

Date May 30, 1996

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

RECEIVED
JUN 11 1996
TALLAHASSEE, FLORIDA
FEE \$122.50

Re: Cooper Roofing and Construction, Co.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Robert G. Cooper
(Individual is r. me)

Robert G. Cooper

Cooper Roofing and Construction, Co.
(name of corporation)

Mailing address of corporation

1186 S.E. Sabina Lane

Port St. Lucie, FL 34983

(407) 871-9405

FILED
96 JUN 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-13-96
KR

ARTICLES OF INCORPORATION

of

Cooper Roofing and Construction, Co.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Cooper Roofing and Construction, Co.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five-hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Cooper Roofing and Construction, Co.</u>		
ADDRESS <u>1186 S.E. Sabina Lane</u>		
CITY <u>Port St. Lucie,</u>	FLORIDA	ZIP <u>34983</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME <u>Robert G. Cooper</u>		
ADDRESS <u>1186 S.E. Sabina Lane</u>		
CITY <u>Port St. Lucie,</u>	FLORIDA	ZIP <u>34983</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Robert G. Cooper</u>		
ADDRESS <u>1186 S.E. Sabina Lane</u>		
CITY <u>Port St. Lucie,</u>	STATE <u>FL</u>	ZIP <u>34982</u>
NAME <u>James A. Howell</u>		
ADDRESS <u>1186 S.E. Sabina Lane</u>		
CITY <u>Port St. Lucie,</u>	STATE <u>FL</u>	ZIP <u>34983</u>
NAME <u>Samuel S. Brown</u>		
ADDRESS <u>1186 S.E. Sabina Lane</u>		
CITY <u>Port St. Lucie,</u>	STATE <u>FL</u>	ZIP <u>34983</u>

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56 JUN 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Robert G. Cooper		
ADDRESS 1186 S.E. Sabina Lane		
CITY Port St. Lucie,	STATE FL	ZIP 34983
NAME James A. Howell		
ADDRESS 1186 S.E. Sabina Lane		
CITY Port St. Lucie,	STATE FL	ZIP 34983
NAME Samuel S. Brown		
ADDRESS 1186 S.E. Sabina Lane		
CITY Port St. Lucie,	STATE FL	ZIP 34983

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of April, 1996.

[Signature] (Seal)
ROBERT G. COOPER
[Signature] (Seal)
SAMUEL S. BROWN
[Signature] (Seal)
JAMES A. HOWELL

STATE OF FLORIDA)
COUNTY OF St. Lucie) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature] Florida driver's license #C160-767-60-461-0
Signature Form of Identification
[Signature] Florida driver's license #B650-797-77-389-0
Signature Form of Identification
[Signature] Florida driver's license #H400-441-67-464-0
Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons, as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC STATE SEAL
OFFICIAL NOTARY SEAL
SUZANNE CAMERON
COMMISSION NUMBER
CC318838
MY COMMISSION EXP.
OCT. 18, 1997
Witness my hand and official seal in the County and State last aforesaid
this 5th day of June, 1996
[Signature]
SUZANNE CAMERON
Notary Public

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Cooper Roofing and Construction, Co.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1186 S.E. Sabina Lane

Port St. Lucie, FL 34983

has named Robert G. Cooper

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert G. Cooper
(registered agent)

Robert G. Cooper

FILED
96 JUN 10 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cooper
ROOFING
& CONSTRUCTION CO.

407-871-9405

1180 Sabina Lane, Port St. Lucie, FL 34953

Phone: 407-871-9405 • Fax: 407-871-6767

4/10/97

P96000050357

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

DEAR SIR/MADAM,

PLEASE REVIEW AND PROCESS THIS AS SOON
AS YOU ARE ABLE.

THANK YOU!

200002189782--0
-05/23/97--01063--001
*****70.00 *****70.00

SINCERELY,

Robert Cooper
Robert Cooper
PRESIDENT

OK
P96000050357

4/10/97
Amend
6-17-97

4/10/97
4/10/97
4/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

COOPER ROOFING
1186 SABINA LANE
PORT ST. LUCIE, FL. 34983

SUBJECT: COOPER ROOFING AND CONSTRUCTION, CO.
Ref. Number: P96000050357

We have received your document for COOPER ROOFING AND CONSTRUCTION, CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00029738

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORPUS ROOFING AND CONSTRUCTION, CO.

1186 SE SABINA LANE PORT ST LUCIE FL 34983
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI - ^{REV} BOARD OF DIRECTORS.
CHANGES TO OFFICER/DIRECTOR

FROM: SAMUEL S. BROWN
1186 SE SABINA LANE
PORT ST LUCIE FL 34983

TO: STEVEN LULLIKAN
1186 SE SABINA LANE
PORT ST LUCIE FL
34983

CHANGES TO OFFICER/DIRECTOR

FROM: JAMES HOWELL
1186 SE SABINA LANE
PORT ST LUCIE FL 34983

TO: PIERRE J. JACKSON
1186 SE SABINA LANE
PORT ST LUCIE FL 34983

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 17 PM 2:25

APPROVED
FILED

THIRD: The date of each amendment's adoption: 4/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 19 97

Signature Robert G. Cooper CHAIRMAN / PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT G. COOPER
Typed or printed name

CHAIRMAN / PRESIDENT
Title