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Chapter Number Only

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FILED
02 APR 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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-04/23/02--01021--002
*****78.75 *****78.75

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

FENCE & RAILING DEPOT, INC.

(☒) Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

(☒) Certified Copy

() Photo Copies

() Certificate Under Seal

() Call-When Ready

() Call If Problem

() After 4:30

(☒) Walk In

() Will Wait

(☒) Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

02 APR 23 AM 9:34
DIVISION

gk 4/23

**ARTICLES OF INCORPORATION
OF
*FENCE & RAILING DEPOT, INC.***

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: FENCE & RAILING DEPOT, INC. The address of the principal office of this Corporation shall be: 1300 SW 2nd Street, Pompano Beach, FL 33069, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Clyde Ambose
Director

1340 NE 28th Avenue, #245
Pompano Beach, FL 33062

William O'Neill
Director

1300 SW 2nd Street
Pompano Beach, FL 33069

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

William O'Neill
President

1300 SW 2nd Street
Pompano Beach, FL 33069

Clyde Ambose
Vice President, Secretary,
Treasurer

1340 NE 28th Avenue, #245
Pompano Beach, FL 33069

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

William O'Neill

1300 SW 2nd Street
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
____ 12 ____ day of _____, 2002.

By


WILLIAM O'NEILL

Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

FENCE & RAILING DEPOT, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1300 SW 2nd Street, Pompano Beach, FL 33069, hereby appoints Clyde Ambrose, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for FENCE & RAILING DEPOT, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this - 12 day of April, 2002.

Clyde Ambrose
Clyde Ambrose, Registered Agent

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