusca Trail Casselberry, Florida
Richard F. Knuth	1419 Henry Baich Drive Orlando, Florida
John F. Lowndes	Suite 433, First Federal Bldg. Orlando, Florida

ARTICLE IX - AMENDMENT TO ARTICLES

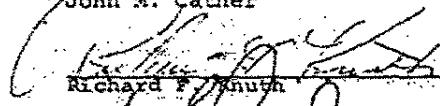
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of such stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

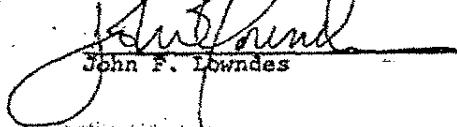
this 21st day of January, 1970.


(SEAL)

John M. Cather


(SEAL)

Richard F. Knuth

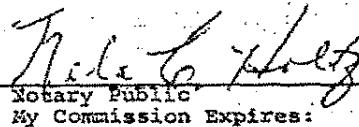

(SEAL)

John F. Lowndes

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JOHN M. CATHER, RICHARD F. KNUTH and JOHN F. LOWNDES, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged 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 21st day of January, 1970.


Notary Public
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 5, 1970
BONDED THROUGH FRED W. MULTELMAKER

RESOLUTIONS OF BOARD OF DIRECTORS OF CATHER INDUSTRIES,
INC. ADOPTED AT MEETING HELD ON MAY 27, 1971

"RESOLVED, that the Board of Directors of this Company hereby determines that the merger of CATHER & SON DRYWALL CO., a Nebraska corporation, and CATHER DRYWALL COMPANY, a Florida corporation, into this Company upon the terms and conditions set forth in the Plan and Agreement of Merger submitted to this Board is advisable and to the advantage and for the benefit of this Company and its Stockholders.

"FURTHER RESOLVED, that the Plan and Agreement of Merger presented to the meeting and the plan and merger provided for be, and the same are hereby, approved, and the execution of said Agreement by a majority of the members of this Board and the President and Secretary of this Company is hereby approved and authorized.

"FURTHER RESOLVED, that should the merger contemplated by said Plan and Agreement of Merger be consummated, this Company shall, in connection therewith and pursuant to the provisions of Article III of said Plan and Agreement of Merger, assume all of the liabilities of CATHER & SON DRYWALL CO., a Nebraska corporation, and CATHER DRYWALL COMPANY, a Florida corporation.

"FURTHER RESOLVED, that said Plan and Agreement of Merger be submitted for approval and adoption by the Stockholders of this Company at a special meeting of the Stockholders to be duly called and held.

"FURTHER RESOLVED, that if said Plan and Agreement of Merger shall be duly adopted (a) at such special meeting of the Stockholders of this Company pursuant to the laws of the State of Florida; (b) at a special meeting of the Directors and Stockholders of CATHER & SON DRYWALL CO., a Nebraska corporation, pursuant to the laws of the State of Nebraska; and (c) at a special meeting of the Directors and Stockholders of CATHER DRYWALL COMPANY, a Florida corporation, pursuant to the laws of the State of Florida, the Secretary of this Company be, and he hereby is, authorized to certify the fact of such adoption by the Directors and Stockholders of this Company of said Plan and Agreement of Merger; and that, when said Plan and Agreement of Merger shall have been so certified on behalf of this Company and has been similarly certified on behalf of CATHER & SON DRYWALL CO., a Nebraska corporation, and CATHER DRYWALL COMPANY, a Florida corporation, the President and Secretary of this Company be, and they hereby are, authorized and directed to execute said Plan and Agreement of Merger on behalf of this Company and to cause the same to be presented to the Secretary of State of the State of Florida and the Secretary of State of the State of Nebraska, all in accordance with the laws of said States.

"FURTHER RESOLVED, that the proper Officers of this Company be, and they hereby are, authorized and directed to execute, in the name and on behalf of this Company and under its corporate seal, and to deliver any and all agreements, certificates, applications or other instruments, and to take from time to time any and all such other action necessary and desirable to carry out the purposes of the foregoing Resolutions."

APPENDIX "B"

-3-

69-01-C-35993

CATHER INDUSTRIES INC

ALTAIR OFFSPRING INC

WHITE SPRINGS FLA 32701

02/03/70

SR-12-C-33995

CATHER INDUSTRIES INC

16160 MULHOLLAND AVE

INC

02/03/70

35993

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

At
Cather
Consolidated

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

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

Tally Board
7-1-71 through 12-31-71
Original or if filed after
11-1-71

Cather Industries Inc.
XXXXXXXXXXXXXX
Executive Offices
145 South Magnolia Avenue
Orlando, Florida 32801

69-81-2-35-095 1971

AUG-7-71 37-53 802/50772

1. Cather Industries, Inc. 2. 59-1295671
(The exact name of corporation) Employer ID #
3. a. 145 South Magnolia Avenue Orlando Seminole Florida 32801
(Street Address of Home Office) (City) (County) (State) (Zip)
b. 145 South Magnolia Avenue, Orlando, Florida 32801
(Mailing Address if other than Home Office)
4. a. John M. Cather - President & Chief Executive Officer 145 So. Magnolia Ave. 145
(Officer Name) (Title) (Street Address)
b. Eugene H. House - Executive VP & Asst. Sect & Treasurer So. Magnolia Ave.
c. Richard F. Knuth - Vice President - 415 Orienta Avenue
d. Robert H. Slowinski - Vice President - 800 S.W. 21st Terrace
e. a. John M. Cather - Chairman 145 South Magnolia Avenue
(Director, Trustee or Manager) (Street Address)
b. Eugene H. House 145 South Magnolia Avenue
c. Richard F. Knuth 415 Orienta Avenue
d. Robert H. Slowinski 800 S.W. 21st Terrace
e. Eugene H. House 145 South Magnolia Avenue
(Resident Agent Name) (Street Address)

7. Last meeting of Directors 6 29 71 8. Corporation Active? Yes 9. Inactive? If inactive, (Month - Day - Year) (Yes or No) (Month - Day - Year)

10. General Nature of Business Construction Date Incorporated 2 3 70 11. If foreign corporation.
(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	.10	300,000	100,000	\$10,000.20
(b)				
(c)				
(d)				
(e) Total Book Value of Stock Issued				\$10,000.20

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 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]

Cather Industries, Inc.
(Corporation Name)

