

F 96 00000 1644

TRANSMITTAL LETTER

SRE 8-0264

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Kodiak Services Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 2 AM 8: 20
mth

Sam Buyajian
(Name of Person)

All-Tex Roofing, Inc.
(Firm/Company)

5605 Creekmont
(Address)

Houston, TX 77091
(City/State/Zip)

100001716301
-02/15/96--01100--013
***131.25 ***131.25

W96-3592

Should you need to call someone concerning this matter, please call:

Cindy Galza at (800) 779-1957
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

SAM BUYAJIAN
% ALL-TEX ROOFING, INC.
5605 CREEKMONT
HOUTSON, TX 77091

SUBJECT: KODIAK SERVICES, INC.
Ref. Number: W96000003592

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR - 2 AM 9: 20

We have received your document for KODIAK SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please be advised that this office requires that a foreign corporation submit a "certificate of existence" issued from the Texas Secretary of State. I have enclosed a copy of a certificate from your state for your convenience.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 896A00006890



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1996

SAM BUYAJIAN
% ALL-TEX ROOFING, INC.
5605 CREEKMONT
HOUTSON, TX 77091

SUBJECT: KODIAK SERVICES, INC.
Ref. Number: W96000003592

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 APR - 2 AM 8: 20

We have received your document for KODIAK SERVICES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 396A00010653

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

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

2. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-29-88 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 5605 Creekmont
Houston, Texas 77091
(Current mailing address)

8. General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

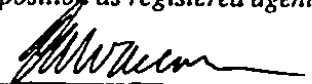
Name: C T Corp. Systems

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida, 33324
(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.


(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 22 AM 8:20

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Michael L. Schweneman

Address: 5003 Wake Beck
Fulshear, Tx 77441

Vice President: Lynn L. Mobley

Address: 7915 Bayou Forest
Houston, Tx 77088

Secretary: Ronald D. Wunderlich

Address: 9722 Rock Tree
Houston Tx 77040

Treasurer: Sam Buyajian

Address: ~~153~~ 14310 Lofly Mountain Trail
Houston Texas 77062

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 8:20

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

13. Sam Buyajian
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sam Buyajian Treasurer
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

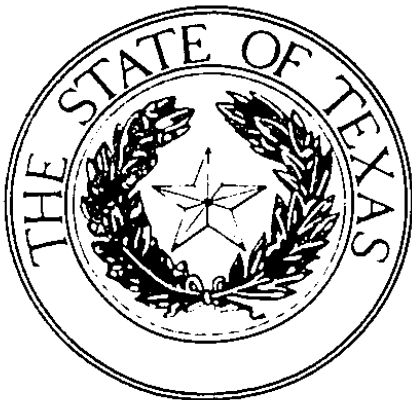
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

KODIAK SERVICES, INC.
CHARTER #1054218-00


were filed in this office and a certificate of incorporation was issued on
JANUARY 29, 1988;

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -2 AM 8:20



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 29, 1996.*



Antonio O. Garza, Jr.
Secretary of State

PH



1201 HAYS STREET
TALLAHASSEE, FL 32301
904 903 039 X

800-342-8006

96000001645
RECORDED
APR -1 11 4:05
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 901281 4338256
AUTHORIZATION : *Patricia Pyjota*
COST LIMIT : \$ 70.00

ORDER DATE : March 29, 1996
ORDER TIME : 2:38 PM
ORDER NO. : 901281
CUSTOMER NO: 4338256

CUSTOMER: Eileen Mcnamara, Legal Asst
Kirkland & Ellis
Citicorp Center, 39th Floor
153 East 53rd
New York, NY 100224675

700001765517

FOREIGN FILINGS

NAME: BEH - FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

8412
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -1 AM 9:09

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BBH - Florida, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead 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. 56-1944650

(FEI number, if applicable)

4. October 4, 1995

(Date of Incorporation)

5. Perpetual

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

6. March 1996

(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 817.155, F.S.))

