

P00000053145

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000029574 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN - 1 PM 2:19

FILED

FLORIDA PROFIT CORPORATION OR P.A.

graphic fence corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

AR 6/1

(4)

H00000029574

ARTICLES OF INCORPORATION

OF

GRAPHIC FENCE CORP.

These Articles are in compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN - 1 PM 2:19

FILED

ARTICLE I

The name of this corporation shall be: GRAPHIC FENCE CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1315 OLIVETREE CIRCLE, WEST PALM BEACH, FL 33413

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000029574

H00000029574

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DEVORA CRUZ

1315 OLIVETREE CIRCLE
WEST PALM BEACH, FL 33413

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

DEVORA CRUZ
P/V-P/S/T

1315 OLIVETREE CIRCLE
WEST PALM BEACH, FL 33413

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 1ST day of JUNE, 2000.

Ray Stormont

Incorporator
RAY STORMONT, President
Signing for
Empire Corporate Kit of America, Inc

H00000029574

FILED

2000 JUN -1 PM 2:19

H00000029574

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0301, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Graphic Fence Corp.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Devora Cruz
(Name of Registered Agent)
located at 1315 OliveTree Circle
City of West Palm Beach County of Palm Beach
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS 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

X Devora Cruz
Registered Agent

H00000029574