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Bagdes & Bagdes

-Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

August 16, 2005

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: FREY'S INTERIORS, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures



#### ARTICLES OF INCORPORATION

OF

#### FREY'S INTERIORS, INC.

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

## ARTICLE ONE NAME

The name of the corporation is FREY'S INTERIORS, INC.

## DURATION

The term of existence of the corporation is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is to provide remodeling services and home repair services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

# PRINCIPAL OFFICE

The address of the principal office of the corporation is: 52 Windward Court, Port Orange, Florida 32127. This is also the mailing address of the corporation.

# ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 52 Windward Court, Port Orange, Florida 32127, and the name of the initial registered agent at such address is Jeffrey G. Frey.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of one member: Jeffrey G. Frey, 52 Windward Court, Port Orange, Florida 32127.

## ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Jeffrey G. Frey, 52 Windward Court, Port Orange, Florida 32127.

#### ARTICLE TEN OFFICERS

The sole officer of the corporation shall be: Jeffrey G. Frey, 52 Windward Court, Port Orange, Florida 32127, who shall served as President/Treasurer.

# ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

## ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 15 th day of August, 2005.

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 15th day of August, 2005, before me, the undersigned authority, appeared RALPH A. LUCE, who is personally known to me or who has produced <u>FL driver's license</u> identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

FABIAN BAGDES
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXF. FEB. 13, 2006
COMM. #DD065651
Bonded by Troy Fain Insurance Community

#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48. 1, Florida Statutes.

FREY'S INTERIORS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 52 Windward Court, in the City of Port Orange, County of Volusia, in the State of Florida, has named JEFFREY G. FREY, who is located at 52 Windward Court, Port Orange, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Jeffrey G. Frey

52 Windward Court Port Orange, FL 32127

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Jeffrey G. Fre