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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, PEIRSOL, DROSDICK & BAKER
ATTORNEYS AND COUNSELLORS AT LAW

JOHN F. LOWNDES
FREDERICK W. PEIRSOL
ERNEST H. DROSDICK
WILLIAM T. BAKER, JR.
WILLIAM E. DOSTER

SUITE 423, FIRST FEDERAL BUILDING
POST OFFICE BOX 2809
ORLANDO, FLORIDA 32802
TELEPHONE 305-422-6115

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.

CHARTER SECTION

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 F Lowndes
John F. Lowndes

JFL:nch
Enclosures

FILED
FEB 3 2 09 PM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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. ✓

FILED
FEB 2 09 PM '78
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 par 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 these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th 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 28th 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. DIESTELHORST

No. 3-59095

RESIDENT AGENT
CERTIFICATE

Filed in the
DEPARTMENT OF STATE
STATE OF FLORIDA

TOM ADAMS
SECRETARY OF STATE

BY ______

corp-23

STATE OF FLORIDA

DEPARTMENT OF STATE

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, 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

has 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 P. Knuth, V. Pres.	" " "
Robert H. Slowinski, V. Pres.	160 Eldorado Parkway, Plantation, Fla.
Erhard R. H. Kunzendorf, Secretary	415 Orienta Ave., Altamonte Springs, Fla.
Eugne H. Housel, Treasurer	" " " " "

DIRECTORS: (THREE (3) required by law)

NAME	SPECIFIC ADDRESS
John M. Cather	See above
Richard P. Knuth	"
Robert H. Slowinski	"
Eugene H. Housel	"
Erhard R. H. Kunzendorf	

By Richard P. Knuth 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)

JC

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 or agent or changed its officers and/or directors.

Filing Fee, $2.00 Paid

[illegible] A

3-59095

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

JUL 2 10 56 AM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refer to This Number in All Correspondence: 69-01-C-359095
02/03/70

This return is due on July 1: 1970

CATHER INDUSTRIES INC
415 ORIENTA AVENUE
ALTAMONTE SPRINGS FLA 32701

1. Cather Industries, Inc. (Give exact name of corporation)
2. Construction Industry (General nature of business)

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

4. a. John M. Cather (Officers-Name) President (Title) P. O. Box 36, Fern Park, Florida (Address)
b. Richard F. Knuth Vice-President P. O. Box 36, Fern Park, Florida
c. Robert H. Slowinski Vice-President P. O. Box 36, Fern Park, Florida
d. Eugene H. Housel Sec'y-Treas. P. O. Box 36, Fern Park, Florida

5. a. John M. Cather (Directors - Name) (Law requires at least (3) three) P. O. Box 36, Fern Park, Florida (Address)
b. Richard F. Knuth P. O. Box 36, Fern Park, Florida
c. Robert H. Slowinski P. O. Box 36, Fern Park, Florida
d. Eugene H. Housel P. O. Box 36, Fern Park, Florida

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

7. Last meeting of Directors JUNE 1970 (Month - Day - Year) 8. Corporation Active? YES (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated 2/3/70 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

300,000 (No. of shares with par value)	$	.10 (Par value each)
(No. of shares with par value)	$	(Par value each)
(No. of shares without par or nominal value)		

14. Outstanding Capital Stock: (issued)

(a)	100,000 (No. of shares with par value)	$	.10 (Par value each)	$	10,000.00 (Total value)
(b)	(No. of shares with par value)		(Par value each)		(Total value)
(c)	(No. of shares without par or nominal value)				(Total actual value)
(d) Total (a) + (b) + (c)				$	10,000.00 (Total value)

15. Amount of tax Due $ 8.33*
Feb. 3, 1970-Jun 30, 1970

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ 8.33

19. If foreign corporation, give amount of capital employed in Florida. $ ______

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

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

______ By President or V-President

Attest: Eugene H Housel
Secretary

STATE OF ______
COUNTY OF ______

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

Sworn to and subscribed before me this ______ day of ______ 19__

(Notary Seal) ______ Signature of Notary taking acknowledgement

FORM DR-405

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 INDUSTIRES, I
CATHER DRYWALL COMPA
(3-38420) & CATHER &
CO (F-12,844), mer
CATHER INDUSTRIES,
the continuing corp.

FILED IN OFFICE OF DEPAR
OF STATE, STATE OF FLO
by jm , on May 31,

RICHARD (DICK) STONE
SECRETARY OF STATE

corp—1

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

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

SUITE 432, FIRST FEDERAL BUILDING
POST OFFICE BOX 2809
ORLANDO, FLORIDA 32802
TELEPHONE (305) 843-4600

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 COMPANY into CATHER INDUSTRIES, INC., a Florida corporation.