Attest: Eugene H. House
Secretary or
Assistant Secretary

By: Eugene H. House
President or Vice President

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

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

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

State of Florida
DEPARTMENT OF REVENUE

0171602

Tallahassee, Florida

Refer to This Number
in All Correspondence
69-01-C-359095
02/05/70

This return is due
on July 1

Cather Industries, Inc.
145 South Magnolia Avenue
Orlando, Florida 32801

Nov-16-71 55795 JH 3 59095 E - CK - 2110

1. Cather Industries, Inc. <small>(Give exact name of corporation)</small>	2. Construction <small>(General nature of business)</small>																				
3. 145 South Magnolia Avenue <small>Street or Post Office Box of principal place of business</small>	4. Orlando Orange Florida <small>(City) (County) (State)</small>																				
4. John M. Cather <small>Officer's Name</small>	President 145 South Magnolia Ave., Orlando, Fla. 145 South Magnolia Avenue																				
Eugene H. Housel Executive VP & Asst. Secy & Treas Richard F. Knuth Vice - President Robert H. Slowinski Vice President	Orlando, Florida P.O. Box 36 Fern Park, Florida 800 S.W. 21st Terr., Ft. Laud., Fla.																				
5. John M. Cather <small>Officer's Name</small>	145 S. Magnolia Ave., Orlando, Fla. <small>(Address)</small>																				
Eugene H. Housel Richard F. Knuth Robert H. Slowinski	145 S. Magnolia Ave., Orlando, Fla. P.O. Box 36 Fern Park, Florida 800 S.W. 21st Terr., Ft. Laud., Fla.																				
6. Eugene H. Housel <small>Resident Agent Name</small>	145 S. Magnolia Ave., Orlando, Florida <small>(Address)</small>																				
7. Last meeting of Directors 6-29-71 <small>(Month - Day - Year)</small>	8. Corporation Active? Yes If inactive <small>(Yes or No)</small>																				
If inactive, will corporation begin business in the future?	9. If inactive began <small>(Month - Day - Year)</small>																				
10. Date Incorporated 2-3-70 <small>(Month - Day - Year)</small>	11. Date Qualified in Fla. <small>(Month - Day - Year)</small>																				
13. Total Authorized Capital Stock: <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="text-align: center;">500,000</td><td style="text-align: center;">\$ 10</td></tr><tr><td colspan="2" style="text-align: center;">One of shares worth per share</td></tr><tr><td colspan="2" style="text-align: center;">One of shares issued per share</td></tr><tr><td colspan="2" style="text-align: center;">One of shares outstanding per share</td></tr></table>	500,000	\$ 10	One of shares worth per share		One of shares issued per share		One of shares outstanding per share		14. Outstanding Capital Stock: (issued) <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="text-align: center;">(a) 100,000</td><td style="text-align: center;">\$ 10</td><td style="text-align: center;">\$ 10,000.00</td></tr><tr><td colspan="2" style="text-align: center;">One of shares worth per share</td><td style="text-align: center;">One of shares issued per share</td></tr><tr><td colspan="2" style="text-align: center;">One of shares outstanding per share</td><td style="text-align: center;">One of shares issued per share</td></tr><tr><td colspan="2" style="text-align: center;">(b) Total (a) + (b) + (c)</td><td style="text-align: center;">\$ 10,000.00</td></tr></table>	(a) 100,000	\$ 10	\$ 10,000.00	One of shares worth per share		One of shares issued per share	One of shares outstanding per share		One of shares issued per share	(b) Total (a) + (b) + (c)		\$ 10,000.00
500,000	\$ 10																				
One of shares worth per share																					
One of shares issued per share																					
One of shares outstanding per share																					
(a) 100,000	\$ 10	\$ 10,000.00																			
One of shares worth per share		One of shares issued per share																			
One of shares outstanding per share		One of shares issued per share																			
(b) Total (a) + (b) + (c)		\$ 10,000.00																			
15. Amount of tax Due \$ 20.00	16. Less Credit \$																				
17. Memo if any \$	18. If foreign corporation, give amount of capital employed in Florida. \$																				
Penalty and Interest \$	19. If foreign corporation, give the number of States in which you do business.																				
Amount of tax remitted \$ 21.10	20. If foreign corporation, give the number of States in which you do business.																				
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.																					

By President or Vice-President

Attest:

STATE OF FLORIDA
COUNTY OF ORANGE

Personally appeared before me Eugene H. Housel
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)

Form 100-10

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
DEPARTMENT OF REVENUE

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

CATHER INDUSTRIES, INC.
413 ORIENTA AVENUE
ALTAMONTE SPRINGS, FLA 32701

02/03/70

02/03/70

JL-20-70 77613 JF 3 50005 EISI - PI 833

1. Cathar Industries, Inc.	(Give exact name of corporation)	2. Construction Industry		
3. P. O. Box 36	4. a. John M. Cathar	5. a. John M. Cathar		
Interest or Post Office Box of principal place of business	(Name) (Officers Name)	(Name) (Officers Name)		
Fern Park	President, P. O. Box 36, Fern Park, Florida	P. O. Box 36, Fern Park, Florida		
Seminole	(City)	(City)		
Florida	(State)	(State)		
b. Richard F. Knuth	b. Richard F. Knuth	b. Richard F. Knuth		
c. Robert H. Slowinski	c. Robert H. Slowinski	c. Robert H. Slowinski		
d. Eugene H. Housel	d. Eugene H. Housel	d. Eugene H. Housel		
e. Vice-President	e. Vice-President	e. Vice-President		
f. Vice-President	f. Vice-President	f. Vice-President		
g. Secy-Treas.	g. Secy-Treas.	g. Secy-Treas.		
5. b. Richard F. Knuth	P. O. Box 36, Fern Park, Florida	P. O. Box 36, Fern Park, Florida		
c. Robert H. Slowinski	P. O. Box 36, Fern Park, Florida	P. O. Box 36, Fern Park, Florida		
d. Eugene H. Housel	P. O. Box 36, Fern Park, Florida	P. O. Box 36, Fern Park, Florida		
6. Eugene H. Housel	P. O. Box 36, Fern Park, Florida	P. O. Box 36, Fern Park, Florida		
7. Last meeting of Directors	JUNE 1970	8. Corporation Active?	YES	9. If inactive,
If Inactive, will corporation	(Month - Day - Year)	(Yes or No)	(Month - Day - Year)	(Month - Day - Year)
10. begin business in the future?	11. Date Incorporated	12. Date Qualified in Fla.		
13. Total Authorized Capital Stock:	14. Outstanding Capital Stock: (issued)			
300,000 \$ 10	(a) 100,000 \$ 10 \$ 10,000.00			
\$	(b)			
\$	(c)			
15. Amount of tax	16. Due	17. Less Credit	18. Memo if any	19. If foreign corporation, give amount of capital employed in Florida
\$	\$ 8133*	\$	\$	\$
Feb. 3, 1970-Jun 30, 1970				
16. with this return	17. (See instructions)	18. Amount of tax remitted	19. If foreign corporation, give the number of States in which you do business	
\$	\$	\$ 8133		
21. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.	Attest:	Eugene H. Housel		
<i>[Signature]</i>	By President or Vice-President			

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 _____

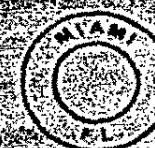
(Notary Seal)

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)

