Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000044956 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A.

Account Number : 076077002227 Phone : (941)748-3770

Fax Number : (941)746-4160

FLORIDA PROFIT CORPORATION OR P.A.

FRYE CONSTRUCTION MANAGEMENT SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0 🔾
Page Count	03-6
Estimated Charge	\$70.00

02/26/2002

Secretary of State





February 27, 2002

HARLLEE PORGES HAMLIN

SUBJECT: FRYE CONSTRUCTION MANAGEMENT SYSTEMS, INC.

REF: W02000005685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000044956 Letter Number: 702A00012079

FAX AUDIT NO.: H02000044956 9

ARTICLES OF INCORPORATION OF FRYE CONSTRUCTION MANAGEMENT SYSTEMS, INC.

ARTICLE I. NAME

The name of this corporation shall be FRYE CONSTRUCTION MANAGEMENT SYSTEMS, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 9090 58th Drive East, Bradenton, FL 34202.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY:

Joseph L. Najmy, Esq.(Bar No.:0847283) Porges, Hamlin, Knowles & Prouty, P.A. 1205 Manatee Avenue West Bradenton, Florida, 34205 (941)748-3770

FAX AUDIT NO.: H02000044956 9

FAX AUDIT NO.: H02000044956 9

FAX AUDIT NO.: H02000044956 9

<u>ARTICLE VI. INDEMNIFICATION</u>

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PREEMPTIVE RIGHTS

Each shareholder of the 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 ration that the number of shares he 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 preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive 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.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The name and address of the initial sole Board of Director for the corporation is as follows:

Name

Address

Kelly G. Frye

9090 58th Drive East Bradenton, FL 34202

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 9090 58th Drive East, Bradenton, FL 34202.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Kelly G. Frye.

PREPARED BY: Joseph L. Najmy, Esq.(Bar No.:0847283) Porges, Hamlin, Knowles & Prouty, P.A. 1205 Manatee Avenue West Bradenton, Florida, 34205 (941)748-3770

FAX AUDIT NO.: H02000044956 9

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Kelly G. Frye, 9090 58th Drive East, Bradenton, FL 34202.

ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 30 day of January, 2002.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FRYE CONSTRUCTION MANAGEMENT SYSTEMS, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2000), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 30 _ day of January, 2002.

3

FAX AUDIT NO.: H02000044956 9