Dear Mrs. Sims:

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

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

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

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

FILED
May 31 1 57 PM '71
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Copy picked up 5/31/71
$25

JUN-1 71 1 - 38800 ****10.00
JUN-1 71 1 - 38900 ****15.00

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

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are the following:

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

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

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

The Secretary of State of the State of Nebraska requires that I obtain a one-page certificate from the Secretary of State of the State of Florida certifying that CATHER & SON DRYWALL CO., a Nebraska corporation has merged into CATHER INDUSTRIES, INC., a Florida corporation, and that CATHER INDUSTRIES, INC., as of the date of the certificate, is duly organized and in good standing under the laws of the State of Florida. The certificate should also state the 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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 accordance 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. BOUSEL, 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. Housel

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

Eugene H. Housel

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

Eugene H. Housel

Eugene H. Housel, 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 H. Cather, President

Attest: ______________________
Eugene H. Housel, Secretary

CATHER & SON DRYWALL CO., a Nebraska corporation

By: ______________________
John H. Cather, President

Attest: ______________________
Eugene H. Housel, Secretary

CATHER DRYWALL COMPANY, a Florida corporation

By: ______________________
John H. Cather, President

Attest: ______________________
Eugene H. Housel, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN M. CATHER, well known to me to be the President of CATHER 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.

Notary Public
My Commission Expires

Notary Public, State of Florida at Large
My Commission Expires Dec. 13, 1974
Bonded by American Fire & Casualty 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.

Secretary of State

corp-88
3-66

Appendix "A"

FILED
FEB 3 12 10 PM '70

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.

CORPORATION

ANNUAL REPORT

1988

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

DO NOT WRITE IN THIS SPACE

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 Principal Office

359095
KUNZENDORF CONSTRUCTION CORPORATION
1073 ORIENTA AVENUE
P O BOX 615
ALTAMONTE SPRINGS, FL 32701

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

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

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 02/03/1970

4. Federal Employer Identification Number FLD 59-1295671

5. Date of Last Report 04/23/1987

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

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
KNUZENDORF, ERHARD R H	S/D/P	1073 ORIENTA AVE	ALTAMONTE SPRING,FL00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

KUNZENDORF, ERHARD R H

1073 ORIENTA AVE

ALTAMONTE SPRGS, FL 32701

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Numbers) 82

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

City and State 84 FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on
I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______________________ DATE ______
(Registered Agent Accepting Appointment)

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

11. See signature instructions on the instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer or Director signing must be listed in Item 6)

Signature Erhard R. H. Kunzendorf

Date MARCH 5, 1988

Typed Name of Signing Officer or Director Erhard R. H. Kunzendorf

Title President

Business Number (305) 831-6363

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

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required for a Certificate of Status 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 these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd 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 23rd 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. DIESTELHORST

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"

69-01-C-359093 02/03/70
CATHER INDUSTRIES INC
415 URTEJTA AVENUE
ALTAMONTE SPRINGS FLA 32701

58-12-C-359095 02/03/70
CATHER INDUSTRIES INC
143 S MAGNOLIA AVE
ORLANDO FLA 32801

3
59
095

RC Consolidated

Page 1

CORPORATE PRIVILLGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

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

Refer to This Number In All Correspondence

CATHER INDUSTRIES INC — 59-01-0-55x995 — 1971
XXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX — 37-59

Executive Offices
145 South Magnolia Avenue
Orlando, Florida 32801

1. Cather Industries, Inc. (Give exact name of corporation) 2. 59-1295671 (Employer ID #)

3. a. 145 South Magnolia Avenue (Street Address of Home Office) Orlando (City) Seminole (County) Florida (State) 32801 (Zip)

b. 145 South Magnolia Avenue, Orlando, Florida 32801 (Mailing Address if other than Home Office)

4. a. John M. Cather (Officers Names) - President & Chief Executive Officer (Title) 145 So. Magnolia Ave. (Street Address)

b. Eugene H. Housel - Executive VP & Asst. Sect & Treasurer 145 So. Magnolia Ave.

c. Richard E. Knuth - Vice President - 415 Orienta Avenue

d. Robert H. Slowinski - Vice President - 800 S.W. 21st Terrace

5. a. John M. Cather - Chairman (Directors, Trustees or Managers) 145 South Magnolia Avenue (Street Address)

b. Eugene H. Housel 145 South Magnolia Avenue

c. Richard F. Knuth 415 Orienta Avenue

d. Robert H. Slowinski 800 S.W. 21st Terrace

6. Eugene H. Housel (Resident Agent Name) 145 South Magnolia Avenue (Street Address)

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

10. General Nature of Business Construction 11. Date Incorporated 2 3 70 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ________ (Month - Day - Year)

13. Capital Stock:

	Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	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 ________ 197__ (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: ________
Secretary or Assistant Secretary

By: ________
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

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
Tallahassee, Florida

0477802

FC

Refer to This Number in All Correspondence
69-01-C-359095
02/03/70

This return is due on July 1

1971

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

NOV-16-71 55495 JU 3 590958 — CK — 2110

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1. Cather Industries, Inc. (Give exact name of corporation)
2. Construction (General nature of business)

3. 145 South Magnolia Avenue (Street or Post Office Box of principal place of business) Orlando (City) Orange (County) Florida (State)

4. (Officers-Name) (Title)
a. John M. Cather President 145 South Magnolia Ave., Orlando, Fla.
b. Eugene H. Housel Executive VP & Asst. Sec.& Treas 145 South Magnolia Avenue Orlando, Florida
c. Richard E. Knuth Vice - President P.O. Box 36, Fern Park, Florida
d. Robert H. Slowinski Vice President 800 S.W. 21st Terr., Ft. Laud., Fla.

