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453019

CATHER DRYWALL CORPORATION

B. M. & BOGIN
ORLANDO

5/14/74

FILED
MAY 14 8 01 PM 1974
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
TLC
5.15.74

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

JOHN F. LOWNDES
FREDERICK W. PEIRSOL
ERNEST R. DROSDICK
WILLIAM E. DOSTER
BRUCE M. BOGIN
W. RICHARD BATEY
ERNEST J. RICE
JAMES A. MCNABB, JR.
HAL H. KANTOR
EDWARD E. HADDOCK, JR.
R. LEE BENNETT
MICHAEL L. JEFFREY

SUITE 437, FIRST FEDERAL BUILDING
POST OFFICE BOX 2809
ORLANDO, FLORIDA 32802
TELEPHONE (305) 843-4600

May 13, 1974

Secretary of State
State of Florida
Tallahassee, Florida 32304

Re: Cather Drywall Corporation

Dear Sir:

Enclosed herewith please find the Articles of Incorporation for the above-captioned corporation which we are forwarding to you for filing. Also enclosed is our check in the amount of $60.00, representing $32.00 charter tax, $15.00 filing fee, $3.00 resident agent fee and $10.00 certified copy fee.

Please return the certified copy of the Articles to us at your earliest convenience.

Sincerely yours,

Bruce M. Bogin

Bruce M. Bogin

BMB:pe
Enclosures

FILED
May 14 8 01 PM 1974
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIVILEGE TAX

C. TAX	32
FILING	15
C. COPY	10
R. A. FEE	3
P. COPY	
SEARCH	
TOTAL	60
BALANCE DUE	
REFUND	

BWB:pe
5-13-74

ARTICLES OF INCORPORATION

OF

CATHER DRYWALL CORPORATION

The undersigned subscriber, being a natural person competent to contract, subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I

<u>Name</u>. The name of this corporation is:

CATHER DRYWALL CORPORATION

ARTICLE II

<u>Business and Activities</u>. This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

<u>Capital Stock</u>. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is eight thousand (8,000) shares of common stock having a par value of $1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

<u>Initial Capital</u>. The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars ($500.00).

ARTICLE V

<u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE VI

<u>Place of Business</u>. The initial street address of the corporation shall be Suite 433, First Federal Building, Orlando, Florida, but this corporation may establish and maintain its principal office and other offices at such other places in the United States of America, its colonies or dependencies and in any foreign country, as the Board of Directors may from time to time determine.

ARTICLE VII

<u>Number of Directors</u>. The Board of Directors of this corporation shall consist of one Director. The number of Directors may be fixed from time to time by the Board of Directors or the stockholders in accordance with the By-Laws of the corporation.

ARTICLE VIII

Initial Board of Directors. The name and address of this corporation's first Board of Directors is:

Name	Address
Bruce M. Bogin	Suite 433, First Federal Bldg. Orlando, Florida 32801

ARTICLE IX

Subscriber. The name and street address of the subscriber of these Articles of Incorporation is:

Name	Address
Bruce M. Bogin	Suite 433, First Federal Bldg. Orlando, Florida 32801

ARTICLE X

Lost or Destroyed Stock Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE XI

Amendment. 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 the stock issued and entitled to be voted, 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, the undersigned has set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13th day of May, 1974.

Bruce M. Bogin

Bruce M. Bogin

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 13th day of May, 1974, by BRUCE M. BOGIN.

Notary Public
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires May 30, 1974
Bonded by American Fire & Casualty Co.

BMB:pe
5-13-74

CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT CATHER DRYWALL CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named BRUCE M. BOGIN, located at Suite 433, First Federal Building, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

By: [signature]
Bruce M. Bogin
(Resident Agent)

CORPORATION ANNUAL REPORT

ANNUAL FILING FEES
PROFIT CORP
NON PROFIT CORP

DUE — JAN. 1 DELINQUENT — JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

RETURN THIS FORM AND FEE PAYABLE TO

SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 457019 | 4
CHARTER NUMBER

(2) 05/14/1974
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA

(3) SICC SEE ENVELOPE BACK

(3a) CHANGE TO

YEAR OF LAST REPORT FILED IN THIS OFFICE

YEAR(S) THIS REPORT COVERS: 1975

(4) FED EMPLOYER ID NO.

(4a) CHANGE TO

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO)

(5a) CHANGE TO:

(6) EXACT NAME: CATHER DRYWALL CORPORATION

DO NOT WRITE IN THIS SPACE — FOR DIVISION

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

(7) RESIDENT AGENT AND STREET ADDRESS:
BOGIN, BRUCE M
FIRST FEDERAL BLDG
SUITE 433
ORLANDO, FL 32801

PLEASE READ INSTRUCTIONS ON B

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:
453019
CATHER DRYWALL CORP
SUITE 433
FIRST FEDERAL BLDG
ORLANDO, FL 32801

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

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

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE
BOGIN, BRUCE		ORLANDO, FL	DIR

N/A (Merged with Cather Industries, Inc. 5-21-71)

CAPITAL STOCK
(10)

(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)			$
(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 CORP STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURI PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STAT FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FO ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE TEL. NO.

