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FOGT & MATHESON

Attorneys at Law
700 Colorado Avenue
Stuart, Florida 34994-3086

Thomas A. Fogg*
Robert H. Matheson, Jr.
*Board Certified Real Estate Lawyer

Of Counsel:

William R. Scott
Harold G. Melville**
**Board Certified Civil Trial Lawyer

March 24, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Roe Construction, Inc.
Our file #95-256M

Dear Sir or Madam:

Please find enclosed an original Articles of Incorporation to be filed and given a charter number, along with a duplicate copy for certification.

Also enclosed is our check in the amount of \$122.50 to cover the costs of filing and certification.

If you should have any questions or need anything further, please do not hesitate to contact our office. Thank you for your cooperation with regard to this matter.

Very truly yours,

Amanda D. Roe

Amanda D. Roe
Legal Secretary

/mdr
encs.

FILED
95 MAR 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: (407) 286-3303
287-3303
283-3303
Facsimile: (407) 286-3303

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****122.50 ****122.50

D. BROWN MAR 29 1995

ARTICLE OF INCORPORATION

OF

ROE CONSTRUCTION, INC.

FILED
95 MAR 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is ROE CONSTRUCTION, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IIII. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which

price may be in excess of par value.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation is 1220 SE Glenwood Drive #7, Stuart, Florida 34994.

ARTICLE VII. DIRECTORS

The corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one or more than seven.

ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

STANLEY ROE	1529 SE Chiffon Avenue Port St. Lucie, Florida 34952
JEFFREY ROE	362 SW Glenwood Drive Port St. Lucie, Florida 34984
BRYAN ROE	1220 SE Glenwood Drive #7 Stuart, Florida 34994
AARON ROE	8163 SE Croft Circle #C-2 Hobe Sound, Florida 33455

ARTICLE VIII. SUBSCRIBERS AND INCORPORATORS

The name and street address of the Subscriber and Incorporator executing these Articles of Incorporation is:

BRYAN ROE	1220 SE Glenwood Drive #7 Stuart, Florida 34994
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ARTICLE X. AMENDMENTS

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 the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is BRYAN ROE 1220 SE Glenwood Drive #7, Stuart, Florida 34994.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17 day of March, 1995.


Bryan Roe

STATE OF FLORIDA
COUNTY OF MARTIN

17 The foregoing instrument was acknowledged before me this day of March, 1995, by BRYAN ROE (X) who is personally known to me or () who has produced

_____ as identification, and who ()
did (X) did not take an oath.



"OFFICIAL SEAL"
Deborah D. Haas
My Commission Expires 4/14/95
Commission #CC 090567

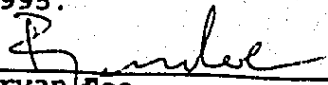

Notary Public

ACCEPTANCE ON NEXT PAGE

ACCEPTANCE

I hereby accept the foregoing designation of Registered
Agent of ROE CONSTRUCTION, INC.

DATED this 17 day of March, 1995.


Bryan Roe
Registered Agent

FILED
95 MAR 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



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

RECEIVED
AND
FILED

96 OCT -7 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000025069**

1. Corporation Name

ROE CONSTRUCTION, INC.

Principal Place of Business

1220 S.E. GLENWOOD DRIVE, #7
STUART FL 34904

Mailing Address

1220 S.E. GLENWOOD DRIVE, #7
STUART FL 34904

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

2. New Principal Office Address, If Applicable

926 SW 29th Terrace
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

926 SW 29th Terrace
Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

03/27/1995

5. FEI Number

05-0574291

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ SR 75. Additional Fee required

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

1 Title(s)	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	ROE, STANLEY	1520 S.E. CHIFFON AVENUE	PORT ST. LUCIE FL 34952
D	ROE, JEFFREY	302 S.W. GLENWOOD DRIVE	PORT ST. LUCIE FL 34904
D	ROE, BRYAN	1220 S.E. GLENWOOD DRIVE, #7 926 SW 29th Terrace	STUART FL 34904 Palm City FL 34990
D	ROE, AARON	8183 S.E. CROFT CIRCLE, #C-2 204 SE Camelot Gardens Blvd	HOBE SOUND FL 33455 Port St. Lucie, FL 34952
			400001978494--7 -10/17/96--01035--011 ****375.00 **10/17/96

8. Name and Address of Current Registered Agent

ROE, GRYAN
1220 S.E. GLENWOOD DRIVE, #7
STUART FL 34904

9. Name and Address of New Registered Agent

Name **ROE, BRYAN**
Street Address (P.O. Box Number is Not Acceptable)
926 SW 29th Terrace
Suite, Apt. #, Etc.
City **Palm City** State **FL** Zip Code **34990**

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

Bryan Roe

REGISTERED AGENT MUST SIGN

Date **10/4/96**

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:

Bryan Roe

BRYAN ROE

10/10/96 1514 221 2330