

APR/16/2018/MON 11:01 AM

FAX No.

P. 001

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : INCORP SERVICES INC  
Account Number : 120120000007  
Phone : (702) 866-2500  
Fax Number : (702) 866-2689

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: managedreports@incorp.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROSCHMANN STEEL & GLASS CONSTRUCTIONS INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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Affidavit  
Foreign  
o/d

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Corporate Filing Menu

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FAX No.

P. 002

H18000118502-3

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Roschmann Steel & Glass Constructions Inc.

Name of Corporation

**DOCUMENT NUMBER:** F18000000819

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joanna Fernandez

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Parkway Suite 600S

Address

Las Vegas, NV 89169-8014

City/State and Zip Code

Managedreports@incorp.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Joanna Fernandez for InCorp Services, Inc. 702 866-2500

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E127 (3/03)

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Roschmann Steel & Glass Constructions Inc.
2. This entity was authorized to transact business in Florida on 02/16/2018 and its Florida document number is F18000000819
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Martin Wolgshaft

319 Peck Street

New Haven, CT 06513

Vice President

Tobias Karnagel

319 Peck Street

New Haven, CT 06513

Secretary

Daniel Wuersch

Wuersch & Gering LLP

100 Wall Street

New York, NY 10005

(Attach additional pages if necessary)

  
Signature of an officer or director

Martin Wolgshaft

Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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