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A PROFESSIONAL ASSOCIATION A T T O R N E Y S

2003 MAY 12 AM 9: 41

SECRETARY OF STATE TALLAHASSEE FLORIDA

May 7, 2003

Florida Dept. of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

RE: MARQUESA FENCE, INC.

Dear Sir/Madam:

Enclosed herein please find original and one copy of Articles of Incorporation for Marquesa Fence, Inc. Please certify the copy and return. Also enclosed is our check in the amount of \$78.75 for the filing fees.

Sincerely yours,

Donna M. West, C.L.A. Certified Paralegal

/dmw

Enclosures



2003 MAY 12 AM 9: 41
CLEAETARY OF STATE
TALLAHASSEE FLORIDA

May 19, 2003

DANDAR & DANDAR, P.A. POST OFFICE BOX 24597 TAMPA, FL 33623

SUBJECT: MARQUESA FENCE, INC.

Ref. Number: W03000014367

We have received your document for MARQUESA FENCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Letter Number: 403A00031082

Claretha Golden Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

FILED

OF

2003 MAY 12 AM 9: 41

MARQUESA FENCE, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation is MARQUESA FENCE, INC. .

ARTICLE II

<u>DURATION</u>

This corporation shall have perpetual existence commencing on the day of May, 2003.

ARTICLE III

PURPOSE OF CORPORATION

This corporation is organized for the purpose of selling and installing fencing and for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

- 1. The maximum number of shares of stock authorized to be issued by this corporation is 100 shares of common stock, all of which shall have the par value of \$1.00 per share, and all of which shall have the same rights and privileges.
- 2. Each share of common stock shall entitle the holder to one vote at any shareholder's meeting and to otherwise participate in any such meetings and in the assets of the corporation, and such shares of common stock shall be fully paid and non-

assessable. Such shares of common stock shall be paid for in lawful money of the United States of America or in property, labor or services, at a fair and just evaluation to be fixed by this corporation's shareholders acting as an executive committee of the corporation as to the value of the property or services received in consideration for the issuance of stock shall be conclusive and binding upon all persons whomsoever.

ARTICLE V

ADDRESS AND RESIDENT AGENT

The street address of the initial principal office of this corporation is 4721 Silkrun Court, Tampa, Florida 33567, and the initial registered agent of this corporation shall be Kennan G. Dandar, Esq., at 1715 North Westshore Blvd., Suite 750, Tampa, Florida 33607.

ARTICLE VI

SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation of MARQUESA FENCE, INC. are:

NAMES

ADDRESS

FRANCISCA O. RAMIREZ

4721 Silkrun Court Plant City, Florida 33567

ARTICLE VII

<u>OFFICERS</u>

1. The officers of the corporation shall be a President/Secretary/Treasurer and Vice President. The names of the persons who are to serve as officers of the corporation are:

PRESIDENT/SECRETARY/TREASURER: FRANCISCA O. RAMIREZ

VICE PRESIDENT: GUILLERMO RAMIREZ

2. Officers shall be elected at the annual meeting of the Board of Directors, or as provided by the By-laws of the corporation.

ARTICLE VIII

BOARD OF DIRECTORS

- 1. The business affairs of this corporation shall be managed by the Board of Directors. The corporation shall have one director initially which may be increased from time to time by the By-Laws, but shall never been less than one director. The Board of Directors shall be members of the corporation and elected to hold office in accordance with the By-laws.
- 2. The name and address of the person who are to serve as the initial director for the first year or until the first annual meeting of the corporation is

<u>NAME</u>	ADDRESS
FRANCISCA O. RAMIREZ	4721 Silkrun Court Plant City, Florida 33567
GUILLERMO RAMIREZ	4721 Silkrun Curt Plant City, Florida 33567

ARTICLE IX

BY-LAWS OF CORPORATION

1. The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

2. Upon proper notice, the By-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X

POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Shareholders of this corporation.

ARTICLE XI

DISTRIBUTION OF STOCK

The shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

FRANCISCA O. RAMIREZ

100%

ARTICLE XII

<u>AMENDMENTS</u>

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this $\frac{7\pi}{4}$ day of May, 2003.

FRANCISCA O. RAMÍREZ

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared FRANCISCA O. RAMIREZ, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this Hand and seal this day of May, 2003..

NOTARY PUBLIC !
My commission expires:

Donna M. West
MY COMMISSION * CC870446 EXPIRES
October 31, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I hereby agree as Registered Agent of MARQUESA FENCE, INC. to accept service of process and to comply with all requirements of law.

ENNAN G. DANDAR, ESQ.

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process within this State, Naming Agent upon Whom Process may be served and Names and Addresses of Officers and Directors.

The following is submitted in compliance with Chapter 48.09I, Florida Statutes

MARQUESA FENCE, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 4721 Silkrun Court, in the City of Plant City, County of Hillsborough, State of Florida, has named KENNAN G. DANDAR, ESQ., located at 1715 North Westshore Blvd., Suite 750, Tampa, State of Florida, as its agent to accept service of process within the state.

OFFICERS:

NAME

ADDRESS

President/Secretary/Treasurer FRANCISCA O. RAMIREZ

FRANCISCA O. RAMIREZ

Vice President GUILLERMO RAMIREZ 4721 Silkrun Court Plant City, Florida 33567

4721 Silkrun Court Plant City, Florida 33567

DIRECTORS:

NAME

ADDRESS

FRANCISCA O. RAMIREZ

4721 Silkrun Court Plant City, Florida 33567

GUILLERMO RAMIREZ

4721 Silkrun Court Plant City, Florida 33567

NCISCA O RAMIREZ President

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: MAY 7, 2057

KENNAN G. DANDAR, ESQ.

Registered Agent