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Division of Corporations
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From:

Account Name : AVERY, WHIGHAM & WINESETT, P.A.
Account Number : I20010000200
Phone : (941) 334-7040
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FRAZIER ROOFING & REPAIR, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
FRAZIER ROOFING & REPAIRS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
(Name and Mailing Address)**

The name of the corporation is FRAZIER ROOFING & REPAIRS, INC., and its mailing address is 405 NE 11th Place, Cape Coral, FL 33909.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III
(Purpose)**

The general purposes for which this corporation is organized are to engage in the business of installing roofs and repairing roofs on both commercial and residential buildings; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Robert A. Winesett.

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**ARTICLE VI
(Preemptive Rights)**

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase that shareholder's pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII
(Initial Board of Directors)**

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

Joseph W. Frazier
405 NE 11th Place
Cape Coral, FL 33909

Nancy C. Frazier
405 NE 11th Place
Cape Coral, FL 33909

**ARTICLE VIII
(Incorporators)**

The name and address of the person signing these Articles is Nancy C. Frazier, Post Office Drawer 610, Fort Myers, Florida 33902.

**ARTICLE IX
(Bylaws)**

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

**ARTICLE X
(Amendment)**

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 3rd day of April, 2003.

Nancy C. Frazier
Nancy C. Frazier, Incorporator

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

3rd The foregoing instrument was acknowledged before me this day of April, 2003, by Nancy C. Frazier, who is personally known ☒ to me or who has produced ☐ as identification.

NOTARY PUBLIC:

sign

Robert A. Winesett



Robert A. Winesett
MY COMMISSION # CC314816 EXPIRES
May 1, 2003
BONDED THIRD PARTY INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of FRAZIER ROOFING & REPAIRS, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 3rd day of April, 2003.

Robert A. Winesett
Robert A. Winesett

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