

P02000048204

TRANSMITTAL LETTER

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

300005368423--6  
-04/29/02-01067-021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Fred Rogers Renovations + Repair, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

LANESE & ASSOCIATES, INC.  
12944 PRESTWICK DRIVE  
RIVERVIEW, FL 33569

City, State & Zip

813-671-4776

Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 29 AM 9:30

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION**

FOR

**Fred Rogers Renovations & Repair, Inc.**

ARTICLE I - NAME

The name of this Corporation shall be **Fred Rogers Renovations & Repair, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon the acceptance of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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TALLAHASSEE, FLORIDA  
02 APR 29 AM 9:21

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is **3904 Tacon Street, Tampa, FL 33629** and the name of the initial Registered Agent of this Corporation at that address is **Fredrick A. Rogers**.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director 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. The name and address of the initial Director of this Corporation are as follows:

**Fredrick A. Rogers  
3904 Tacon Street  
Tampa, FL 33629**

ARTICLE IX - INCORPORATOR

The name and address of the person signing these

Articles is:

**Fredrick A. Rogers  
3904 Tacon Street  
Tampa, FL 33629**

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at:

**3904 Tacon Street  
Tampa, FL 33629**

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 25 day of

April, 2002

Director Judith A. Rogers Date April 25, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in  
compliance with said Act:

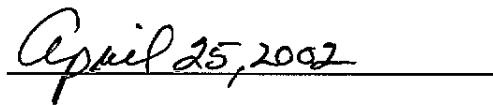
First: **Fred Rogers Renovations & Repair, Inc.** desiring to organize as indicated in the Articles of Incorporation in the City of Tampa, County of Hillsborough, State of Florida, has named **Fredrick A. Rogers** whose business office is located at **3904 Tacon Street, Tampa FL 33629** as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent



Date

02 APR 29 AM 9:31

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA