

TRANSMITTAL LETTER

100000039904

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

SUBJECT: Outback Garden & Storage Sheds
(Proposed corporate name - must include suffix)

800003217948--5
-04/21/00--01006--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Barry P. Kelly

Name (Printed or typed)

RT 1 Box 147-A

Address

Lamont FL 32336

City, State & Zip

997-5516

Daytime Telephone number

00 APR 20 PM 4:36
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

00 APR 20 PM 4:31
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
OUTBACK GARDEN & STORAGE SHEDS, INC.

ARTICLE I - NAME

The name of this corporation is OUTBACK GARDEN & STORAGE SHEDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 4:36

APPROVED
AND
FILED

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she already holds, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Rt. 1 Box 147-A, Lamont, Florida 32336; the mailing address of the initial registered office is Rt. 1 Box 147-A, Lamont, Florida 32336, and the name of the initial registered agent of this corporation is Barry P. Kelly.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Name

Address

Cecil L. Thompson

645 Tau Trail
Monticello, Florida 32344

Thomas J. Surles

Rt. 1, Box 111-C
Lamont, Florida 32336

Barry P. Kelly

Rt. 1, Box 147-A
Lamont, Florida 32336

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is: Barry P. Kelly, Rt. 1, Box 147-A, Lamont, Florida 32336.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

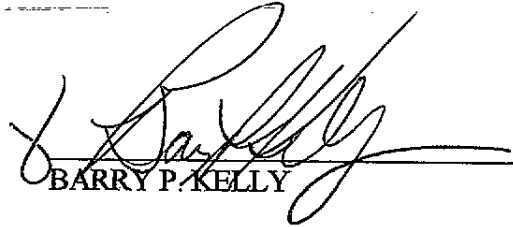
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on
April 17, 2000.


BARRY P. KELLY

STATE OF FLORIDA
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared BARRY P. KELLY, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law, that he made and subscribed the same as mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Monticello, Jefferson County, Florida, on this 17 day of April, 2000.


NOTARY PUBLIC

My commission Expires



Donna Jean Wiehaus
MY COMMISSION # CC621629 EXPIRES
April 9, 2001
BONDED THRU TROY PAIN INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served and Names and
Addresses of the Officers and Directors

The following is submitted in compliance with Section 607.0501, Florida Statutes:

OUTBACK GARDEN & STORAGE SHEDS, INC., a corporation organized under the laws of the State of Florida, with its principal office at Rt. 1 Box 111-C, Lamont, Florida 32336 and its mailing address being P.O. Box 688, Monticello, Florida 32345 has named BARRY P. KELLY, located at Rt. 1 Box 147-A, Lamont, Jefferson County, Florida as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>Specific Address</u>
Cecil L. Thompson	President	645 Tau Trail Monticello, Florida 32344
Thomas J. Surles	Vice President	Rt. 1, Box 111-C Lamont, Florida 32336
Barry P. Kelly	Sec./Treas.	Rt. 1, Box 147-A Lamont, Florida 32336

DIRECTORS:

Name

Specific Address

Cecil L. Thompson

645 Tau Trail
Monticello, Florida 32344

Thomas J. Surles

Rt. 1, Box 111-C
Lamont, Florida 32336

Barry P. Kelly

Rt. 1, Box 147-A
Lamont, Florida 32336

BY: 

BARRY P. KELLY

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 4:36

APPROVED
AND
FILED