5. (Directors - Name) (Law requires at least (3) three) (Address)
a. John M. Cather 145 S. Magnolia Ave, Orlando, Fla.
b. Eugene H. Housel 145 S. Magnolia Ave, Orlando, Fla.
c. Richard E. Knuth P.O. Box 36 Fern Park, Florida
d. Robert H. Slowinski 800 S.W. 21st Terr., Ft. Laud. Fla.

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

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

10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated 2-3-70 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:
300,000 (No. of shares with par value) $ .10 (Par value each)
______ (No. of shares with par value) $ ______ (Par value each)
______ (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) 100,000 (No. of shares with par value) $ .10 (Par value each) $ 10,000.00 (Total value)
(b) ______ (No. of shares with par value) ______ (Par value each) ______ (Total value)
(c) ______ (No. of shares without par or nominal value) ______ (Total actual value)
(d) Total (a) + (b) + (c) $ 10,000.00

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $ ______
17. Penalty and Interest (see instructions) $ 1.10
18. Amount of tax remitted with this return $ 21.10
19. If foreign corporation, give amount of capital employed in Florida. $ ______
20. If foreign corporation, give the number of States in which you do business. ______

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

______ By President or V-President

Attest: ______ Secretary

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)

______ Signature of Notary taking acknowledgment

FORM DR 105

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
615 ORIENTA AVENUE
ALTAMONTE SPRINGS FLA 32701

57-01[illegible]239095 1970
02/03/70

JUL-20-70 776173 JR 3 52095 [illegible] — RT 8.33

1. Cather Industries, Inc. (Give exact name of corporation)

2. Construction Industry (General nature of business)

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

4. (Officers-Name) (Title) (Address)
a. John M. Cather President P. O. Box 36, Fern Park, Florida
b. Richard F. Knuth Vice-President P. O. Box 36, Fern Park, Florida
c. Robert H. Slowinski Vice-President P. O. Box 36, Fern Park, Florida
d. Eugene H. Housel Sec'y-Treas. P. O. Box 36, Fern Park, Florida

5. (Directors-Name) (Law requires at least (3) three) (Address)
a. John M. Cather P. O. Box 36, Fern Park, Florida
b. Richard F. Knuth P. O. Box 36, Fern Park, Florida
c. Robert H. Slowinski P. O. Box 36, Fern Park, Florida
d. Eugene H. Housel P. O. Box 36, Fern Park, Florida

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

7. Last meeting of Directors ~~[illegible]~~ June 1970 (Month - Day - Year) 8. Corporation Active? YES (Yes or No) 9. If inactive, inactivity began ________ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ________ (Yes or No) 11. Date Incorporated 2/3/70 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ________ (Month - Day - Year)

13. Total Authorized Capital Stock:
300,000 $ .10
________ $ ________
____

14. Outstanding Capital Stock: (issued)
(a) 100,000 $ .10 $ 10,000.00
(b) ________
(c) ________
(d) Total (a) + (b) + (c) $ 10,000.00

15. Amount of tax Due $ 8.33*
Feb. 3, 1970–Jun 30, 1970

16. Less Credit Memo if any $ ________

17. Penalty and Interest (see instructions) $ ________

18. Amount of tax remitted with this return $ 8.33

19. If foreign corporation, give amount of capital employed in Florida. $ ________

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

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

________ By President or V-President

Attest: Eugene H. Housel Secretary

STATE OF ________
COUNTY OF ________

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

Sworn to and subscribed before me this ________ day of ________ 19____

(Notary Seal) ________ Signature of Notary taking acknowledgment

FORM DR-405

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)

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

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

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

507787 FEB -1-74 - 2 121000 *****5.00

DUE JAN 1 1974 DELINQUENT JULY 1 1974

CORP-AR74 PAGE 1

① 339093 7 ② 02/03/1970

CHARTER NUMBER DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

③ CATHER INDUSTRIES INC

④ FED. EMP. I.D. NO. 59-1295671 ⑤ SICC 1590

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

⑦ OFFICERS/DIRECTORS NAMES / CITY / STATE

CATHER,JOHN M	ALTAMONTE SPRING, FL	P
KNUTH,RICHARD F	ALTAMONTE SPRING, FL	V
HOUSEL,EUGENE H	ALTAMONTE SPRING, FL	S
CATHER,JOHN M	ALTAMONTE SPRING, FL	D
KNUTH,RICHARD F	ALTAMONTE SPRING, FL	D
HOUSEL,EUGENE H	ALTAMONTE SPRING, FL	D

⑧ FISCAL CLOSE OF ACCOUNTING PERIOD MO. 03

⑨ 339075
CATHER INDUSTRIES INC
415 ORIENTA AVENUE
ALTAMONTE SPRINGS FLA 32701

⑩ PRIMARY STOCK

AUTH. STK. 10 PAR VALUE $1,000.00

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

AUTHORIZED SIGNATURE John M. Cather

⑪ TITLE President TEL NO. 834-0311

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

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

(4a) FED. EMPLOYER ID. NO. ______ (5a) SICC ______ (SEE PAGE 4)

(6a) RESIDENT AGENT CHANGE

(7a) OFFICERS/DIRECTORS STREET ADDRESS TITLE

Cather, John M.,1408 Yucca Trail, Casselberry	P-D
Knuth, Richard F.,Rt.3,Box 411, Orlando	V-D
Slowinski, Robert H.,160 ElDorado Pkwy, Plantation	V-D
Housel, Eugene H., 229 Flame Ave., Maitland S &	T-D
Kunzendorf, Erhard R. H.,41 Oakleigh,MaitlandAsst	S-D
Luschen, Robert G.,620 NW 70th Terrace, Plantation	V-D

IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) ______

(9a) Cather Industries, Inc.
Suite 202, 701 E. Semoran Blvd.
Altamonte Springs, Fla. 32701

(9b) STREET 415 Orienta Ave., and 800 S. W. 21st Terrace
ADDRESS Altamonte Springs, Fla. and Fort Lauderdale, Fla.

(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
(1)	Common	$.10	101,242	$10,124.20
(2)				$

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

(12) RESIDENT AGENT SIGNATURE ______ IF DIFFERENT FROM NO. 6 ABOVE

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

A T T E N T I O N

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

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

MIAMI FL

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

ADDRESS CORRECTION REQUESTED

Please refer to this number for future correspondence regarding this corporation

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

N 359095-69-01 02/03/70
A CATHER INDUSTRIES INC
415 ORIENTA AVENUE
ALTAMONTE SPRINGS FLA 32701
C

46 573

MAR-6-73 1 036 ****5.00

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

1. CATHER INDUSTRIES, INC. — (Exact Corporate Name)

Fed./Emp. I.D. No. [redacted]

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

1073

	(Officers 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 Orienta Ave., Altamonte Springs, Fla
(c)	Eugene H. Housel	Sec. & Treasurer	Suite 202, 701 E. Semoran, Altamonte Springs, Fl
(d)	Erhard R. H. Kunzendorf	Vice President	415 Orienta Ave., Altamonte Springs, Fla

	(Directors, Trustees, Managers)		(Street Address) (City) (State)
6. (a)	John M. Cather	President	Suite 202, 701 E. Semoran, Altamonte Springs, Fl
(b)	Richard F. Knuth	Vice President	415 Orienta Ave., Altamonte Springs, Florida
(c)	Eugene H. Housel	Sec. & Treasurer	Suite 202, 701 E. Semoran, Altamonte Springs, Fl
(d)	Erhard R. H. Kunzendorf	Vice President	415 Orienta Ave., Altamonte Springs, Florida

5. (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)
John M. Cather Suite 202, 701 E. Semoran Altamonte Spgs

7. General Nature of Business 1 5 4 0 (See page 2)

8. Date Formed or Incorporated 2 / 3 / 70 (MO. DA. YR.)

9. If Foreign Corporation, Date Qualified in Florida / / (MO. DA. YR.)

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

Class or Type	Par/Stated Value	Shares Authorized	Number	Book Value
(a) Common	$.10	100,000	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 [illegible] (MO. DA.)

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972, have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

CATHER INDUSTRIES, INC.
(Corporate Name)

Attest: Erhard R. H. Kunzendorf
Secretary or Assistant Secretary

By: Richard F. Knuth Vice Pres
President or Vice President

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

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY $5.00
PER NON-PROFIT ENTITY $2.00

Corp - AR73

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

STATE OF FLORIDA
DEPARTMENT OF STATE

PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

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

ADDRESS CORRECTION REQUESTED

16-0329

FEB 29 72 -2 05000 *****5.00

31095-69-01 02/03/70

CATHER INDUSTRIES INC
415 ORIENTA AVENUE
ALTAMONTE SPRINGS FLA 32701

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

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

(Exact Corporate Name) (U.S. Emp. ID. No.)
1. Cather Industries, Inc. 2. 59-1295671

(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)
3. 800 S. W. 21st Terrace Ft. Lauderdale Broward Florida 33312

(Officers Names) (Title) (Street Address) (City)
4. (a) John M. Cather President 145 S. Magnolia Ave. Orlando
(b) Eugene H. Housel Exec. VP-Treas. 145 S. Magnolia Ave. Orlando
(c) Robt. H. Slowinski Vice Pres. 800 S. W. 21st Terr. Ft. Lauderdale
(d) Richard F. Knuth Vice Pres. 415 Orienta Ave. Altamonte Spr.

(Directors, Trustees, Managers) (Street Address) (City)
5. (a) Same as number 4 above.
(b)
(c)
(d)

(Resident Agent Name) (Street Address) (City)
6. Eugene H. Housel 145 S. Magnolia Avenue Orlando, Fla.

7. General Nature of Business Construct
8. Date Formed or Incorporated 2 / 3 / 70
9. If Foreign Corporation, Date Qualified in Florida __/__/__

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

	Class or Type	Par or Stated Value	Shares Authorized	Number Issued	Book Value
(a)	Common	.10	100,000	100,000	$ 10,000.00
(b)					
(c)					
(d)					
(e)	Total Book Value of Stock (Certificates) Issued				$ 10,000.00

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

12. Close of annual accounting period for this return 5 / 31 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

CATHER INDUSTRIES, INC.
(Corporate Name)

(Corporate Seal)

Attest: John R. Eckholt, Controller
Secretary or Assistant Secretary

By: Robert H. Slowinski VP
President or Vice President

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

READ INSTRUCTIONS ON BACK

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

ANNUAL FILING FEES
[illegible] PROFIT CORP.
[illegible] CORP.

CORPORATION ANNUAL REPORT

DUE—JAN. 1 DELINQUENT—JULY 1

FEB 21-75 1 471*****

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

RETURN THIS FORM
& FILING FEE TO

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

① 359095 7
CHARTER NUMBER

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

③ SICC SEE ENVELOPE BACK 1540

(3a) CHANGE TO: ______

1974 YEAR OF LAST FILED IN THIS

1975 YEAR(S) THIS COVERS

④ FED. EMPLOYER ID. NO. 59-1295671

(4a) CHANGE TO: ______

⑤ FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 05

(5a) CHANGE TO: ______

⑥ EXACT NAME CATHER INDUSTRIES INC

DO NOT WRITE IN THIS SPACE FOR DIVIS

⑦ IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE 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

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.

⑧ ADDRESS
359095
CATHER INDUSTRIES INC
SUITE 202, 701 E SEMORAN BLVD
ALTAMONTE SPRINGS, FL 32701

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

⑨

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	
CATHER, JOHN M		ALTAMONTE SPRING, FL	
KNUTH, RICHARD F		ALTAMONTE SPRING, FL	Pres ~~VP~~
~~HUNSEL, EUGENE H~~		~~ALTAMONTE SPRING, FL~~	~~SEC~~
Michael Spraggins		Altamonte Springs, FL	Trea
Edward R.H. Kunzendorf		✓ ✓	Sec
Gilbert Carpenter		✓ ✓	—
Arnold Wurst		✓ ✓	VP

CAPITAL STOCK

⑩ 10 SHARES @ $ 1,000.00

(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
(1)	Common	P. 10	101242	$1012420
(2)				$

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

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO 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 REPOR ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Richard F. Knuth

TITLE President TEL. NO 831

DATE 1/27/75

CORPORATION ANNUAL REPORT

PROFIT CORP.

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

DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

FEB 21 18 -239700 ***

① 359095 7 CHARTER NUMBER

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

③ SICC SEE ENVELOPE BACK 1540

(3a) CHANGE TO:

1975 YEAR OF LAST R FILED IN THIS OF

1976 YEAR(S) THIS RE COVERS

④ FED. EMPLOYER ID NO. 59-1295671

(4a) CHANGE TO:

PLEASE READ INSTRUCTIONS ON BAC

⑤ EXACT NAME
CATHER INDUSTRIES INC

⑥ ADDRESS — STREET ADDRESS OF PRINCIPAL OFFICE, POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
359095
CATHER INDUSTRIES INC
SUITE 202, 701 E SEMORAN BLVD
ALTAMONTE SPRINGS, FL 32701

(6a) STREET ADDRESS CHANGE

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

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

⑧ TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLE
CATHER, JOHN H	701 E SEMORAN BLVD	ALTAMONTE SPRING, FL	DIR
KNUTH, RICHARD F	701 E SEMORAN BLVD	ALTAMONTE SPRING, FL	PRE
SPRAGGIUS, MICHAEL	701 E SEMORAN BLVD	ALTAMONTE SPRING, FL	TRE
FUNZENDORF, ERHARD K.H.	701 E SEMORAN BLVD	" "	SEC
CARPENTER, ~~GILBERT~~ Gilbert	701 E SEMORAN BLVD	" "	DIR
HURST, ARNOLD	701 E SEMORAN BLVD	" "	V.P

