

P95000003149

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January 26, 1995

PLEASE REPLY TO:  
10020 S. Federal Highway  
Port St. Lucie, FL 34952  
Telephone: (407) 337-3330

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

*In Re: William Koch Roofing, Inc.*

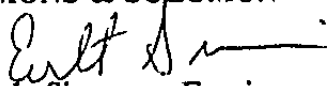
Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed for the filing fee, certification fee and status report.

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely yours,

**SIMMONS & SOLOMON**

  
Evett L. Simmons, Esquire  
For the Firm

ELS/dd

Enclosures

95 FEB -1 PM 11:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200001335468  
-02/01/95--01065--005  
\*\*\*122.50 \*\*\*122.50

2/5/95



**ARTICLES OF INCORPORATION  
OF  
WILLIAM KOCH ROOFING, INC.**

**FILED**  
95 FEB -1 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural persons, acting as Incorporators for the purpose of forming a corporation for profit under the provisions of Section 607, Florida Business Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

***I***

***Name of Corporation, Principal Office and Mailing Address***

The name of this Corporation shall be William Koch Roofing, Inc. The principal office of this Corporation shall be 1931 SW Diamond Street, Port St. Lucie, FL 34953. The mailing address of this Corporation shall be 1931 SW Diamond Street, Port St. Lucie, FL 34953.

***II***

***Purposes***

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

A. To engage in any activities or business permitted under the laws of the United States and Florida, including construction and maintenance of roofs.

B. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these Articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render such services in the State of Florida.

### ***III***

#### ***Capital Stock***

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be one thousand five hundred (1,500) shares of common stock at One (\$1.00) Dollar par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

### ***IV***

#### ***Pre-Emptive Rights***

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares a shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice from the Corporation stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

### ***V***

#### ***Duration***

The Corporation shall have perpetual existence.

### ***VI***

#### ***Registered Agent***

The address of this Corporation's initial registered office is 1931 SW Diamond Street, Port St. Lucie, Florida 34953, and the name of its initial Registered Agent at said address is William K. Koch, Jr.

## ***VII***

### ***Incorporator***

The name and address of the Incorporator is as follows:

William K. Koch, Jr.  
1931 SW Diamond Street  
Port St. Lucie, FL 34953

## ***VIII***

### ***Board of Directors***

The Corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

William K. Koch, Jr.  
1931 SW Diamond Street  
Port St. Lucie, FL 34953

John P. Koch  
2241 SW Mandrake Circle  
Port St. Lucie, FL 34953

## ***IX***

### ***Informal Shareholder Action***

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

## ***X***

### ***Informal Director Action***

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## **XI**

### **Indemnification**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **XII**

### **Bylaws**

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote of a majority of all the members present in person or by proxy.

**In Witness Whereof**, the undersigned Incorporators have executed these Articles of Incorporation this 27<sup>th</sup> day of January 1995.

By: William Koch JR.  
WILLIAM K. KOCH, JR.

**State of Florida**  
**County of St. Lucie**

**The Foregoing Instrument** was acknowledged before me this 27<sup>th</sup> day of January 1995, by WILLIAM K. KOCH, JR., after producing Florida Identification Card # K200 131-64-348-0, is known to be the person who executed the foregoing **ARTICLES OF INCORPORATION**, as the Incorporator, who acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

**In Witness Whereof**, I have hereunto set my hand and seal this 27<sup>th</sup> day of January 1995.



Diane Gustin  
NOTARY PUBLIC-State of Florida

My commission expires:

**CERTIFICATE DESIGNATING PLACES OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**FILED**

**95 FEB -1 AM 11:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

That **WILLIAM KOCH ROOFING, INC.**, a Corporation for Profit, has named **WILLIAM K. KOCH, JR.**, 1931 SW Diamond Street, Port St. Lucie, Florida 34983, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**WILLIAM K. KOCH, JR.**

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 OCT 21 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000003149

1. Corporation Name

WILIAM KOCH ROOFING, INC.

Principal Place of Business  
1931 SW DIAMOND STREET  
PORT ST. LUCIE FL 34953

Mailing Address  
1931 SW DIAMOND STREET  
PORT ST. LUCIE FL 34953



REINSTATEMENT *OK*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida	02/01/1995
5. FEI Number	650371055
Applied For	Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	\$8.75 Additional Fee required for a Certificate of Status

Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	KOCH, WILLIAM K JR	1931 SW DIAMOND STREET	PORT ST. LUCIE FL 34953
D	KOCH, JOHN P	1931 SW DIAMOND STREET	PORT ST. LUCIE FL 34953
			700001991637--1 -10/31/96--01015--005 ****200.00 ****200.00
			700001991637--1 -10/31/96--01015--008 ****175.00 ****175.00

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
KOCH, WILLIAM K JR 1931 SW DIAMOND STREET PORT ST. LUCIE FL 34953	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*William Koch*  
REGISTERED AGENT MUST SIGN

Date 9-20-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*William Koch*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9-20-96 407-340-3907  
Daytime Phone #