

P02000017976

Requester's Name

JOHN E. CARROLL

1887 KING'S HIGHWAY

KISSIMMEE, FLORIDA 34744

City/State/Zip

Phone #

Office Use Only

FILED  
02 FEB 13 AM 11:04  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

ARTICLES OF INCORPORATION  
OF

CARROLL FENCE COMPANY, INC.

ARTICLE I  
THE NAME OF THIS CORPORATION IS

CARROLL FENCE COMPANY, INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED  
ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III  
PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING  
ANY OR ALL LAWFULL BUSINESS.

ARTICLE IV  
CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000.00)  
SHARES OF ONE DOLLAR (1.00) PAR VALUE COMMON STOCK WHICH  
SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS  
CORPORATION IS: 1887 KING'S HIGHWAY

KISSIMMEE, FLORIDA 34744

I HEREBY ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION. JOHN E. CARROLL NAME

ARTICLE VI  
DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE  
NUMBER OF THE DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED  
FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN  
ONE (1). THE NAME AND ADDRESS OF THIS CORPORATION AND INITIAL  
DIRECTOR OF THIS CORPORATION IS; CARROLL FENCE COMPANY, INC.

1887 KING'S HIGHWAY

KISSIMMEE, FLORIDA 34744

JOHN E. CARROLL, DIR.

ARTICLE VII  
INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF  
INCORPORATION IS: JOHN E. CARROLL

1887 KING'S HIGHWAY

KISSIMMEE, FLORIDA 34744

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES  
OF INCORPORATION, THIS 11<sup>th</sup> day of February 2002

NAME

STATE OF FLORIDA

COUNTY OF Osceola ss

THE FORGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS  
February 11 2002 BY ME PERSONALLY KNOWN



Maria V Carino  
My Commission DD036399  
Expires June 25, 2005

*[Signature]*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA