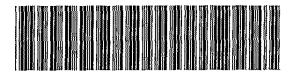
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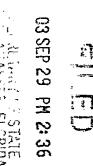
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## GRIECO & SCALERA, P.A.

ATTORNEYS AND COUNSELORS AT LAW 3109 45TH STREET, SUITE 100 WEST PALM BEACH, PLORIDA 33407

MARK M. GRIECO

TELEPHONE (561) 687-0748 FACSIMILE (561) 687-8010 D.J. "JACK" SCALERA, III

#### TRANSMITTAL LETTER

September 26, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Maverick Barns & Fence Supply, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75. Please file these documents.

Sincerely,

Mark M. Grieco

**Enclosures** 

ED

# ARTICLES OF INCORPORATION OF

03 SEP 29 PM 2: 36

MAVERICK BARNS & FENCE SUPPLY, INC. SECRETARY OF STATE ALLAHASSEE. FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# **ARTICLE I: NAME**

The name of the corporation shall be Maverick Barns & Fence Supply, Inc.

# **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4674 Holiday Cir S., West Palm Beach, Florida, 33415.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of One Cent (\$0.01) par value common stock.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Mark Grieco at the address 3109 45<sup>th</sup> Street, West Palm Beach, Florida 33407.

# **ARTICLE V: INCORPORATOR**

The name and address of the person signing these Articles is as follows: Lewis Erhart at the address 4674 Holiday Cir S., West Palm Beach, Florida, 33415.

# **ARTICLE VI: INDEMNIFICATION**

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

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is as follows:

Lewis Erhart

4674 Holiday Cir S., West Palm Beach, Florida, 33415.

# **ARTICLE VIII: BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# **ARTICLE IX: AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of September, 2003.

Signature/Title

# FILED

### CERTIFICATE OF DÉSIGNATION REGISTERED AGENT/REGISTERED OFFICE

<sup>03</sup> SEP 29 PM 2: 36

Pursuant to the provisions of Florida Statutes, the undersigned, organized under the laws of the LORIDA State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the company is: Maverick Barns & Fence Supply, Inc.
- 2. The name and address of the registered agent and office is:

MARK GRIECO 3109 45TH STREET WEST PALM BEACH, FL 33407

Signature www.

Date: 09 - 26 - 03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Mach Ven

Date: 09 - 26 - 03