

P21000021794

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01/25/21--01028--029 **78.75

2021 Jan -5 11:59

3/8/2021

LAW OFFICES
HAAG, FRIEDRICH & WILLIAMS, P.A.
452 PLEASANT GROVE ROAD
INVERNESS, FL 34452

JEANNETTE M. HAAG •
LARRY M. HAAG •
TANYA M. WILLIAMS

TELEPHONE: (352) 726-0901
FACSIMILE: (352) 726-3345

•CERTIFIED CIRCUIT COURT MEDIATOR
•BOARD CERTIFIED CITY, COUNTY AND
LOCAL GOVERNMENTAL LAW
•ADMITTED TO OKLAHOMA BAR

March 4, 2021

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

Re: TROGDON EXTERIORS, INC.

Dear Sir/Madam,

Please find enclosed original and one copy of corrected Articles of Incorporation for filing. The filing fee has already been paid.
Thank you for your help.

Cordially,

HAAG, FRIEDRICH & WILLIAMS, P.A.



JEANNETTE M. HAAG

JMH/cd
Enclosures

2021 MAR 4 PM 6:29

**ARTICLES OF INCORPORATION
OF
TROGDON EXTERIORS, INC.**

The undersigned, acting as incorporator of the corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit), hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation shall be **TROGDON EXTERIORS, INC.**

**ARTICLE II.
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III.
PRINCIPAL OFFICE**

The principal street address of the corporation will be 6862 S. Blackberry Pt., Homosassa, FL 34446. The mailing address of the corporation will be 6862 S. Blackberry Pt., Homosassa, FL 34446.

**ARTICLE IV.
PURPOSE**

The purpose for which the corporation is organized is for exterior aluminum residential improvements and any related structural improvements to home and buildings, consulting and for any other lawful purpose and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all things incidental to them or connected with them that are

not forbidden by Florida corporation laws or other laws or by these Articles of Incorporation and to carry out the said purposes.

ARTICLE IV. AUTHORIZED SHARES

The corporation is authorized to issue 500 shares of stock and all issued stock shall be held of record by not more than 100 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in IRC § 1361(c)(2) (or its successor section). In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The initial officers/and or directors and their addresses are:

Matthew R. Trogon, President/Director
6862 S. Blackberry Pt.
Homosassa, FL 34446

Katherine B. Trogon, Secretary/Treasurer/Director
6862 S. Blackberry Pt.
Homosassa, FL 34446

The number of members of the Board of Directors may be increased or decreased by a majority vote of shareholders.

ARTICLE VI. REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew R. Trogon
6862 S. Blackberry Pt.
Homosassa, FL 34446

**ARTICLE VII.
INCORPORATOR**

The names and address of the initial incorporator is:

Matthew R. Trogon
6862 S. Blackberry Pt.
Homosassa, FL 34446

**ARTICLE VIII.
SHAREHOLDER ACTION**

An affirmative vote of the majority of the shares of the corporation shall be required for any shareholder action, unless otherwise set forth in the By-laws.

**ARTICLE IX.
AMENDING ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the common stock.

**ARTICLE X.
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions which shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, property, or services from time to time in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder and all shares of common stock currently authorized (authorized and issued).

**ARTICLE XI.
EFFECTIVE DATE**

The effective date of this incorporation shall be the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Homosassa, Citrus County, Florida on this the _____ day of January 2021.

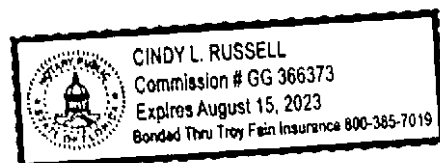
Further, I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.155, F.S.


MATTHEW R. TROGDON
Incorporator

**STATE OF FLORIDA
COUNTY OF CITRUS**

The foregoing was acknowledged before me this 18th day of January, 2021, by **MATTHEW R. TROGDON**, who _____ is personally known to me or X has produced Florida Drivers License as identification.


Notary Public
My Commission Expires:



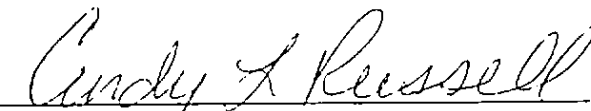
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

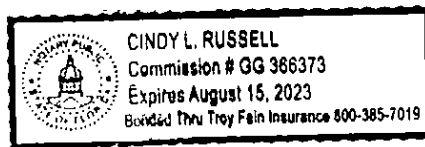
Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


MATTHEW R. TROGDON

**STATE OF FLORIDA
COUNTY OF CITRUS**

The foregoing was acknowledged before me this 15th day of January 2021, by **MATTHEW R. TROGDON**, who _____ is personally known to me or X has produced Florida Driver's License as identification.


Notary Public
My Commission Expires:



2021 JAN -3 PM 6:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2021

JEANNETTE M. HAAG
452 PLEASANT GROVE ROAD
INVERNESS, FL 34452

SUBJECT: TROGDON EXTERIORS, INC.
Ref. Number: W21000024271

We have received your document for TROGDON EXTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

WILLIAM LAWRENCE
Regulatory Specialist II

Letter Number: 621A00003844

2021 MAR -8 11:06:59

RECEIVED
2021 MAR -8 AM 4:38
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES