P960000 72219

Francisco Aviles 3908 Magnolia Drive Leesburg, FL 34748 (352) 787-0126

FILED
96 JUS 28 PH 4-20
SECRETARI OF STATE
TALLERISSEE, FLORDA

August 15, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 7 CHOLOUI SESSE 7 7 -08729796--011002--002 ******70.00 *******70.00

Re: FRAY CONSTRUCTION COMPANY, INC.

Dear Corporations Division:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named Corporation.
- 2. A check in the amount of \$70.00 for filing fees.

A certified copy is not requested.

Please send responses or receipts concerning this filing to the above address.

Thank you for your assistance.

Sincerely,

Francisco Aviles

ARTICLES OF INCORPORATION OF FRAY CONSTRUCTION COMPANY, INC.

FILED

96 AUS 28 PI &

SECRETAL SECRETAR

FALLANS SECRETAR

FALLAN

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

- Article 1. The name of the Corporation is FRAY Construction Company, Inc.
- Article 2. The principal place of business and mailing address of this corporation is 3908 Magnolia Drive, Leesburg, Florida 34748.
- Article 3. The corporation is authorized to issue one class of stock, that being 1,006 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4. The name and address of the corporation's initial registered agent is Francisco Aviles, 3908 Magnolia Drive, Leesburg, Florida 34748.
- Article 5. The name and address of the incorporator of this corporation is Francisco Aviles, 3908 Magnolia Drive, Leesburg, Florida 34748.
- Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.
- Article 7. Nature of Business to be conducted is construction and remodeling both residential and commercial.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

B/21/96 Hourcisco Und Francisco Aviles

Date Signature of Incorporator Name of Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Francisco Aviles
3908 Magnolia Drive
Leesburg, Florida 34748

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Signature of Registered Agent

Date of Signature