F95000004795

September 7, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Building Concepts, Inc.
9505162506922

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of $70.00 for Building Concepts, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

W95-18583

400001585714
-09/15/95--01023--002
*****70.00 *****70.00

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1995

VICKIE JOYNER
THE COMPANY CORPORATION
201 N. WALNUT ST., 3 CHRISTINA CENTRE
WILMINGTON, DE 19801

SUBJECT: BUILDING CONCEPTS, INC.
Ref. Number: W95000018583

We have received your document for BUILDING CONCEPTS, INC. and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 395A00042510

THE COMPANY CORPORATION
Three Christina Centre ● 201 N Walnut Street ● Wilmington, Delaware 19801 ● Telephone (302) 575-0440 ● Fax (302) 575-1346

September 26, 1995

Secretary of State
Corporation Department
PO Box 6327
Tallahassee, FL 32314

Attn: Lee Rivers

Re: Building Concepts, Inc.

Dear Lee:

Enclosed please find resubmitted documents along with copies of your correspondence.

Please do not hesitate to contact the undersigned at 800-542-2677 ext. 7003 if you have any further questions regarding this filing.

Thank you for your prompt attention to this important filing.

Sincerely,

Vickie M. Joyner

Vickie M. Joyner
Corporate Service Representative

Resolution Of Board Of Directors

I, the undersigned Gerald R Kohen, do hereby certify that this Resolution Of Board Of Directors of Building Concepts, Inc., a corporation duly organized and existing under the laws of the state of Delaware, was duly adopted on 9/25, 1995.

Resolved, that Building Concepts, Inc., organized and existing in the State of Delaware, hereby adopts the name Copious, Inc. for use in Florida.

95 OCT -5 10:28

Dated 9/25/95

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATU⁻ ⁻ᴵᶠ ˉ ˉ ᴧWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO VESS IN THE STATE OF FLORIDA:

1. Building Concepts, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY, ... " or words or abbreviations of like import in language as will clearly indicate that it is a corporation ... of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 36-4020672
(FEI number, if applicable)

4. May 16, 1995
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Building Concepts Inc. % Gerald Kohen
9342 Lorendale Cir. Spring Hill, Fl. 34608
(Current mailing address)

8. Vehicle for building concepts and any lawful act or activity
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
for which corporations may be organized

9. **Name and street address of Florida registered agent:**

Name: Larry Wolfe

Office Address: 200 - A john Knox Road

Tallahassee, Florida, 32303-6643
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

see attached
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)**

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman: Gerald R. Kohen

Address: 9342 Lorendale Cir. Spring Hill, FL 34608

Vice Chairman:

Address:

Director: Gerald R. Kohen

Address: 9342 Lorendale Cir. Spring Hill, FL 34608

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gerald R Kohen

Address: 9342 Lorendale Cir. Spring Hill, Fl. 34608

Vice President:

Address:

Secretary: Gerald R Kohen

Address: 9342 Lorendale Cir. Spring Hill, Fl. 34608

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald R Kohen President
(Typed or printed name and capacity of person signing application)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Building Concepts

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Spring Hill, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

9/8/95
Date

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDING CONCEPTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF SEPTEMBER, A.D. 1995.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -5 AM 10:28

Edward J. Freel, Secretary of State

2506922 8300

950203572

AUTHENTICATION: 7633051

DATE: 09-08-95

F950000004795

Requestor's Name

700001917127
-08/09/96--01061--011
*****35.00 *****35.00

Building Concepts, Inc.
9342 Lorendale Cir.
Spring Hill, FL. 34608

Office Use Only

ER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
✓	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
96 AUG -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8-14-96

CR2E031(1 95)

Examiner's Initials	LTJ

Florida Department of State, [Sa]ndra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: Building Concepts, Inc. D.B.A. Copious, Inc.

1b. The mailing address of the corporation is : 9342 Lorendale Cir.
Spring Hill, FL. 34608

1c. Date of incorporation: May 16th 1995 Document number: ~~905108206-2506~~922
Florida Doc. # F95000004795

2. The name and address of the current registered agent and office:
Larry Wolfe 200-A John Knox Road Tallahassee, FL.32303-6683

FILED
96 AUG -9 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
Gerald Kohen 9342 Lorendale Cir.
Spring Hill, FL. 34608

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gerald R Kohen 7/23/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gerald Kohen President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Gerald Kohen 7/23/96
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Gerald Kohen President
(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045(11/94) FILING FEE: $35.00