1234567		(2) 02/02/1970	DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.	VALIDATION AREA - DO NOT WRITE IN THIS SPACE	
CATER INDUSTRIES, INC.		ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES		FEB-1-74--2 121000 **** 5.00	
		SECRETARY OF STATE RICHARD (DICK) STONE P.O. BOX 6327 TALLAHASSEE, FLA. 32301		DUE JAN 1 1974	DELINQUENT JULY 1 1974
				COMP-AE74	PAGE 1
CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE					
(4a) FED. EMP. ID. NO. 3941795071		(5) SIC C 1340		(5a) FED. EMPLOYER ID. NO. 61CC- (SEE PAGE 4)	
Cather, John M. Suite 202 115 Orienta Altamonte Springs, Fla.				Housing & Urban Development 1408 Purcell Trail, Casselberry, Fla. Knuth, Richard E., P.O. Box 411, Orlando, Fla. Slowinski, Robert H., 160 Eldorado Pkwy., Plantation, Fla. House, Eugene H., 229 Flame Ave., Mailcode: P-4700 Benzendorf, Edward R. H., 41 Oakleigh, Mailcode: P-4700 Luschen, Robert H., 620 NW 70th Terrace, Plantation, Fla.	
(6) OFFICERS/DIRECTORS NAMES Cather, John M. Knuth, Richard E. House, Eugene H. Slowinski, Robert H. Benzendorf, Edward R. Luschen, Robert H.		(7a) ADDRESS ALTAMONTE SPRINGS, FLA.		(7b) OFFICERS/DIRECTORS NAMES Cather, John M., 1408 Purcell Trail, Casselberry, Fla. Knuth, Richard E., P.O. Box 411, Orlando, Fla. Slowinski, Robert H., 160 Eldorado Pkwy., Plantation, Fla. House, Eugene H., 229 Flame Ave., Mailcode: P-4700 Benzendorf, Edward R. H., 41 Oakleigh, Mailcode: P-4700 Luschen, Robert H., 620 NW 70th Terrace, Plantation, Fla.	
(8) ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET					
(9) FISCAL CLOSE OF ACCOUNTING PERIOD 103		(10) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)		(11) STREET ADDRESS 115 Orienta Ave., and 800 G. W. 21st Terrace Altamonte Springs, Fla. and Fort Lauderdale, Fla.	
Cather Industries, Inc. 115 Orienta Avenue Altamonte Springs, Fla. 32701		Cather Industries, Inc. Suite 202, 701 E. Semoran Blvd. Altamonte Springs, Fla. 32701		ADDRESS Altamonte Springs, Fla. and Fort Lauderdale, Fla.	
(12) PRIMARY STOCK CLASS OR TYPE 10 PAR VALUE \$1,000.00		(13) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR, NO. PAR, OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE		(14) OTHER CLASS OR TYPE PAR, NO. PAR, OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE	
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.		(15) 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		(16) DIFFERENT FROM NO. 8140075	
AUTHORIZED SIGNATURE John M. Cather		(17) AGENT SIGNATURE			
(18) TITLE President		(19) FBI NO. 834-0311			

RICHARD (DICK) STONE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399

State of Florida
Department of State



FIRST CLASS
MAIL
U.S. POSTAGE
PAID
PERMIT 616

ATTENTION:

Please statutory returns must pursuant
to § 222.4 to properly complete and mail
in the Annual Report.

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

N. 339075-69-01 02/03/70

CATHER INDUSTRIES INC
415 ORIENTAL AVENUE
ALTAMONTE SPRINGS, FLA 32701

ADDRESS CORRECTION
REQUESTED
DATE DUE JAN 1 1973
DATE DELINQUENT MAR 1 1973

46 573

APR 6 73 1 1973 \$5.00
PLEASE TYPE

NAME AND ADDRESS TO WHICH MAIL SHOULD BE RETURNED

CATHER INDUSTRIES INC

(Exact Corporate Name)

415 Oriental Avenue
(Street Address or Principal Office in Fla.)

Altamonte Springs

Seminole

Florida

32701

(City)

(County)

(State)

(Zip)

(Officer's Names)

(Title)

(Street Address)

(City)

(State)

4. (a) John M. Cather President Suite 202, 701 E. Semoran, Altamonte Springs, Fla.
(b) Richard F. Knuth Vice President 415 Oriental Ave., Altamonte Springs, Fla.
(c) Eugene H. House Secretary & Treasurer Suite 202, 701 E. Semoran, Altamonte Springs, Fla.
(d) Erhard R. H. Kunzendorf Vice President 415 Oriental Ave., Altamonte Springs, Fla.

(Directors, Trustees, Managers)

(Title)

(Street Address)

(City)

(State)

5. (a) John M. Cather President Suite 202, 701 E. Semoran, Altamonte Springs, Fla.
(b) Richard F. Knuth Vice President 415 Oriental Ave., Altamonte Springs, Fla.
(c) Eugene H. House Secretary & Treasurer Suite 202, 701 E. Semoran, Altamonte Springs, Fla.
(d) Erhard R. H. Kunzendorf Vice President 415 Oriental Ave., Altamonte Springs, Fla.

7. General Nature
of Business
See page 2

ME410

8. Date Formed
or Incorporated

9. If Foreign Corporation
Data Qualified in Florida

MO DA YR

MO DA YR

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

Class or Type

Number

Book Value

(a) Common

100,000

\$12.16

(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

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:

Secretary or Assistant Secretary

CATHER INDUSTRIES INC

(Corporate Name)

By

President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18

THE CAPITOL

TALLAHASSEE, FLORIDA 32304

REGISTRATION
FILING FEE PER PROFIT ENTITY \$12.00
PER NON-PROFIT ENTITY \$12.00

RICHARD (DICK) STONE
DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLA.

STATE OF FLORIDA
DEPARTMENT OF STATE

PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

FLORIDA
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #15

244095-69-01 02/03/70

CATHER INDUSTRIES INC
415 ORIENTAL AVENUE
MELTON SPRINGS, FLA.

32701

ADDRESS CORRECTION REQUESTED

16-0377
FEB 29 1970 - 2 103000 PM - 5 JU

DATE DUE JAN 31 1972

DATE DEINQUENT MAY 1 1972

PLEASE PRINT

Current Mailing Address for 300 S. SW 21st Terrace
Ft. Lauderdale, Florida

1. FIRM NAME
THE CATHER INDUSTRIES, INC.

2. MAILING ADDRESS
300 S. SW 21st Terrace, Ft. Lauderdale, FLA. 33311

3. OFFICERS
(List Name, Title, Address, Street Address)
(a) John M. Cather President 145 S. Magnolia Ave., Orlando

(b) Eugene H. Householder Vice Pres. & Treasurer 145 S. Magnolia Ave., Orlando

(c) Robert G. Glowniak Vice Pres. 300 S. SW 21st Terrace, Ft. Lauderdale

(d) Richard M. Knutson Vice Pres. 145 S. Magnolia Ave., Orlando, Fla.

(e) Director, Trustee, Manager Same as number 4 above

(f)

(g)

(h)

4. RESIDENT OFFICES
(List Name, Street Address)
Eugene H. Householder 145 S. Magnolia Avenue, Orlando

5. GENERAL NATURE OF BUSINESS
Date Formed 3/7/70 If Foreign Corporation
of Business Construct or Incorporated Date Qualified in Florida

6. CAPITAL STOCK (or number and book value of all certificates of interest or participation)

7. NUMBER OF STOCKHOLDERS
100

8. Common 100 000 100 000 100 000

(b)

(c)

(d)

(e) Total Book Value of Stock (Certificates Issued)

9. 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

10. Close of annual accounting period for this return 3/31/70

11. 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 or accrued under Chapter 201, Florida Statutes, and we further declare that we are not liable for any such taxes.

