M. Theresa Baker Attorney At Law

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Telephone: (904) 732-3090 Fax: (904) 622-9857

P95000000385

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32301

> Re: Incorporation of Ray's Construction & Roofing, Inc. Our File No. 1294-1857

Dear Sir/Madam:

Please find enclosed the following:

- The Articles of Incorporation of Ray's Construction & Roofing, Inc.
- 2. Check No. 2686 in the amount of \$122.50 payable to the Secretary of State, for payment of the filing of the Articles of Incorporation.
- 3. A self-addressed stamped envelope for return of the Articles.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

M. Theresa Baker

MTB/ydw

Enclosures

cc: Raphae/1 Samuel

ARTICLES OF INCORPORATION

OF

RAY'S CONSTRUCTION & ROOFING, INC.

SUDFORD INTO 13

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of and address of this Corporation, and its initial principal office, are: Ray's Construction & Roofing, Inc., 6430 SE 41st Court, Ocala, Florida 34480.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

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ARTICLE III - PURPOSES

The purposes of this Corporation are:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

whe maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 6430 SE 41st Court, Ocala, Florida 34480 and the initial registered agent of this Corporation at such office shall be Raphael Samuel, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one. The name and address of the director constituting the Initial Board of Directors is: Raphael Samuel, 6430 SE 41st Court, Ocala, Florida 34480.

ARTICLE VII - INCORPORATORS

The name and street address of the person signing these Articles of Incorporation is: Raphael Samuel, 6430 SE 41st Court, Ocala, Florida 34480.

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing nor or hereinafter enacted.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of ________,
1994.

RAPHARL SAMUEL

STATE OF FLORIDA COUNTY OF MARION

My Conim. Expires
May 13, 1995
No CC 290892

WELL OF FLORIDATION
MINIMARIAN
M

NOTARY PUBT - .

Sign Sury Just

Print Betty J. West State of Florida at Large

My Commission Expires: 5/13/96

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at 6430 SE 41st Court, Ocala, Florida 34480, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RAPHAEL SAMUEL

Date: 12/28

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	LICATION	FLORI	TRUCTIONS B DA DEPARTMENT Sandra B. Morthi	OF STATE	A	AND FILED		
	FOR STATEMENT		Secretary of Sta	ite 🤞	~ 95 DE	1 1442	8	
DOCUMENT # P9500000385 L Corporation Name RAY'S CONSTRUCTION & ROOFING, INC.					SECRETARY OF STATE TALLAHASSEE. FLORIDA			
	SCE Of Business IST COURT 34480	DE S.E. OCALA FI	41ST COURT	<u>, </u>				
	ddresses are incorrect in any way, line	through incorre	ol information and enter collailing Office Address, if Ap	rrection below.	4. Date incom	DO NOT WRITE IN TO POTATED OF QUAINFIED THE PROPERTY OF THE PR	118 SPACE	
uite, Apl. #, etc. Suite, Apl. #,			, #, elc.				Applied For	
city & State City & Sta		0			33436	Not Applicable		
ip	Country	Zip	Country		6. CERTIFICAT	E OF STATUS DESIRED	58.75 Additional Fee regulg for a Certificate of Status	
. Names s	and Street Addresses of Each Officer				ast 3 directors)			
Title(s)	Name of Officers and/or Directors		Office	Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)		City / State / Zip		
D	SAMUET, RAPHAEL		6430 S.E. IST CO	6300 S.E. 41ST COURT		OCALA FL 34480		
s	SAMUEL, ANDREA		6300 S.E.	41ST C	OURT	OCALA, FL	34480	
						5000)1678025	
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					REIN	STATEM	ENT 12-2	
							77	
	8. Name and Address of Curi	rent Registered	Agent	Name	9. Name and	Address of New Regis	reres Agent	
630	EL, RAPHAEL S.E. 41ST COURT	}	Street Address (P.O. Box Number is Not Acceptable)					
OCALA FL 34480			}	Suite, Apt. #, Etc		tc.		
	- 1	/ /	City			State Zip Code		
10 L balor	g appointed the restaud agent of the	a shove named (orporation, an familiar with	•	obligations of Sec	tion 607.0505, F.S.	FL	
Signature o Registered		REGISTERE	-	istis (in the			95 629 <u>1129</u>	
 11. lf '	this corporation is a no			3) tax exer	npt status	, check this box	(See other side for additional information	
	oes this corporation pa	ay any inta	ingible (ax to the	e utes. Yes	 ∏ No [(See of	her side for information on intangible tax.)	
Dε			- In valuetorily furnished a	nd does not quali	ly for the exemp	tion stated in Section 119	.07(3)(k), Florida Statutes. I r	
De	ereby certify that the information supp the Division of Corporations from any that I am an officer or director or the instatement application the reason to wed by the corporation baye bearing	lied with this filir liability of non-co receiver or trust ir dissolution had ald. The informa	g is voluntarily futfished all impliance with Section 119 be empowered to okacute been eliminated, the corp ion Indicated on this applic	0.07(3)(k) in the entitle application a torate name satis cation is true and	vent that the infor s provided for in fies the requirem accurate, and m	mation supplied is deem chapter 607 or 617, F.S. ents of section 607.0401 ny signature shall have the	ed exempt from public access I further certify that when fili- or 617.0401, F.S., and that ne same logal effect as if man	

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