# P0000077607

1-904-488-9000 ext 5/phone \_

TRANSMITTAL LETTER

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

SUBJECT:

RESIDENTIAL FENCE AND SUPPLY CO.

(Proposed corporate name - must include suffix)

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

[ ] \$70.00

[X] \$78.75 [] \$122.50 [] \$131.25

FROM:

LISE AURICCHIO

Name (printed or typed) c/o Mendiguren, Spring & Assc. PA 5300 N.W. 33rd Avenue, Suite 220 Address

Fort Lauderdale, Florida 33309 City, State & Zip

(954) 497-4778 Daytime Telephone Number

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ARTICLES OF INCORPORATION

#### RESIDENTIAL FENCE AND SUPPLY CO.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation shall be:

RESIDENTIAL FENCE AND SUPPLY CO.

and its principal office and mailing address is: c/o Mendiguren, Spring & Associates, P.A., 6301 N.W. 5th Way, Suite 3600, Fort Lauderdale, Florida 33309.

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

## ARTICLE IV - DIRECTORS

The initial director of this corporation is: LISE AURICCHIO

## ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

LISE AURICCHIO - President, Vice-President, Treasure & Secretary; c/o Mendiguren, Spring & Associates, P.A., 6301 N.W. 5th Way, Suite 3600, Fort Lauderdale, Florida 33309.

# ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: LISE AURICCHIO, c/o Mendiguren, Spring & Associates, P.A., 6301 N.W. 5th Way, Suite 3600, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this \_\_\_\_\_day of JUNE 2000.

TASE AURICCHIO

# ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

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STATE OF FLORIDA )
COUNTY OF BROWARD ) SS.:

**BEFORE ME**, the undersigned authority, personally appeared, LISE AURICCHIO

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named

above this \\ day of June 2000.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