12. Cather Industries, Inc.

Attest: *John M. Cather, President* *Richard M. Knutson, Vice Pres.*

For Corporate Name: *CATHER INDUSTRIES, INC.*

Corporate Seal: *John M. Cather, President*

Date: *3/7/70*

Return Original (with Tax Payment) to DEPARTMENT OF STATE

THE CAPITOL

TALLAHASSEE, FLORIDA 32304

**CORPORATION
ANNUAL REPORT**

FFB 21-75 1 471****

AMERICAN BUSINESS
CORPORATION

5000 N.W. 1A CORP.

NAME OF FIRM
IS QUALIFIED TO

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32391

CHARTER NUMBER

1 359095 7

DELINQUENT-JULY 1

DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

FED. EMPLOYER ID. NO.

59-1295671

5. FISCAL CLOSE OF
ACCOUNTING PERIOD (MO)

1540

05

1974

1975

YEAR OF LAST
FILED IN THIS

YEAR(S) THIS I
COVERS

4a CHANGE TO:

3 SIC C ENVELOPE
BACK

4b CHANGE TO:

5b CHANGE TO:

6 CATHER INDUSTRIES INC

EXACT
NAME

DO NOT WRITE IN THIS SPACE

FOR OWNER

7 RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT FROM
THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.

RESIDENT
AGENT
AND
STREET
ADDRESS
CATHER, JOHN M
SUITE 202
701 E SEMORAN

ALTAMONTE SPRINGS, FL 32701

TELE
C3
C2
C1
C0
C9
C8
C7
C6
C5
C4
C3
C2
C1
C0

PLEASE READ INSTRUCTIONS ON

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

359095
CATHER INDUSTRIES INC
SUITE 202, 701 E SEMORAN BLVD
ADDRESS
ALTAMONTE SPRINGS, FL 32701

8a CHANGE
TO:
NO P.O. BOX

9 OFFICERS/DIRECTORS NAMES

STREET ADDRESS

CITY / STATE

CATHER, JOHN M **ALTAMONTE SPRINGS, FL**

Pres

KNUTH, RICHARD F **ALTAMONTE SPRINGS, FL**

HUNTER, EUGENE H **ALTAMONTE SPRINGS, FL**

Sec

MICHAEL S. PRAGGINS **Altamonte Springs, FL**

EDWARD R.H. KUNZendorf **V V** **Sec**

G. L BORT CORPORATION **V V -**
ARNOLD MURST **V V YP**

CAPITAL STOCK

10 10 SHARES @ \$ 1,000.00

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

AUTHORIZED SIGNATURE

Michael S. Praggins

TITLE **President**

TEL. NO. **831**

10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE **PAR NO. PAR OR STATED VALUE** **SHARES AUTHORIZED** **NUMBER BOOK VALUE**
Common **\$10** **101242** **\$10,124.20**

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

S

DATE 1/27/75

**CORPORATION
ANNUAL REPORT**

FEB 21st 18 239700 ***

1540
CORP
SEAGRAM LIQUOR CORP.

AGENCY NUMBER
& ADDRESS TO:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

DATE OF FILING

DATE OF INVESTIGATION

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

(1) 3590075
CHARTER NUMBER

(7)

(2) 02/03/1970
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

(3) SIC C
SEE
ENVELOPE
BACK

1540

1975

YEAR OF LAST RI
FILED IN THIS OF

(4) FED. EMPLOYEE ID NO.

29-1295671

(3a) CHANGE TO:

1976

YEAR(S) THIS RE
COVERS

(4b) CHANGE TO:

(5) GATHER INDUSTRIES INC

EXACT
NAME

PLEASE READ INSTRUCTIONS ON BACK

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

ADDRESS 359095
GATHER INDUSTRIES INC
SUITE 202, 701 E SEMINOLE BLVD
ALTAMONTE SPRINGS, FL 32701

(6a)

STREET ADDRESS CHANGE

(7) GATHER, JOHN H.
REGISTERED
AGENT
AND
STREET
ADDRESS
SUITE 202
701 E SEMINOLE
ALTAMONTE SPRINGS, FL 32701

(7a)

REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRES

TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE			TITLE OR RANK
NAME OF ALL OFFICERS AND DIRECTORS		STREET ADDRESS	
GATHER, JOHN H.	701 E SEMINOLE BLVD	ALTAMONTE SPRING, FL	DIR
KNUTH, RICHARD F.	701 E SEMINOLE BLVD	ALTAMONTE SPRING, FL	PRES
SPRAGGIUS, MICHAEL	701 E SEMINOLE BLVD	ALTAMONTE SPRING, FL	TRE
FUNZENDURK, ERHARD K.H.	701 E SEMINOLE BLVD	II	SEC
CARPENTER, STEPHEN	701 E SEMINOLE BLVD	II	DIR
GILMER, G.		-	
BURST, JENNIE	701 E SEMINOLE BLVD	II	V.P.
EE		-	

DO NOT WRITE ON THIS SPACE

FOR DIVISION USE ONLY

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

SIGNATURE Michael Spraggius
TITLE President
DATE 3/4/76
TEL. NO. 8-73

MMT
4/7/76

No. 3- 59095

1-418-0-8-13 A
XVA

CATHER INDUSTRIES, INC.

Capital Stock, \$ 300,000 sh com at 10¢ per sh.

Principal Office Altamonte Springs Filed 2/3/70

Filed By Pd.

(a) Resident agent filed 5-22-70

(b) Agreement of Merger among CATHER & SON DRYWALL CO.
(F, 12,844) CATHER DRYWALL COMPANY (3-38420), merging
into and under the name of CATHER INDUSTRIES, INC.,
the cont. corp., filed June 1, 1971.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE JAN - 4 1977



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

APPROVED

AND

FILED

1977

JUN 30

8 39 AM 1977

Bruce A. Smathers
Secretary of State
Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A FEE OF \$5.00
TO THE DEPT. OF STATE
CORPORATIONS DIVISION

JUN 29 1977 177400 ***

TALLAHASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Office:

