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

\$70.00	<b>\$78.75</b>	\$78.75	\$87.50
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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION** 

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OF

FLORIDA ROOM ADDITIONS AND REPAIRS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be: Florida Room Additions and Repairs, Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 144 N. Second St., Oak Hill, Florida 32759

#### ARTICLE III PURPOSE OR PURPOSES

The purpose or purposes for which the corporation is organized are to engage in sub-contracting under licensed contractors. The repair and /or replacement of existing damaged or the enlargement of existing home structures.

To do everything necessary, proper, advisable, or convenient for the accomplishment of said purpose and to do all other things incidental to them or connected with them or any other business that are not forbidden by Florida corporation law or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

## ARTICLE IV SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of Capital Stock with a par value of \$5.00 per share.

Initial issue: 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$5.00 per chare.

Stated capital: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No classes of stock: The shares of the corporation are not to be divided into classes.

No share in series: The corporation is not authorized to issue shares in series.

#### ARTICLE V INCORPORATORS, OFFICERS, DIRECTORS

The initial board of directors and incorporators shall consist of four members, who need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

George W. Greenwood, 144 N. Second St., Oak Hill, FL 32759 Brian J. Stevens, 144 N. Second St., Oak Hill, FL 32759 Jerry L. Wodard, 144 N. Second St., Oak Hill, FL 32759 Vincent M. Pratile, 144 N. Second St., Oak Hill, FL 32759

The Officers and first Board of Directors: Subject to the provisions of these articles of Incorporation, the by-laws and the laws of the State of Florida, the members of the first board of directors and the first officers shall hold office until the first annual meeting of the corporation, or until

the first annual meeting of the corporation, or until successors are elected and have been qualified, are as follows:

George W. Greenwood, 144 N. Second St., Oak Hill, FL 32759, President

Jerry L. Wodard, 144 N. Second St., Oak Hill, FL 32759, Vice President

Brian J. Stevens, 144 N. Second St., Oak Hill, FL 32759, Treasurer Vincent M. Pratile, 144 N. Second St., Oak Hill, FL 32759, Secretary

## ARTICLE VI TERM

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall exist and be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law. The officers of this corporation shall be a President and any other officer as to the Board of Directors may deem expedient. Any two or more officers except President and Secretary may be held by the same person.

#### **ARTICLE VII SUBSCRIBERS**

George W. Greenwood, 144 N. Second St., Oak Hill, FL 32759, 25 shares Jerry L. Wodard, 144 N. Second St., Oak Hill, FL 32759, 25 shares Brian J. Stevens, 144 N. Second St., Oak Hill, FL 32759, 25 shares Vincent M. Pratile, 144 N. Second St., Oak Hill, FL 32759, 25 shares

## ARTICLE VIII DIRECTORS

No contract, act or transaction of this corporation, with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in anywise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any

subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

## ARTICLE IX ARTICLES OF INCORPORATION

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

# ARTICLE X EFFECTIVE DATE OF CORPORATION

The effective date of these Articles of Incorporation shall be October 21<sup>st</sup>, 2003.

## ARTICLE XI REGISTERED AGENT

The name and Florida street address of the registered agent is: Brian J. Stevens, 144 N. Second St., Oak Hill, FL 32759

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.

Brian J. Stevens

Date

## ARTICLE XII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

George W. Greenwood, 144 N. Second St., Oak Hill, FL 32759 Jerry L. Wodard, 144 N. Second St., Oak Hill, FL 32759 Brian J. Stevens, 144 N. Second St., Oak Hill, FL 32759 Vincent M. Pratile, 144 N. Second St., Oak Hill, FL 32759

George W. Greenwood

Brian J. Stevens

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Vincent M. Pratile