# P0200005434

625 Woodlawn Terrace Kissimmee, FL 34744 January 8, 2002

Secretary of State Division of Corporations P. O, Box 6327 Tallahassee, FL 32931 800004758888--4 -01/11/02-01035--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed is original Articles of Incorporation of Overstreet Fencing, Inc. Also enclosed is Bank of America money order #3737708 in the amount of \$70.00 to cover cost of filing fee and designation of resident agent.

Thanking you, I am

Yours truly,

Udeff Overstreet

NO COPT

01-16-01

#### ARTICLES OF INCORPORATION

OF

# OVERSTREET FENCING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

#### <u>ARTICLE I - NAME</u>

The name of the corporation is Overstreet Fencing, Inc.

# **ARTICLE II - PURPOSE**

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

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100, all of which shall be common shares.

#### **ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

#### ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

#### <u>ARTICLE VI - REGISTERED</u> OFFICE

The corporation's principal registered office and mailing address shall be at 625 Woodlawn Terrace, Kissimmee, FL 34744. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Jeff Overstreet, at said address.

#### **ARTICLE VII - DIRECTORS**

OPTION 1 The business of the corporation shall be managed by the shareholders of the corporation rather than Board of Directors.

OPTION 2 The initial Board of Directors shall consist of two members. The names and

addresses of the persons who will serve on the initial Board of Directors is:

NAME ADDRESS

Jeff Overstreet 625 Woodlawn Terrace

Kissimmee, FL 34744

Michelle Overstreet 625 Woodlawn Terrace

Kissimmee, FL 34744

# ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are: Jeff Overstreet, 625 Woodlawn Terrace, Kissimmee, FL 34744, and Michelle Overstreet, 625 Woodlawn Terrace, Kissimmee, FL 34744.

#### ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

# ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

# <u>ARTICLE XI - ACTION BY SHAREHOLDERS</u>

### WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

# **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinbefore named, have hereunto set their hands and seals this 2002, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me personally appeared Jeff Overstreet and Michelle Overstreet, to me known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this day of January, 2002.

DIANA M. WALLIS

Notary Public
My Commission Expires: 10/21/0>

#### ACCEPTANCE OF REGISTERED AGENT

I, Jeff Overstreet, having been named to accept service of process for Overstreet Fencing, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 625 Woodlawn Terrace, Kissimmee, FL 34744, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Jeff Overstreet