359095 CATHER INDUSTRIES INC
SUITE 202, 701 E SEMORAN BLVD
ALTAMONTE SPRINGS, FL 32701

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

1075 Orienta Ave.
P.O. Box No.

City

Altamonte Springs

State

Florida

Zip Code
327013. Date Incorporated or Qualified
To Do Business in Florida

02/03/1970

4. Federal Employer
Identification Number
(FEIN)

59-1295671

5. Date of
Last Report 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CATHER, JOHN H	DIR	1075 Orienta Avenue XXXXXX XXXX XXXX XXXX XXXX XXXX	ALTAMONTE SPRING, FL	
KNUTH, RICHARD F	DIR	1075 Orienta Avenue XXXXXX XXXX XXXX XXXX XXXX XXXX	ALTAMONTE SPRING, FL	
SPRAGGINS, MICHAEL	DIR	1075 Orienta Avenue XXXXXX XXXX XXXX XXXX XXXX XXXX	ALTAMONTE SPRING, FL	
KUNZENDORF, ERHARD R.	DIR	1075 Orienta Avenue XXXXXX XXXX XXXX XXXX XXXX XXXX	ALTAMONTE SPRING, FL	
CARPENTEN, GILMER	DIR	1075 Orienta Avenue XXXXXX XXXX XXXX XXXX XXXX XXXX	ALTAMONTE SPRING, FL	
WURST, ARNOLD	V.P.	1075 Orienta Avenue XXXXXX XXXX XXXX XXXX XXXX XXXX	ALTAMONTE SPRING, FL	

7. Registered
Agent
InformationName
CATHER, JOHN HStreet Address (Do NOT Use P.O. Box Number)
SUITE 202

City, State and Zip Code

ALTAMONTE SPRINGS, FL 32701

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

Name
CATHER, JOHN H

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

City, State and Zip Code

CATHER, JOHN H 1073 ORIENTA AVE.

Altamonte Springs FLA 32701

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 Title 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.

7-1-77 JH

Typed Name of Signing Officer

Michael Spraggins

Title

Treasurer

Telephone Number

305-831-2300

Signature

Date

June 28, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

A M E N D M E N T

Word Processing: October 21, 1977 By: ps

Updating: 10/24/77 By: SP

A notification letter was mailed to: Nicholas A. Pope, Esquire
LOWNDES, PEIRSON, DROSDICK & DOSTER
Post Office Box 2809
Orlando, Florida 32802 Addressed to: Mr. Pope

An Amendment to the Articles of Incorporation of CATHER INDUSTRIES, INC.
was filed:

Filing Date: October 20, 1977

Remittance totaling: \$15.00

Charter Number : 359095

Action Taken: Statement of Cancellation of Shares

359095

LOWNDES, PEIRSON, DROSDICK & DOSTER

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

JOHN F. LOWNDES
FREDERICK W. PEIRSON
ERNEST R. DROSDICK
WILLIAM E. DOSTER
ERNEST A. RICE
HAL M. RANTON
RILEE BENNETT
JAMES H. SPOONHOUR
TIMOTHY J. MANOR
MICHAEL RYAN
ROBERT F. HIGGINS
NICHOLAS A. POPE

SUITE 402, FIRST FEDERAL BUILDING
POST OFFICE BOX 2602
ORLANDO, FLORIDA 32802
TELEPHONE 303-843-4600

October 17, 1977

Office of the Secretary
of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32301

OCT 19 1977 77560 **** 15.00

Re: Cather Industries, Inc. Certificate of Cancellation of Shares filed pursuant to Florida Statutes §607.204(1975)

Gentlemen:

Enclosed herewith, please find Statement of Cancellation of Shares pursuant to §607.204 of Florida Statutes (1975), submitted by Cather Industries, Inc., which we are forwarding to you for filing. Also enclosed, please find this firm's check in the amount of \$15.00, payable to your order, representing the filing fee for this document, which, after filing, will effect an amendment to the Articles of Incorporation for Cather Industries, Inc. reducing the number of shares authorized to be issued by the corporation from 300,000 to 273,019 shares.

If you should have any questions concerning this matter, please contact me.

PRIVILEGE TAX	
C. TAX	15
FILING	15
C. COPY	
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	15
BALANCE DUE	

NAP:djg

Enclosures

cc: Mr. John M. Cather
Mr. Richard F. Knuth

Yours very truly,

Nicholas A. Pope

Nicholas A. Pope

QT

JF

*Statement of
Cancellation of
Shares*

STATEMENT OF CANCELLATION OF SHARES
PURSUANT TO SECTION 607.204
OF FLORIDA STATUTES (1975)

TO: Department of State
Tallahassee, Florida 32304

The undersigned corporation hereby reports a cancellation
of redeemable shares pursuant to Section 607.204 of Florida
Statutes (1975) as follows:

1. The name of the corporation is CATHER INDUSTRIES,
INC. The number of shares cancelled itemized by classes and
series, is as follows:

<u>NO. OF SHARES</u>	<u>CLASS</u>	<u>SERIES</u>	<u>PAR VALUE PER SHARE</u>
26,981	Common	N/A	\$0.10

3. The number of shares which the corporation has
authority to issue, itemized by classes and series after
giving effect to the cancellation, is as follows:

<u>NO. OF SHARES</u>	<u>CLASS</u>	<u>SERIES</u>	<u>PAR VALUE PER SHARE</u>
273,019	Common	N/A	\$0.10

4. The amount of the stated capital of the corporation,
after giving effect to such cancellation is \$27,301.90.

Executed on behalf of the undersigned corporation by
its President and by its Secretary, sealed with the corporate
seal and duly acknowledged on the 30th day of September,
1977.

Signed, sealed and delivered
in the presence of:

CATHER INDUSTRIES, INC.

By: Richard F. Knuth (SEAL)
Richard F. Knuth,
President

Attest: Richard R. H. Kunzendorf
Richard R. H. Kunzendorf,
Secretary

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me
this 15th day of September, 1977 by Richard F.
Knuth, President and Richard R. H. Kunzendorf, Secretary, of
CATHER INDUSTRIES, INC, a Florida corporation, on behalf of
the corporation.

Karen K. Lumb
Notary Public
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires May 29, 1981

*THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.00

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT.

1978

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (FORM COR 820) 12-1-72



Bruce A. Smathers
Secretary of State

AND
FILED

JUN 21 1978

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Office:

359095 CATHER INDUSTRIES, INC.
1075 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701

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

02/03/1970

4. Federal Employer
Identification Number
(FEIN)

59-1295671

6. Date of
Last Report 1977

5. 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 Number)	City and State
CATHER, JOHN H.	DIR		1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
KNUTH, RICHARD F.	DIR		1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
SPRAGGINS, MICHAEL	DIR		1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
KUNZENDORF, ERHARD R.	DIR		1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
CARPENTEN, GILMER	DIR		1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
WURST, ARNOLD	V.P.		1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
PRICE, JAMES M.	TREAS		1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL

7. Registered
Agent
Information

Name
CATHER, JOHN H.

Street Address (Do NOT Use P.O. Box Number)
1075 ORIENTA AVENUE

City, State and Zip Code

ALTAMONTE SPRINGS, FL 32701

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 Title 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

RICHARD F. KNUTH

Title

PRESIDENT

Telephone Number

305-834-0311

Date

January 11, 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
FILED

DO NOT WRITE IN THIS SPACE

1979

MAR 8 3 02 PM '79

FEB 17 1979

6C3#K#K#K#P#

THIS REPORT MUST BE ACCOMPANIED BY AN ANNUAL DIVISION
FEE OF \$10.00

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

359095
CATHER INDUSTRIES INC
1075 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701

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

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

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified:

To Do Business in Florida

4. Federal Employer

Identification Number
(FEIN)

5. Date of
Last Report

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
CATHER, JOHN H.	pres	1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
KNUTH, RICHARD F.	VP/D	1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
PRICE, JAMES M.	T	1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
KUNZENDORF, ERHARD R.H.	S/D	1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL
CARPENTEN, GILMER	O	1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL

7. Registered Agent Information

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

Name

CATHER, JOHN H.

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

1073 ORIENTA VENUE

City, State and Zip Code

ALTAMONTE SPRINGS, FL 32701

Name

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

City, State and Zip Code

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

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

DO NOT WRITE IN THIS SPACE

COO
3/8/79

Type Name of Signing Officer

Title

President

Telephone Number

305-834-0311

Date

JANUARY 2, 1979

Form COR 620, Rev. 10-22-78

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

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	DO NOT WRITE IN THIS SPACE AND FILED APR 4 4 PM 1980 FLORIDA DEPARTMENT OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA
1980		
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE		

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

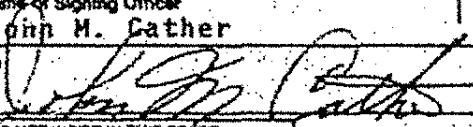
1. Name and Address of Corporation Principal Office: <input checked="" type="checkbox"/> 359095 CATHER INDUSTRIES INC. 1075 ORIENTA AVENUE ALTAMONTE SPRINGS, FL 32701	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone Is NOT Sufficient: Street Address P.O. Box No. City 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 <input type="checkbox"/> 2/03/1970	4. Federal Employer Identification Number (FEIN) 59-1295671	5. Date of Last Report 1979
---	--	------------------------------------

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CATHER, JOHN M	P/D	1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KNUTH, RICHARD F	V/D	1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
PRICE, JAMES M.	T	1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KUNZENDORF, ERHARD R.H.	S/D	1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
Carpenter CARPENTER, GILMER	D	1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL

7. Registered Agent Information Name CATHER, JOHN M. Street Address (Do NOT Use P.O. Box Number) 1075 ORIENTA VENUE 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.
---	---

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

Typed Name of Signing Officer John M. Cather	Title President/Director	Telephone Number 834-0311
Signature 		Date 2-27-80
DO NOT WRITE IN THIS SPACE		4/4/80 359095 03-11-80 2 6 130 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. Thompson
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

May 11 1981

RECEIVED FLORIDA SECRETARIAL DIVISION OF CORPORATIONS

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

1. Name and Address of Corporation Principal Office 359095 CATHER INDUSTRIES INC 1075 ORIENTA AVENUE ALTAMONTE SPRINGS, FL	RECEIVED JUN - 5 1981 32701	2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient Street Address 1073 Orienta Avenue PO Box No. 815 Altamonte Springs City Florida State Zip Code 32701
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 2/03/1970	4 Federal Employer Identification Number (FEIN) 59-1295671	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
CATHER, JOHN H	P/D	1073 1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KNUTH, RICHARD F	V/D	1073 1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
PRICE, JAMES M.	T	1073 1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KUNZENDORF, ERHARD R.H.	S/D	1073 1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
CARPENTER, GILMER	O	1075 ORIENTA AVENUE	ALTAMONTE SPRING, 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 H. Street Address (Do NOT Use P.O. Box Number) 1073 ORIENTA VENUE City, State and Zip Code ALTAMONTE SPRINGS, FL 32701	<i>[Signature]</i>

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.		
Type Name of Signing Officer John M. Cather	Title President	Telephone Number 834-0311
Signature <i>[Signature]</i>	Date 1-6-71	
DO NOT WRITE IN THIS SPACE		

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

CORPORATION
ANNUAL REPORT

1982

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



George E. Jones
Secretary of State

NOTICE: PLEASE PRINT CAREFULLY

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 Filer (Other than Mailing Address)

F359095
CATHER INDUSTRIES INC
1073 ORIENTA AVENUE
P O BOX 815
ALTAMONTE SPRINGS, FL

32701

2. Entity Change of Address or Change of Name
Or Use PG Box Number. Above is NOT Sufficient
Address

FC MAILING ADDRESS

214

Street

Zip Code

3. Name and Address of Owner(s) of Business in Florida

02/03/1970

58-1295671

05/11/1981

4. Name and Address of Registered Agent

CATHER, JOHN H
KNUTH, RICHARD F
PRICE, JAMES K
KUNZENDORF, ERHARD R.H.

P/D
V/D
T
S/D

1073 ORIENTA AVENUE
1073 ORIENTA AVENUE
1073 ORIENTA AVENUE
1073 ORIENTA AVENUE

ALTAMONTE SPRING, FL
ALTAMONTE SPRING, FL
ALTAMONTE SPRING, FL
ALTAMONTE SPRING, FL

Registered Agent Information

CATHER, JOHN H
1073 ORIENTA VENUE
ALTAMONTE SPRINGS, FL

32701

I, Cather, John H., do hereby declare, under the pains and penalties of perjury, that the undersigned corporation, organized under the laws of the State of Florida, is my agent for the service of process of all legal documents, to be served on me at my registered office, or at my place of business, in the state of Florida. I am 21 years of age, competently minded, & capable to make this declaration.

SIGNED:
Cather, John H.
The above Agent Accepting Agreement
\$3.00 additional fee required for Registered Agent changes.

DATE: 14302

I, Cather, John H., do hereby declare, under the pains and penalties of perjury, that the undersigned is the registered agent for the corporation named in Exhibit A to this Report, as Required by Statute 607 F.S. I further declare that I understand my Statute of Law clearly. I am fully aware of the same & its effect as it may affect this Report.

CONTRACTS

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

CORPORATION
ANNUAL REPORT

1983



Design Prostera
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED FOR USE IN THIS STATE

2ND
FILED

Feb 23 1983 AM 10:00

FLORIDA DEPARTMENT OF STATE

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:

3520 SRS
CATHER INDUSTRIES INC.
1073 ORIENTA AVENUE
P O BOX 215
ALTAMONTE SPRINGS, FL

32701

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Above is NOT Sufficient
Show ASSESS:

P.O. BOX NO.

CITY

STATE

ZIP CODE

If address above is incorrect in any way, enter the correct address
(Item 2 includes Zip Code)

3 Date Incorporated or Organized
To Do Business in Florida

02/03/1970

4 PERSON TO RECEIVE
NOTIFICATION OF FEE

59-1295677

6 DATE RECEIVED

02/03/1982

6 Names and Street Addresses of Each Officer and Director:

Name of Officer and Director	Type	Show Address of Each Officer and Director 102 AND USE POST OFFICE BOX NUMBER	Date and State
CATHER, JOHN M	P/D	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KNUTH, RICHARD F	V/D	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
PPICE, JAMES N	T	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KUNZENDORF, ERHARD R.H.	S/D	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

8 Name and Address of New Registered Agent

CATHER, JOHN M
1073 ORIENTA VENUE
ALTAMONTE SPRINGS, FL

John A. Cather, Notary Public
CATH, 9145 W 2nd Ave, Suite 100

9 Pursuant to the provisions of Sections 842.034 and 847.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement to the Florida Department of State for filing stating that the above named person is the registered agent for this corporation in the state of Florida.

