

P03000056030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

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05/21/03--01030--011 **78.75

DIVISION OF REGISTRATION

03 MAY 21 PM 12:02

RECEIVED

SECRETARY OF STATE
DIVISION OF REGISTRATION

03 MAY 21 PM 3:23

FILED

5-21-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fenz USA, Inc.

*A.S.A.P.
please*

Signature _____

Requested by: *W.L.*

Date *5/21/03*

Time *11:30*

Name _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 MAY 21 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FENZ USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12834 NW 9th Terrace
Miami, FL. 33182

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Do business in the State of Florida, as a fence/builder in State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Omar R. Lopez-President
Michael A. Goodrich-Vice-President

ARTICLE VI REGISTERED AGENT

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

Omar R. Lopez
12834 NW 9th Terrace
Miami, FL. 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Omar R. Lopez
12834 NW 9th Terrace
Miami, Florida 33182

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/21/03

Date



Signature/Incorporator

5/21/03

Date