7. 10774 Trego Trail

Raleigh, NC 27614

(Current mailing address)

8. Development and operation of bakeries, dough manufacturing and commissaries.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee

, Florida,

32301

(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.

By: Lisa G. Mulligan

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 1 AM 9:09

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles A. Davin
Address: 17 Fieldpoint Drive
Greenwich, CT 06830

Vice Chairman: _____
Address: _____

Director: Derek Jones
Address: 332 York Street
Jersey City, NJ 07302

Director: Robert Knox
Address: 897 Lake Avenue
Greenwich, CT 06831

B. OFFICERS

President: Edward E. Davis
Address: 10774 Trego Trail
Raleigh, NC 27614

Vice President: Derek Jones
Address: 332 York Street
Jersey City, NJ 07302

Secretary: Derek Jones
Address: 332 York Street
Jersey City, NJ 07302

Treasurer: Derek Jones
Address: 332 York Street
Jersey City, NJ 07302

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

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

14. Derek Jones, VP, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 1 AM 9:09

Additional Directors

William Nimmo
67 Park Avenue
Apt. 7B
New York, NY 10016

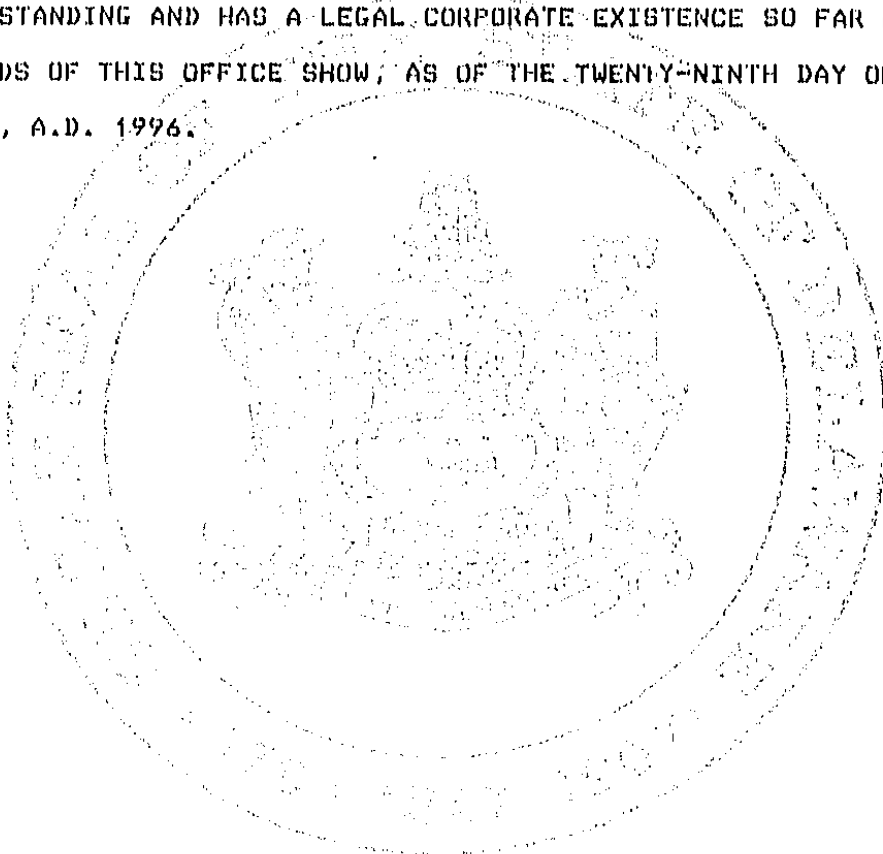
William J. Schoen
5811 Pelican Bay Boulevard
Suite 500
Naples, FL 33963

Rick Sherman
11817 Springhill Gardens Drive
Anchorage, KY 40223

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 1 AM 9:09

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DDH-FLORIDA, 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 TWENTY-NINTH DAY OF MARCH, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 1 AM 9:09



Edward J. Freel

Edward J. Freel, Secretary of State

2549172 B300

AUTHENTICATION: 7889242

960092781

DATE: 03-29-96