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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 5-17

## COVER LETTER

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

SUBJECT: Roosth Operations, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Construction

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Craig J. Koop

Name (Printed or typed)

1275 Barclay Blvd.

Address

Buffalo Grove, IL 60089

City, State & Zip

847-495-3076

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Roosth ~~Operations, Inc.~~ **CONSTRUCTION OPERATIONS, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3471 A SW Palm City School Ave.  
Palm City, FL 34990

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
construction company

### ARTICLE IV SHARES

The number of shares of stock is:  
1,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark Roosth, President/ VP/ Secretary/ Treasurer  
3471 A SW Palm City School Ave.  
Palm City, FL 34990

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

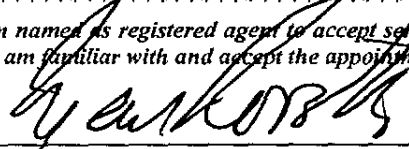
Mark Roosth  
3471 A SW Palm City School Ave.  
Palm City, FL 34990


### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig J. Koop  
1275 Barclay Blvd.  
Buffalo Grove, IL 60089

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

FILED  
MAY 15 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA