

RETURN TO: RICHARD M. POWER, P.E.
Barnett Bank Building, Suite 701
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Tallahassee, Florida 32301

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Requestor's Name _____
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96 OCT 30 PM 12:57

DIVISION OF REGISTRATION

200001991052--7
Office Use Only--01030--017
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAPCO RENOVATIONS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time Thurs 10/31 a.m. ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT 30 PM 1:40
DIVISION OF STATE
REGISTRATION
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CAPCO RENOVATIONS, INC.**

FILED
95 OCT 30 PM 1:40
TALLAHASSEE
FLORIDA
STATE

The undersigned Incorporator hereby files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
Corporate Name and Address

The name of this Corporation shall be **CAPCO RENOVATIONS, INC.** The address of its initial principal office is 514 E. Carolina Street, Tallahassee, Florida 32303, and its initial mailing address is the same. The office address and mailing address of the Corporation may be changed from time to time by the Board of Directors.

ARTICLE II
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law and shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III
Corporate Purpose

The Corporation may engage or transact in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The initial issue of stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but for not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock, and such agreements may be in the form of options, rights of first refusal, cross purchase agreements, or any other lawful form.

ARTICLE V
Preemptive Rights

1. Each Shareholder of the Corporation shall have a preemptive right to acquire his or her pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, regardless of when said issue is authorized, and regardless of the consideration contemplated to be received by the Corporation for said issue, including but not limited to cash, property, services, or the extinguishment of debts. This preemptive right shall apply to the

reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

2. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class.

3. No issue of stock of the Corporation, other than the initial issue, shall take place unless the price at which the stock is to be issued shall be unanimously approved by the Shareholders of the Corporation.

4. A Shareholder's preemptive right shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the Corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the Corporation.

ARTICLE VI **Corporate Powers**

This Corporation shall have the corporate powers provided by Florida law.

ARTICLE VII **Initial Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 514 E. Carolina Street, Tallahassee, Florida 32303. The name of the initial Registered Agent of the Corporation at the above address is CHRIS A. PETRAS, SR.

ARTICLE VIII
Number of Directors

This Corporation shall have one or more directors. The number of directors may be changed from time to time in accordance with and in the manner provided in the Bylaws.

ARTICLE IX
Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors who shall hold office until the first annual meeting of Shareholders and successor(s) shall have been elected and qualified. The names and addresses of the initial directors of this Corporation are as follows:

CHRIS A. PETRAS, SR.
514 E. Carolina Street
Tallahassee, Florida 32303

CHRIS A. PETRAS, JR.
514 E. Carolina Street
Tallahassee, Florida 32303

JANICE H. PETRAS
514 E. Carolina Street
Tallahassee, Florida 32303

ARTICLE X
Incorporator

The name and street address of the sole Incorporator of this Corporation are as follows:

JANICE H. PETRAS
514 E. Carolina Street
Tallahassee, Florida 32303

ARTICLE XI
Corporate Officers

The Corporation shall have the initial officers set forth in Article XII hereinbelow. Otherwise, the Corporation shall have those officers described in the Bylaws or appointed by the Board of Directors in accordance with the Bylaws; provided, however, a duly appointed officer may appoint one or more officers or assistant officers if authorized to do so by the Bylaws or the Board of Directors. The Bylaws or the Board of Directors shall delegate to one of the corporate officers the responsibility for preparing the minutes of the Board of Directors' and Shareholders' meetings and for authenticating corporate records. One person may hold more than one or all of the offices of the Corporation.

ARTICLE XII
Initial Officers

The names and addresses of the persons who are to initially hold the offices of this Corporation are as follows:

CHRIS A. PETRAS, SR., President
514 E. Carolina Street
Tallahassee, Florida 32303

JANICE H. PETRAS, Vice President
514 E. Carolina Street
Tallahassee, Florida 32303

CHRIS A. PETRAS, JR., Secretary/Treasurer
514 E. Carolina Street
Tallahassee, Florida 32303

ARTICLE XIII
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has executed these Articles of Incorporation this 29th day of October, 1996.



JANICE H. PETRAS, Incorporator

STATE OF FLORIDA

COUNTY OF LEON

Before me personally appeared JANICE H. PETRAS, who is personally known to me, who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of October, 1996,
in the County and State aforesaid.


Notary Public, State of Florida



JANNA L. SMITH
MY COMMISSION # CC378136 EXPIRES
May 22, 1998
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.0501, Florida Statutes, the following is submitted:

CAPCO RENOVATIONS, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 514 E. Carolina Street, Tallahassee, Florida 32303, as its initial Registered Office and has named **CHRIS A. PETRAS, SR.** located at said address as its initial Registered Agent to accept service of process within the State of Florida.

DATED this 27th day of October, 1996.


JANICE H. PETRAS, INCORPORATOR

**ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent for the above-named Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, agrees to act in said capacity, and certifies that he is familiar with and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to the proper and complete performance of his duties.

DATED this 29 day of October, 1996.


CHRIS A. PETRAS, SR.
REGISTERED AGENT

FILED
96 OCT 30 PM 1:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE