

PO1000022730

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.

(((H01000021927 8)))

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 12:15

FLORIDA PROFIT CORPORATION OR P.A.

H. WOODALL FENCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Correction

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

February 28, 2001

EMPIRE**SUBJECT: H. WOODALL FENCE, INC.**
REF: W01000004658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H01000021927
Letter Number: 901A00012622

H 01000021927

PREPARED BY:
ALEXANDER L. DOMB, P.A.
701 Promenade Drive, Suite 200
Pembroke Pines, Florida 33026
Phone: (954) 433-1300
Fax: (954) 433-1400
Florida Bar No.: 558362

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 12:15

ARTICLES OF INCORPORATION

OF

H. WOODALL FENCE, INC.

I. -----

The name of this corporation is H. WOODALL FENCE, INC.

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To engage in the business of installing, erecting and removing fences and doing any and all lawful business of any nature of all kinds in the State of Florida.

To purchase, acquire, hold, sell, assign and transfer, mortgage, pledge and otherwise dispose of the shares of stock, bonds, debentures or other evidences of indebtedness of any corporation, domestic or foreign, and while the owner thereof, to exercise all the rights and privileges of ownership, including the right to vote thereof, and to issue in exchange therefor its own stock, bonds and other obligations.

To own, lease, use, experiment in, buy, sell, and develop patents and patent rights of all kinds and for items, objects, products, mechanisms and goods of all kinds and nature and to deal in, manufacture, distribute and sell and buy, such patents and patent rights and such other items, objects, products, mechanisms and goods, and to enter into contracts for the purchase, sale, disposition and traffic in same, both as principal and as agent.

H 01000021927

H01000021927

To buy, sell, trade, manufacture, assemble, and deal in and with goods, wares and merchandise of every kind and nature; to carry on such business as wholesalers, retailers, importers and exporters, to acquire all such merchandise, supplies, materials and other articles as shall be necessary and incidental to such business.

That of engaging in and carrying on the general contracting, construction, repair and maintenance business; the building and erection of fences for itself or for others of any and all structures of any kind and character or any portion of any structure; the manufacturing of any and all products for use in building and construction of every kind and character; and to engage in and carry on any or either of the businesses, and have, exercise and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes 1977, as amended.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects or for the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof; provided, that the same be not inconsistent with the laws under which this corporation is organized.

IV.

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

V.

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

VI.

The corporation's principal office and mailing address is 1380 River Road, Moore Haven, Florida 33471. The street address of the initial registered office of this corporation is 1380 River Road, Moore Haven, Florida 33471, and the name of the initial registered agent of this corporation at that address is JODI PLANT.

H01000021927

01000021927

VII.

This corporation shall have as directors initially those persons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1) nor more than Five (5). The name(s) and address(es) of the initial director(s) of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Jodi Plant	1380 River Road Moore Haven, FL 33371

VIII.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President:	Jodi Plant 1380 River Road Moore Haven, FL. 33471
Vice President:	Jodi Plant 1380 River Road Moore Haven, FL. 33471
Secretary:	Jodi Plant 1380 River Road Moore Haven, FL. 33471
Treasurer:	Jodi Plant 1380 River Road Moore Haven, FL. 33471

IX.

The name and address of the person signing these Articles is:

JODI PLANT
1380 River Road
Moore Haven, FL 33471


01000021927

01000021927

X.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms, and give the Board of Directors Thirty (30) days in which to place it with the stockholders. At the expiration of Thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for the same sum and prices for which it was offered to the Board of Directors.

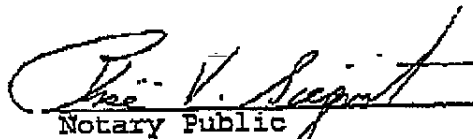
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of February, 2001.


JODI PLANT, Subscriber

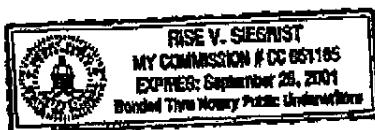
STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JODI PLANT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23rd day of February, 2001.


Notary Public
State of Florida at Large

My Commission Expires:



#01000021927

#01000021927

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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

FIRST--that H. Woodall Fence, Inc., desiring to
organize or qualify under the laws of the State of Florida,
with its principal place of Business at City of Moore Haven,
State of Florida, has named JODI PLANT, located at 1380
River Road, City of Moore Haven, State of Florida, as its
Agent to accept Service of Process within Florida.

H. WOODALL FENCE

SIGNATURE Jodi Plant
JODI PLANT, President

DATE: February 2/23, 2001

HAVING BEEN NAMED to accept Service of Process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

SIGNATURE Jodi Plant
Jodi Plant
(RESIDENT AGENT)

DATE: February 2/23, 2001

#01000021927

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 PM 12:15