Such change was authorized by resolution duly adopted by the Board of Directors.

SIGNATURE

Registered Agent Accepting appointment

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of form

I, John M. Cather, an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Record as Required by Chapter 847, Florida Statutes, do hereby certify that I have signed my signature on this document which shall have the same legal effect as if made under oath.

SIGNATURE

JOHN M. CATHER

PRESIDENT

1-19-83

834-0311

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

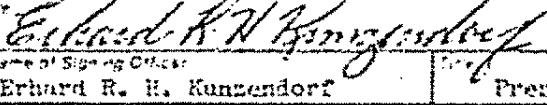
CORPORATION ANNUAL REPORT 1984	 FLORIDA DEPARTMENT OF STATE DIVISION OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS	1984 1984 1984 1984
--	---	------------------------------

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

1. Name and Address of Corporation Principal Office CATHER INDUSTRIES, INC 1073 ORIENTA AVENUE P O BOX 815 ALTAMONTE SPRINGS, FL	2. Enter Change of Address or Name on Part 1a Or Use Box Number Above in Box 1a if Same 359095 PILOT DR 32701		
<small>If change of address, principal or name, enter the subject address in Item 3, include Zip Code.</small>			
3. Date Incorporation or Qualification To Do Business in Florida 02/03/1970	4. Federal Taxpayer Identification Number 59-1295671		
5. Dates and Street Addresses of Each Officer and Director as of December 31, 1983			
Name of Off/Cdir John H Cather	Title President	Street Address 1073 ORIENTA AVENUE	City and State ALTAMONTE SPRINGS, FL
1. CATHER, JOHN H 2. KNUTH, RICHARD F 3. PRICEY, JAMES M 4. KUNZENDORF, ERHARD R.H.	P/D W/D T S/D/Q	1073 ORIENTA AVENUE 1073 ORIENTA AVENUE 1073 ORIENTA AVENUE 1073 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL ALTAMONTE SPRINGS, FL ALTAMONTE SPRINGS, FL ALTAMONTE SPRINGS, FL

Registered Agent Information

7. Name and Address of Registered Agent CATHER, JOHN H 1073 ORIENTA VENUE ALTAMONTE SPRINGS, FL	8. Name and Address of Last Registered Agent ERHARD R.H. KUNZENDORF <small>NOTICE TO REGISTERED AGENT: IF YOU CHARGE FEES FOR THIS SERVICE, YOU MUST PAY THE FLORIDA LEGAL FEE FOR THE SERVICE AS STATED ON THE STATE'S REGISTRATION FORM.</small> 1073 ORIENTA AVE ALTAMONTE SPRINGS, FL
9. Filing Fees for the provisions of Sections 807.034 and 807.037, Florida Statutes. The undersigned corporation, organized under the laws of the state of Florida, submits this statement for the purpose of changing its registered agent, effective in the state of Florida.	
<small>Cost of change of registered agent by each corporation, estimated by its board of directors</small>	
<small>Erhard R.H. Kunzendorf</small>	
<small>Signature of Registered Agent Accredited by Board of Directors</small>	
<small>\$3.00 additional fee required for Registered Agent changes.</small>	

<small>See signature section on reverse side of this form</small>			
<small>I Certify That I Am An Officer of the Corporation Who Prepared This Report and I Will Be Liable for Any Statement Made in This Report That I Understood My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.</small>			
Signature 		Date January 24, 1984	
Firma Name of Signing Officer Erhard R. H. Kunzendorf		Telephone No. 305-834-0311	
<small>If you desire a certificate of status check the box below and enclose an additional \$5.00 with your payment.</small>			
<small>CERTIFICATE OF STATUS DESIRED An additional fee is required for certificates.</small>			

359095

LOWNDES, DROSDICK, DOSTER & KANTOR

WILLIAM E. DOSTER
ARTHUR A. DROSDICK (1938-1982)
RICHARD J. FIDDE
ROBERT P. HIBBERD
LORAN A. JOHNSON
HAL H. KANTOR
JOHN F. LOWNDES
TIMOTHY J. MAHER
NICHOLAS A. MORE
MICHAEL RYAN
CLEATOUR J. SIMMONS
JAMES M. SPOONHOUR
JON C. VENGLER

GENERAL ATTORNEY
ATTORNEYS AT LAW
64 NORTH COLA DRIVE
POST OFFICE BOX 4200
ORLANDO, FLORIDA 32802
TELEPHONE (305) 847-4800
847-4800 MU-2474 ORL

WILLIAM A. BREKETT
DALE R. CHAPMAN
SHIRLEY GUNTA DELICIO
SHERRY M. DEWITT
STEPHEN D. DUKEGAN
THOMAS E. FRANCIS
KAREN J. GORDON
M. GENEVA GRAY, JR.
GARY M. HALADA
DAVID E. PETERSON
SHAWN SPALDING
JULIAN E. WHITEHURST

July 10, 1984

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

016 81076	7/18/84
016 81092	7/18/84
005 81095	7/18/84

15.00	.12
15.00	.6
30.00	.16

Re: Cather Industries, Inc.

Gentlemen:

Name Change

Enclosed herewith for filing with the Secretary of State are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, along with a check from this law firm in the amount of \$30.00, representing \$15.00 for the filing fee and \$15.00 for a certified copy of said document.

Please file the Amendment and return a certified copy to the undersigned at your earliest possible convenience.

Thank you for your assistance in this matter.

Yours very truly,

Loran A. Johnson

FILED
8/10/84
FBI - TAMPA

LAJ:mg
Enclosures

Name	2/13/84
Availability	2/13/84
Document Examiner	AOF 19
Updater	AOF
Verifier	AOF
Acknowledgment	NY
W. P. Verifier	AOF

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION FILED
OF CATHER INDUSTRIES, INC.

JUL 16 8 01 AM '84

Pursuant to the provisions of Section 607.187 of the Florida Statutes, Cather Industries, Inc. adopted the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Cather Industries, Inc.
2. The original Articles of Incorporation for the corporation were filed on February 3, 1970.
3. By written consent executed on July 9th, 1984 by the sole director and sole stockholder of the corporation, said director and stockholder has agreed that the Articles of Incorporation of the corporation be amended to change the corporate name to "KUNZENDORF CONSTRUCTION CORPORATION."
4. Accordingly, Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is Kunzendorf Construction Corporation.

IN WITNESS WHEREOF, the President and Secretary of the corporation has executed these Articles of Amendment this 9th day of July, 1984.

CATHER INDUSTRIES, INC.

By: Erhard R.H. Kunzendorf
Erhard R.H. Kunzendorf
President and Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of July, 1984 by ERHARD R.H. KUNZENDORF, President and Secretary of CATHER INDUSTRIES, INC., a Florida corporation, on behalf of the corporation.

