

TRANSMITTAL LETTER

PO1000004442

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

EFFECTIVE DATE
01/01/01

SUBJECT: NORTH SOUTH Fence Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003527313--2
-01/08/01--01077--020
*****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: NORTH SOUTH Fence Inc.
Name (Printed or typed)

5703 Red Bug Lake Rd #189
Address

Winter Springs, FL 32708
City, State & Zip

407-366-3906
Daytime Telephone number

FILED
01 JAN -8 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 1/11
(5)

ARTICLES OF INCORPORATION
OF
NORTH SOUTH FENCE INC.

EFFECTIVE DATE
01/01/01

We, the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be: North South Fence Inc.

ARTICLE II
ADDRESS OF CORPORATION

The principal place of business shall be: 3505 Buffam Place, Casselberry, FL 32707.

The mailing address of this corporation shall be: 5703 Red Bug Lake Rd., #189, Winter Springs, FL 32708.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV
INITIAL OFFICERS

The name(s) and title(s) of the initial officers are as follows:

Wayne D. Pattillo - President
JoAnn Pattillo - Vice President

ARTICLE V
TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of filing of these Articles of Incorporation by the Department of State.

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TALLAHASSEE, FLORIDA

ARTICLE VI
CORPORATE PURPOSE

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

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro-rata share thereof at the same price at which it is offered to others.

ARTICLE VIII
REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Wayne D. Pattillo
3505 Buffam Place
Casselberry, FL 32707

ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Wayne D. Pattillo - 3505 Buffam Place, Casselberry, FL 32707
JoAnn Pattillo - 3505 Buffam Place, Casselberry, FL 32707

ARTICLE X
EFFECTIVE DATE

The effective date of this corporation shall be January 1, 2001.

We the undersigned has (have) executed these Articles of Incorporation this

1ST day of January, 2001.

Signature Wayne D. Rathello

Title President

Signature DANN PATILLO

Title Vice-President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: North South Fence Inc.

The name and address of the registered agent and office is:

Wayne D. Pattillo
3505 Buffam Place
Casselberry, FL 32707

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01 JAN -8 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Wayne D. Pattillo
TITLE President
DATE 1/1/01

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 Wayne D. Pattillo
DATE 1/1/01