# **Electronic Articles of Incorporation For**

P01000102291 FILED October 22, 2001 Sec. Of State

PICKET FENCES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

PICKET FENCES, INC.

# **Article II**

The principal place of business address:

3 ST. JOHN BOULEVARD ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

3 ST. JOHN BOULEVARD ENGLEWOOD, FL. 34223

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

# Article V

The name and Florida street address of the registered agent is:

MICHAEL C ADDISON 400 N. TAMPA ST. SUITE 1100 TAMPA, FL. 33602

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL C. ADDISON

#### Article VI

The name and address of the incorporator is:

MICHAEL C. ADDISON 400 N. TAMPA ST. SUITE 1100 TAMPA, FL 33602

Incorporator Signature: MICHAEL C. ADDISON

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST MARIE P NOEL 3 ST. JOHN BLVD. ENGLEWOOD, FL. 34223

#### Article VIII

# **BOARD OF DIRECTORS**

This corporation shall initially have one (1) director. The name of the director, who shall serve until her successor(s) are duly elected and qualified, shall be: Marie P. Noel. The number of directors may be increased or decreased from time to time by the shareholders in accordance with the Bylaws of the Corporation, provided that the corporation shall always have at least one director. The election of directors shall be done in accordance with the Bylaws. The shareholders of the corporation may remove any director from office at any time with or without cause. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# **Article IX**

CORPORATE EXISTENCE
These Articles of Incorporation shall become effective and the corporate existence will begin on November 1, 2001.