Mary J. Bracke
Notary Public
My Commission Expires:
Notary Public, State of Florida
My Commission Expires Aug. 12, 1987
Finger Print Card File; Jacksonville, Fla.

CORPORATION

ANNUAL REPORT
1985

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary Of State

35-80957
KUNZENDORF CONSTRUCTION CORPORATION
 1073 ORIENTA AVENUE
 P O BOX 375
 ALTAMONTE SPRINGS, FL 32701

35-80957
 1073 ORIENTA AVENUE
 P O BOX 375
 ALTAMONTE SPRINGS, FL 32701

3 Date of Incorporation or Organization **02/03/1970** 4 Filing Date **59-1295671** 5 Date of Last Annual Report **04/12/1984**
 6 City Business Is Located In **ALTAMONTE SPRINGS, FL**

Name of Shareholder aka Director	Address of Each Shareholder or Director	Date of Birth or Death of Shareholder or Director	City and State
1 KUNZENDORF, ERHARD R H	S/D/P 1073 ORIENTA AVE		ALTAMONTE SPRING,FL 32701
2			
3			
4			
5			
6			

Registered Agent Information

7 Name and Address of Current Registered Agent

8 Name and Address of New Registered Agent

KUNZENDORF, ERHARD R H
 1073 ORIENTA AVE
 ALTAMONTE SPRGS, FL 32701

Name
 Street Address (Do NOT Use P.O. Box Number)
 C.W. State and Zip Code

9. Pursuant to the provisions of Sections 407.004 and 407.017, Florida Statutes, the above-named corporation, does, under the laws of the state of Florida, submit this statement for the purpose of changing its registered agent and steward agent, or both, in the state of Florida.
 Such change will be effective by the date of filing date indicated by the filing of documents on

I hereby attest the statements of registered agent I am familiar with, and accept the obligations of Section 407.017 F.S.

SIGNATURE:

Name of Registered Agent Accepting Assignment

DATE

\$3.00 additional fee required for Registered Agent changes.

10.

The signature(s) appearing under witness(es) do hereby date of this day,

I Certify That I Am An Officer of the Corporation, the Purchaser or Trustee Designated to Execute This Report As Prepared by, or Under My Seal, or
 Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath
 Other Officers Must Be Listed In Block B.

Signature:

Date:

MAY 7, 1985

11. Name of Signer:

ERHARD R. H. KUNZENDORF

PRESIDENT

(305) 834-0311

12.

CERTIFICATE OF STATUS, REQUIRED

\$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 CORPORATION BY STATE
Division of State
Division of State
Division of State

359095
KUNZENDORF CONSTRUCTION CORPORATION
1073 ORIENTA AVENUE
P O BOX 815
ALTAMONTE SPRINGS, FL 32701

SEARCHED	INDEXED	SERIALIZED	FILED
02/03/1980	02/03/1980	02/03/1980	02/03/1980
SEARCHED	INDEXED	SERIALIZED	FILED
05/13/1986	05/13/1986	05/13/1986	05/13/1986

KUNZENDORF, ERHARD R H S/O/P. 1073 ORIENTA AVE ALTAMONTE SPRINGS, FL 32701

REGISTERED AGENT INFORMATION

7. Registered Agent - The subject Registered Agent

KUNZENDORF, ERHARD R H
1073 ORIENTA AVE
ALTAMONTE SPRGS, FL 32701

FL

A. Signature of Registered Agent and Notary Public: State the name of the Notary Public, if any, whose signature appears on the instrument or document filed in the office of the Clerk of Court, and the date of filing.

B. Signature of Registered Agent and Notary Public: State the name of the Notary Public, if any, whose signature appears on the instrument or document filed in the office of the Clerk of Court, and the date of filing.

\$100 additional fee required for Registered Agent Change

C. Signature of Registered Agent and Notary Public: State the name of the Notary Public, if any, whose signature appears on the instrument or document filed in the office of the Clerk of Court, and the date of filing.

D. Signature of Registered Agent and Notary Public: State the name of the Notary Public, if any, whose signature appears on the instrument or document filed in the office of the Clerk of Court, and the date of filing.

Erhard R. H. Kunzendorf
Erhard R. H. Kunzendorf

President

MAY 9, 1986
(305) 831-2212

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION

FLORIDA DEPARTMENT OF STATE
Chairman
Secretary of State
Division of Corporations

**ANNUAL REPORT
1987**



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

1 Name and Address of Corporation as Per Last Report

359095
KUNZENDORF CONSTRUCTION CORPORATION
1073 ORIENTA AVENUE
P O BOX 815
ALTAMONTE SPRINGS, FL 32701

Enter Address as Received Above After the First Address
If None, 2 Include Zip Code

4 Enter Change of Address to Corporate Office if
Office P.O. Box Number Above is NOT 5-Digit

Street Address 21

P.O. Box #s 22

City and State 23

Zip Code 24

5 Date Corporation Organized

02/05/1970

6 Entity Entered

Identical Number FTA, 59-1295671

7 Date of Last Report

05/15/1986

8 Name of Officers
and Directors

9 Street Address of Each
Officer and Director

10 City and State

KUNZENDORF, ERHARD R H

S/O/P 1073 ORIENTA AVE

ALTAMONTE SPRINGS, FL 32701

REGISTERED AGENT INFORMATION

11 Name and Address of Current Registered Agent

KUNZENDORF, ERHARD R H
1073 ORIENTA AVE
ALTAMONTE SPRGS, FL 32701

12 Enter New Address of New Registered Agent

Current Address 13 or Existing P.O. Box Number 13

Former Address 21 (Do Not Use P.O. Box Number) 23

City 24

FL

14 Enter Name of Person (Name P.O. Box 815 and 1073-227) Who Submits the Annual Report of the above-named corporation, incorporated under the laws of the State of Florida, and who is responsible for the review of changing or updating the above information. Agent or Party to the Division of State, Florida, who is also responsible for returning this instrument to the Board of Directors & on payment of filing fees, will be liable for all expenses of registration of agent's name, firm name, etc., and interest on obligations of division 50-1000-325 F.S.

15 Signature of Person Submitting Report
Signature of Agent Submitting Report
Date
Programmed Agent Accounting Account Number

\$3.00 additional fee required for Registered Agent Change

16 Statement of Incorporation, Articles of Incorporation, Certificate of Incorporation, or Registration Statement, or other instrument, may be required to file with this instrument. If so, attach copy of instrument to this instrument.

17 Statement That I Am An Officer of the Corporation or Receiver or Trustee Appointed to Execute This Report as Required by Chapter 577 F.S.
18 If Two Officers or Directors of Corporation On One Original Copy, Make the Same Legal Effects As If Made Under Both Officers Names and Dates

Erhard R H Kunzendorf

ERHARD R. H. KUNZENDORF

PRESIDENT

DATE
RECEIVED NUMBER

4-16-87

(305) 831-2212

CERTIFICATE OF STATUS DESIRED

\$3 Additional Fee
Required for a
Certification of Status