DATE

COR

Corporation Annual Report

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

DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

(1) 453019 | 4 CHARTER NUMBER

(2) 05/14/1974 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK

(3a) CHANGE TO.

YEAR OF LAST REPORT FILED IN THIS OFFICE

1975
1976 YEAR(S) THIS REPORT COVERS

(4) FED EMPLOYER ID NO.

(4a) CHANGE TO.

(5) EXACT NAME: CATHER DRYWALL CORPORATION

PLEASE READ INSTRUCTIONS ON BA

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

ADDRESS
453019
CATHER DRYWALL CORP
SUITE 433 - 109 East Church Street
FIRST FEDERAL BLDG
ORLANDO, FL 32801

(6a) STREET ADDRESS CHANGE

RECEIVED FEB ...

(7) REGISTERED AGENT AND STREET ADDRESS
~~XXXXXXXXXXXXXX~~ JOHN P. LOWNDES
FIRST FEDERAL BLDG
SUITE 433 - 109 East Church Street
ORLANDO, FL 32801

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

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

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLE
~~XXXXXXXXXXXX~~	~~XXXXXXXXXXXXXXXXXXX~~	~~XXXXXXXXX~~	~~XXX~~
CATHER, JOHN	701 East Semoran Blvd.	ALTAMONTE SPR., FL.	DIR
KNUTH, RICHARD	701 East Semoran Blvd.	ALTAMONTE SPR., FL.	
SPRAGGINS, MICHAEL	701 East Semoran Blvd.	ALTAMONTE SPR., FL.	

FILED
APR 28 8 56 AM '76
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR DIVISION USE ONLY

4/28/76

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 A. Spraggins

TITLE [illegible]

TEL. NO.

DATE 2/9/76

No. 4 53019

CATHER DRYWALL CORPORATION

Capital Stock 8,000 shs @ $1.00

Principal Office Orlando

Filed 5/14/74

Filed By

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE

FILED
MAR 15 8 03 AM 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office.

453019 CATHER DRYWALL
CORPORATION
SUITE 433, 109 CHURCH ST.
FIRST FEDERAL BLDG
ORLANDO, FL 32801

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

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

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

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
05/14/1974	59-0836036	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	PRES	DIR	701 E. SEMORAN BLVD.	ALTAMONTE SPR, FL
KNUTH, RICHARD		SEC	701 E. SEMORAN BLVD.	ALTAMONTE SPR, FL
SPRAGGINS, MICHAEL		TRES	701 E. SEMORAN BLVD	ALTAMONTE SPR, FL

7. Registered Agent Information

Name: LUMMDAS, JOHN F.
Street Address (Do NOT Use P.O. Box Number): FIRST FEDERAL BLDG
109 East Church Street
City, State and Zip Code: ORLANDO, FL 32801

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.

CJ 03/18/77

Typed Name of Signing Officer	Title	Telephone Number
JOHN M. CATHER	President	(305) 834-0311
Signature		Date
[signature]		1-25-77

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

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 620) 12-1-77

APPROVED AND FILED
JUN 30 9 00 AM 1978
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

293 * * * * * 10.00

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

1. Name and Address of Corporation Principal Office:

453019 CATHER DRYWALL
CORPORATION
SUITE 433, 109 CHURCH ST.
FIRST FEDERAL BLDG
ORLANDO, FL 32801

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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: 05/14/1974

4. Federal Employer Identification Number (FEIN): 59-0836036

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	Pres. DIR	X	701 E. SEMORAN BLVD.	ALTAMONTE SPR, FL
KNUTH, RICHARD	SEC	X	701 E. SEMORAN BLVD.	ALTAMONTE SPR, FL
XXXXXXXXXXXXXXXXXXXXXX	XXXX	XXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX

7. Registered Agent Information

Name: LOWNDES, JOHN F.
Street Address (Do NOT Use P.O. Box Number): 109 EAST CHURCH STREET
City, State and Zip Code: ORLANDO, FL 32801

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.

6/30/78 HMW

Typed Name of Signing Officer: JOHN M. CATHER
Title: President
Telephone Number: 834-0311

Signature: John M. Cather
Date: 1-25-78

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

13 10 12 AM

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

79 2 1046******10.00

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

1. Name and Address of Corporation Principal Office

453019
CATHER DRYWALL CORP
SUITE 433, 109 CHURCH ST.
FIRST FEDERAL BLDG
ORLANDO, FL 32801

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Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 5/14/1974

4. Federal Employer Identification Number (FEIN): 59-0836036

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	P/D	701 E. SEMORAN BLVD.	ALTAMONTE SPR, FL
KNUTH, RICHARD	S/D	701 E. SEMORAN BLVD.	ALTAMONTE SPR, FL

7. Registered Agent Information

Name
LOWNDES, JOHN F.

Street Address (Do NOT Use P.O. Box Number)
109 EAST CHURCH STREET

City, State and Zip Code
ORLANDO, FL 32801

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

Dunc.
3-13-79

Typed Name of Signing Officer: JOHN M. CATHER.

Title: President

Telephone Number: (305) 834-0311

Signature:

Date: JAN 26, 1979

(Form COR 620) Rev. 10/25/78

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