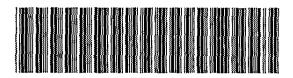
# POZODO 115287

(Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL
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(Document Number)		
Certified Copies	Certificates	of Status
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1.

Office Use Only

# O'NEILL & O'NEILL SERVICES, INC.

1009 21ST STREET NORTH
JACKSONVILLE BEACH, FL 32250

Phone 904-249-3100
Fax 904-249-2111

October 15, 2002

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

RE: New Filing: Outback Fence & Deck, Inc.

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced business, and a check in the amount of \$122.50 payable to The State of Florida Corporate Division.

Please file the Articles and certify and return the copy to us at your earliest convenience.

We appreciate your assistance in this matter.

Very truly yours,

Karen B. O'Neill, AS, AS, BA

President, O'Neill and O'Neill Services, Inc.

Rouen B. O'Neill

KBO/bje Enclosures cc David T. Plummer

## ARTICLES OF INCORPORATION

# ARTICLE I - NAME AND LOCATION OF PRINCIPAL OFFICES

OZOCT 21 MILLI The name of this corporation is: OUTBACK FENCE & DECK, INC., with initial principal offices located at 363 NO. ROSCOE BLVD., PONTE VEDRA BCH, FL 32002 mailing address: P. O. Box 3331, Ponte Vedra Beach, FL 32004-3331.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of fence and deck installations, and any other activity or business for which corporations may be incorporated under Chapter 607, Florida Statues, as it now exists or may after be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock with the par of One and no one-hundredth dollars (\$1.00) per share, which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is: Karen B. O'Neill of 1009 21st Street North, Jacksonville Beach, FL 32250.

A Certificate and Acceptance of Designated Registered Agent is attached hereto as Exhibit "A".

#### ARTICLE VII - TAXING STRUCTURE OF CORPORATION

This corporation elects to become a small business concern under Subchapter "S" of the Internal Revenue Code of 1978.

### ARTICLES OF INCORPORATION

#### ARTICLE VIII - CORPORATE DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors, who shall serve in an advisory capacity. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five.

The names and addresses of the directors on the initial Board of Directors of the corporation are:

NAME

ADDRESS

David T. Plummer, Sr.

363 No. Roscoe Blvd.

Ponte Vedra Bch, FL 32082

David T. Plummer, Jr.

363 No. Roscoe Blvd.

Ponte Vedra Bch, FL 32082

#### ARTICLE IX - OFFICERS

The officers of the corporation shall be a president, vice-president, secretary and treasurer, who shall be appointed or elected by the Board of Directors as shall be prescribed in the bylaws. The name and street address of each of the initial officers is:

**NAME** 

**ADDRESS** 

David T. Plummer, Jr.

363 No Roscoe Blvd

Vice-President, Secretary, Treasurer Ponte Vedra Bch, FL 32082

Brandy Plummer

363 No Roscoe Blvd

President

Ponte Vedra Bch, FL 32082

#### ARTICLE X - INCORPORATORS

The name and address of each Incorporator signing these articles:

NAME

**ADDRESS** 

David T. Plummer, Jr.

363 No Roscoe Blvd

Ponte Vedra Bch, FL 32082

#### ARTICLES OF INCORPORATION

## **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any Officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 18th day of October 2002.

SIGNATURE OF INCORPORATOR

David T. Plummer, Jr.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that OUTBACK FENCE & DECK, INC., desiring to qualify under the laws of the State of Florida, with its principal offices located at 363 No Roscoe Blvd., Ponte Vedra Beach, FL 32082, has named Karen B. O'Neill of 1009 21st Street North, Jacksonville Beach, FL 32250, as its agent to accept service of process within the State of Florida.

Dated: October 18 ,2002

OUTBACK FENCE & DECK, INC.

BUTTON David T. Plummer, Vice-President

#### ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I furer agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Karen B. O'Neill, Registered Agent for OUTBACK FENCE & DECK, INC.