

P9500000-1530

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSC networks**

MAIL TO:  
P.O. BOX 50211  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521472 9774A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

EFFECTIVE DATE  
1-5-95

ORDER DATE : January 6, 1995

ORDER TIME : 9:42 AM

ORDER NO. : 521472

CUSTOMER NO: 9774A

CUSTOMER: Daniel D. Akel, Esq  
HOLBROOK AKEL COLD AKEL &  
HOLBROOK, PA  
Suite 2301  
1 Independent Drive  
Jacksonville, FL 32202

400001372084  
-01/06/95--01002--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: GRANGER ROOFING, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FL 32301  
95 JAN -6 PM 12:55  
FILED

MH  
1-6-95

EFFECTIVE DATE

1-5-95

FILED

ARTICLES OF INCORPORATION  
OF  
GRANGER ROOFING, INC.

95 JAN -6 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: GRANGER ROOFING, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and franchises, rights, licenses or privileges necessary, convenient appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares of Common Stock of  
par value of \$1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

This corporation is to exist perpetually, and its corporate existence shall begin on January 5, 1995.

ARTICLE V

The Board of Directors may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is:

1180 S. Lane Avenue, Jacksonville, FL 32205

ARTICLE VI

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the number of directors shall be two.

ARTICLE VII

The name and post office address of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
SAMUEL C. GRANGER	1180 South Lane Avenue Jacksonville, Florida 32205
HUGH GRANGER	1180 South Lane Avenue Jacksonville, Florida 32205

ARTICLE VIII

The name and post office address of each incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
DANIEL D. AKEL	2301 Independent Square One Independent Drive Jacksonville, Florida 32202

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or

any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The registered office shall be 2301 Independent Square, One Independent Drive, Jacksonville, Florida 32202, and the registered agent at that same address is DANIEL D. AKEL.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

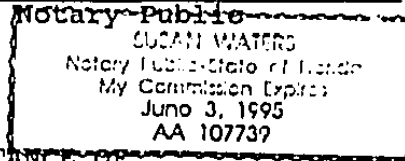
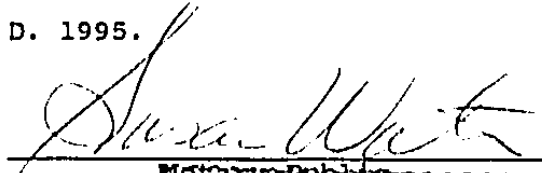
  
DANIEL D. AKEL

STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DANIEL D. AKEL, to me well known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 5th day of January, A. D. 1995.



My Commission expires:

ACKNOWLEDGEMENT AND ACCEPTANCE OF  
REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



DANIEL D. AKEL  
Registered Agent

P95 00000/530

**HOLBROOK, AKEL, COLD & STIEFEL, P.A.**

ATTORNEYS AT LAW  
INDEPENDENT SQUARE  
1 INDEPENDENT DRIVE, SUITE 2301  
JACKSONVILLE, FLORIDA 32202-6059

H. LEON HOLBROOK  
EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.

TELEPHONE  
(904) 356-6311

TELECOPIER  
(904) 356-7330

July 17, 1995

000001542490  
-07/20/95--01068--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

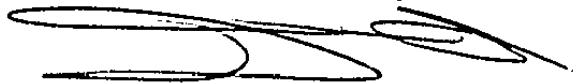
Secretary of State  
Corporations Division  
The Capitol  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: **Granger Roofing, Inc. Name Change**

Dear Sirs:

For filing, enclosed please find a check in the amount of \$35.00 along with Articles of Amendment to the Articles of Incorporation, changing the name of the corporation to Granger Contract Services, Inc. Once this process has taken place, please mail us a letter of confirmation.

Yours truly,



DANIEL D. AKEL

DDA/sdw  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 20 PM 1:04

nc  
7/27  
TLL



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

95 JUL 20 PM 1:04

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
GRANGER ROOFING, INC.  
CHANGING ITS NAME TO  
GRANGER CONTRACT SERVICES, INC.

The Articles of Incorporation of this corporation are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **GRANGER CONTRACT SERVICES, INC.**
2. The effective date of this amendment shall be on this date.
3. This amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on this 27<sup>th</sup> day of June, 1995.

**GRANGER ROOFING, INC.**

By: Hugh Granger  
Its: President

Attest:

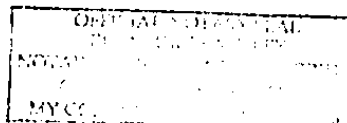
George Beasley  
**GEORGE BEASLEY, Secretary**

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June, 1995, by **HUGH GRANGER**, President of Granger Roofing, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me  and/or produced a driver's license as ID  and did take an oath.

Eleanor Brantley  
Notary Public  
My Commission expires: **ELEANOR BRANTLEY**



MINUTES OF JOINT SPECIAL MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
GRANGER ROOFING, INC.

A joint special meeting of the Shareholders and Directors of this corporation was held on the 27<sup>th</sup> day of June, 1995.

Hugh Granger and Sam Granger, being the Directors and Shareholders were present.

The President of the corporation acted as Chairman of the meeting and the Secretary of the corporation recorded the minutes as Secretary thereof. The Shareholders and Directors waives notice of and consents to this meeting by signing at the end of these minutes.

The President announced that the purpose of the meeting was to change the name of the corporation to **GRANGER CONTRACT SERVICES, INC.** Upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

**RESOLVED**, the name of the corporation shall be changed to **GRANGER CONTRACT SERVICES, INC.** and the officers of the corporation are authorized and directed to execute and file the appropriate Articles of Amendment to the Articles of Incorporation to accomplish this effective on filing with the Secretary of State of Florida.

There being no further business before the meeting, the meeting thereupon adjourned.

**GRANGER ROOFING, INC.**

  
**GEORGE BEASLEY, Secretary**

ATTEST:

  
**HUGH GRANGER, President**

WAIVER OF NOTICE

The undersigned, being all of the Directors of GRANGER ROOFING, INC., do hereby waive notice of the time, place and purpose of the foregoing joint annual meeting and consent to all action taken at said meeting.

  
SAMUEL C. GRANGER, Director  
& Shareholder

  
HUGH GRANGER, Director  
& Shareholder