DO NOT WRITE IN THIS SPACE

FOR DIVISION USE ONLY

FILED
APR 7 2
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

4/7/76

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 Spraggins

TITLE Treasurer TEL. NO. 8

DATE 2/14/76

No. 3- 59095 1-418-D-8-73

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

RECEIVED JAN - 4 1977

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

APPROVED
AND
FILED
JUN 30 8 39 AM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

JUN 29-77 ~~2 177400 *****5

▶ *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: 32701

3. 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 M		DIR	1075 Orienta Avenue ~~[illegible]~~	ALTAMONTE SPRING, FL
KNUTH, RICHARD F		DIR	1075 Orienta Avenue ~~[illegible]~~	ALTAMONTE SPRING, FL
SPRAGGINS, MICHAEL		DIR	1075 Orienta Avenue ~~[illegible]~~	ALTAMONTE SPRING, FL
KUNZENDORF, ERHARD R.H		DIR	1075 Orienta Avenue ~~[illegible]~~	ALTAMONTE SPRING, FL
CARPENTEN, GILMER		DIR	1075 Orienta Avenue ~~[illegible]~~	ALTAMONTE SPRING, FL
WURST, ARNOLD		V.P.	1075 Orienta Avenue ~~[illegible]~~	ALTAMONTE SPRING, FL

7. Registered Agent Information

Name: CATHER, JOHN M
Street 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 M.
Street Address (Do NOT Use P.O. Box Number): 1073 Orienta Ave.
City, State and Zip Code: 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 Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

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

7-1-77 gh

Typed Name of Signing Officer: Michael Spraggins
Title: Treasurer
Telephone Number: 305-831-2300
Signature: Michael Spraggins
Date: June 28, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

AMENDMENT

Word Processing: October 21, 1977 By: ps

Updating: 10/24/77 By:

A notification letter was mailed to: Nicholas A. Pope, Esquire
LOWNDES, PEIRSOL, 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

Statement of Cancellation of Share

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

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

SUITE 433, FIRST FEDERAL BUILDING
POST OFFICE BOX 2809
ORLANDO, FLORIDA 32802
TELEPHONE (305) 843-4600

October 17, 1977

OCT 19-77 [illegible] 77500 ****15.

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

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

OCT 19

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

PRIVILEGE TAX

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

Yours very truly,

Nicholas A. Pope

Nicholas A. Pope

BT

NAP:djg

Enclosures

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

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:

NO. OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE
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:

NO. OF SHARES	CLASS	SERIES	PAR VALUE PER SHARE
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: (SEAL)
Richard F. Knuth,
President

Attest: Erhard R. H. Kunzendorf
Erhard 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 Erhard R. H. Kunzendorf, Secretary, of CATHER INDUSTRIES, INC, a Florida corporation, on behalf of the corporation.

Notary Public
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires May 28, 1981

*THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 820) 12-1-77

APPROVED
AND
FILED
JUN 21 1 00 AH 1978 ****10
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Office:

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

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CATHER, JOHN M	DIR		1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KNUTH, RICHARD F	DIR	OK	1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
~~SPRAGGINS, MICHAEL~~	~~DIR~~		~~1075 ORIENTA AVENUE~~	~~ALTAMONTE SPRING, FL~~
KUNZENDORF, ERHARD R.	HDIR		1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
CARPENTEN, GILMER	DIR		1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
~~WURST, ARNOLD~~	~~V.P.~~		~~1075 ORIENTA AVENUE~~	~~ALTAMONTE SPRING, FL~~
PRICE, JAMES M.	TREAS		1075 ORIENTA AVENUE	ALTAMONTE SPRINGS, FL

7. Registered Agent Information

Name: CATHER, JOHN M
Street Address (Do NOT Use P.O. Box Number): 1073 ORIENTA VENUE
City, State and Zip Code: ALTAMENTE 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 Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

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

TDH 6/21/78

Typed Name of Signing Officer: RICHARD F. KNUTH
Title: PRESIDENT
Telephone Number: 305-834-0311
Signature:
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

1979

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
MAR 8 3 02 PM '79
FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY [illegible]

DO NOT WRITE IN THIS SPACE

FEB 17-79 2 6C0*******1

◄ 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: 2/03/1970

4. Federal Employer Identification Number (FEIN): 59-1295671

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 M	PRES D	1075 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KNUTH, RICHARD F	VP/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
CARPENTEN, 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): 1073 ORIENTA VENUE

City, State and Zip Code: ALTAMONTE SPRINGS, FL 32701

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

Name

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

City, State and Zip Code

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

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

DO NOT WRITE IN THIS SPACE

CJD
3/8/79

Typed Name of Signing Officer: John M. Cather

Title: President

Telephone Number: 305-834-0311

Signature: ✓ John M. Cather

Date: January 2, 1979

(Form COR 830) Rev. 10/25/78

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

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

AND
FILED
APR 4 4 [illegible] AM 1980
FLORIDA [illegible] STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Office:

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: 2/03/1970

4. Federal Employer Identification Number (FEIN): 59-1295671

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
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): 1073 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.

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

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

Typed Name of Signing Officer: John M. Cather

Title: President/Director

Telephone Number: 834-0311

Signature: John M Cather

DC

Date: 2-27-80

DO NOT WRITE IN THIS SPACE

4/4/80 359095 03-11-80 2 6 130 10.00

(Form COR 820) Rev. 11/16/79

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

CORPORATION
ANNUAL REPORT

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

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED
3566 5/01/81 359095
10.00
May 11 9 19 AM '81
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

1. Name and Address of Corporation Principal Office

RECEIVED [illegible] -5 1981

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: 1073 Orienta Avenue
PO Box No. 815
City: Altamonte Springs
State: Florida
Zip Code: 32701

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 M	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~~	~~D~~	~~1075 ORIENTA AVENUE~~	~~ALTAMONTE SPRING, FL~~

7. Registered Agent Information
Name: CATHER, JOHN M
Street Address (Do NOT Use P.O. Box Number): 1073 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 $

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

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

Typed Name of Signing Officer: John M. Cather
Title: President
Telephone Number: 834-0311
Signature: John M. Cather
Date: 1-6-71

DO NOT WRITE IN THIS SPACE

(Form DCR 620 Rev. 12/78)

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

Secretary of State

FEB 3 [illegible]

Read Notice and Instructions on Other Side Before Making Entries

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

359095
CATHER INDUSTRIES INC
1073 ORIENTA AVENUE
P O BOX 815
ALTAMONTE SPRINGS, FL 32701

Street Address:
P.O. Box:
City:
State: Zip Code:

Date Incorporated or Qualified to Do Business in Florida: 02/03/1970

Federal Employer Identification Number (FEIN): 59-1295671

Date of Last Report: 05/11/1981

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	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KNUTH, RICHARD F	V/D	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
PRICE, JAMES M.	T	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KUNZENDORF, ERHARD R.H.	S/D	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL

Registered Agent Information

CATHER, JOHN M
1073 ORIENTA VENUE
ALTAMONTE SPRINGS, FL 32701

Name and Address of New Registered Agent:

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

[illegible] the undersigned corporation, organized under the laws of the State of Florida, [illegible] in the State of Florida.

SIGNATURE X ______ DATE 1-13-82

Registered Agent Accepting Appointment

$3.00 additional fee required for Registered Agent changes.

[illegible] Report As Required by Chapter 607 F.S. [illegible] Same Legal Effect As If Made Under Oath.

X

Title: P/D

Date:

Telephone Number:

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

CORPORATION ANNUAL REPORT 1983

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

INC
FILED
Mar 23 11 03 AM 1983
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

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

1. Name and Address of Corporation Principal Office:

359095
CATHER INDUSTRIES INC
1073 ORIENTA AVENUE
P O BOX 215
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

5. Date of Last Report 02/03/1982

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 M	P/D	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
KNUTH, RICHARD F	V/D	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
PRICE, JAMES M.	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

CATHER, JOHN M
1073 ORIENTA VENUE
ALTAMONTE SPRINGS, FL 32701

8. Name and Address of New Registered Agent

Name

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

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

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

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

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

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

Signature: John M. Cather

Date: 1-19-83

Typed Name of Signing Officer: JOHN M. CATHER

Title: PRESIDENT

Telephone Number: 834-0311

COR 820 (1-82)

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

CORPORATION ANNUAL REPORT 1984

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

◄ **Read Notice and Instructions on Other Side Before Making Entries** ►

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

1. Name and Address of Corporation Principal Office

359095
CATHER INDUSTRIES INC
1073 ORIENTA AVENUE
P O BOX 815
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 if P.O. Box Number Above 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

5. Date of Last Report 03/29/1983

6. Names and Street Addresses of Each Officer and Director as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	CATHER, JOHN M	P/D	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
2	~~KNUTH, RICHARD F~~	V/D	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
3	~~PRICE, JAMES M.~~	T	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL
4	KUNZENDORF, ERHARD R.H.	S/D/T	1073 ORIENTA AVENUE	ALTAMONTE SPRING, FL

✓

Registered Agent Information

7. Name and Address of Current Registered Agent

CATHER, JOHN M
1073 ORIENTA VENUE
ALTAMONTE SPRINGS, FL 32701

8. Name and Address of New Registered Agent

Name: ERHARD R.H. KUNZENDORF ✓
Street Address (DO NOT Use P.O. Box Number): 1073 ORIENTA AVE
City, State and Zip Code: ALTAMONTE SPRINGS FL 32701

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on 12.27.84

SIGNATURE Erhard R.H. Kunzendorf 1-24-84
Registered Agent Accepting Appointment

$3.00 additional fee required for Registered Agent changes.

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

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

Signature: Erhard R.H. Kunzendorf
Date: January 24, 1984
Typed Name of Signing Officer: Erhard R. H. Kunzendorf
Title: President
Telephone Number: 305-834-0311

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

CERTIFICATE OF STATUS DESIRED ☐
$5 Additional fee required for certificates.

359095

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

William E. Doster
Ernest R. Drosdick ([illegible])
Richard J. Fildes
Robert F. Higgins
Loran A. Johnson
Hal H. Kantor
John F. Lowndes
Timothy J. Manor
Nicholas A. Pope
Michael Ryan
Cleatous J. Simmons
James M. Spoonhour
Jon C. Yergler

[illegible] North Eola Drive
Post Office Box [illegible]
ORLANDO, FLORIDA 32802
Telephone (305) [illegible]
[illegible]

William A. Beckett
Dale A. Burket
Sheila Curta Delicco
Sherry K. Dewitt
Stephen D. Dunegan
Thomas K. Francis
Aaron J. Gorovitz
N. Dwayne Gray, Jr.
Gary M. Kaleita
David E. Peterson
Shawn O'Haden
Julian E. Whitehurst

July 10, 1984

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

005 8199 7/16/84 15.00 12
005 8199 7/16/84 15.00 6
005 8199 7/16/84 30.00 TL

Re: Cather Industries, Inc.

Name Change

Gentlemen:

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.

FILED
Jul 16 8 01 AM '84
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yours very truly,

Loran A. Johnson

LAJ:mg
Enclosures

Name Availability	AB 7/13/84
Document Examiner	AOF 7/16
Updater	AOF
Updater Verifyer	AOF
Acknowledgement	AOF
W. P. Verifyer	AJF

FILED

Jul 16 8 01 AM '84

STATE

FLORIDA

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

Pursuant to the provisions of Section 607.187 of the Florida Statutes, Cather Industries, Inc. adopts 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 L. [illegible]
Notary Public
My Commission Expires:

Notary Public, State of Florida
My Commission Expires Aug. 12, 1987
Bonded Thru Troy Fain - Insurance, Inc.

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*

359095 7
KUNZENDORF CONSTRUCTION CORPORATION
1073 ORIENTA AVENUE
P O BOX 315
ALTAMONTE SPRINGS, FL 32701

City

State / Zip Code

3. Date incorporated or Qualified to Do Business in Florida 02/03/1970

4. Federal Employer Identification Number 59-1295671

5. Date of Last Report 04/17/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	KNUZENDORF, ERHARD R H	S/D/P	1073 ORIENTA AVE	ALTAMONTE SPRING,FL0000
2				
3				
4				
5				
6				

Registered Agent Information

7. Name and Address of Current Registered Agent

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

8. Name and Address of New Registered Agent

Name

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

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.337, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

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

SIGNATURE ____________________ DATE __________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

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

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6).

Signature Erhard R.H. Kunzendorf

Date MAY 7, 1985

Typed Name of Signing Officer ERHARD R. H. KUNZENDORF

Title PRESIDENT

Telephone Number (305) 834-0311

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED ☐

$5 additional fee required for a Certificate of Status

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

CORPORATION

ANNUAL REPORT
1986

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

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

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

Include Zip Code.

Date Incorporated: 02/03/1970
Federal Employer Identification Number (FEIN): 59-1295671
Date of Last Report: 05/13/1985

Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KNUZENDORF, ERHARD R H	S/D/P.	1073 ORIENTA AVE	ALTAMONTE SPRING, FL00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

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

Name and Address of New Registered Agent

FL

SIGNATURE ____________ DATE ______

$5.00 additional fee required for Registered Agent changes.

Erhard R. H. Kunzendorf

MAY 9, 1986

Erhard R. H. Kunzendorf President (305) 831-2212

☐

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987

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

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

1. Name and Address of Corporation Principal Office

359095 7
KUNZENDORF CONSTRUCTION CORPORATION
1073 ORIENTA AVENUE
P O BOX 815
ALTAMONTE SPRINGS, FL 32701

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

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 02/03/1970

4. Federal Employer Identification Number: 59-1296671

5. Date of Last Report: 05/15/1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KUNZENDORF, ERHARD R H	S/D/P	1073 ORIENTA AVE	ALTAMONTE SPRING,FL00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

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

Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

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

City and State 84 FL.

Zip Code 85

[illegible] Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida [illegible] board of directors on ______

[illegible] I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
Registered Agent Accepting Appointment

$3.00 additional fee required for Registered Agent changes.

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

Erhard R.H. Kunzendorf

Date: 4-16-87

Typed Name of Signing Officer: ERHARD R. H. KUNZENDORF

PRESIDENT

Telephone Number: (305) 831-2212

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee required for a Certificate of Status