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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Frank R. Ragan, Inc.

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

\$87.50 for (\$35.00 filing fee, \$35.00 Designation of Registered Agent Fee, \$8.75 for Certified Copy and \$8.75 for Certificate of Status.)

From: Frank R. Ragan
6204 Parkers Hammock Road
Naples, FL 34112-2992
(239) 289-3311-(Daytime Telephone Number)

ARTICLES OF INCORPORATION FOR A PROFIT CORPORATION
PURSUANT TO SECTION 607 and/or Chapter 621 F.S. (Profit)

ARTICLE I.

NAME: The name of the corporation shall be:

Frank R. Ragan, Inc.

ARTICLE II.

PRINCIPLE OFFICE: The principal place of business and mailing address of this corporation shall be:

6204 Parkers Hammock Road
Naples, FL 34112-2992

ARTICLE III.

PURPOSE: The purpose for which the corporation is organized is:

Glazing, Installation and other activities as allowed by Florida Statutes.

ARTICLE IV.

SHARES: The number of shares of stock is:

\$100.00 no par

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS

Frank R. Ragan-President
6204 Parkers Hammock Road
Naples, FL 34112-2992

Melinda S. Ragan-Vice President & Treasurer
6204 Parkers Hammock Road
Naples, FL 34112-2992

ARTICLE VI.

REGISTERED AGENT

Frank R. Ragan-Registered Agent
6204 Parkers Hammock Road
Naples, FL 34112-2992

ARTICLE VII.

INCORPORATOR

Frank R. Ragan-Incorporator
6204 Parkers Hammock Road
Naples, FL 34112-2992


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TALLAHASSEE, FLORIDA

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

7-15-03
Date



Signature/Incorporator

7-15-03
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Frank R. Ragan, Inc.
2. The name and address of the registered agent and office is:

Frank R. Ragan
6204 Parkers Hammock Road
Naples, FL 34112-2992

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank R. Ragan
(Signature)

7-15-03
(Date)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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