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# PRO FAB Safety Fencing

1924 Cloverdale Court Lutz, Florida 33549

Phone: (813) 335-2453 Fax: (813) 949-0926

Email: info@ProFabSafetyFencing.com

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

PRO FAB Safety Fencing, Inc. Re:

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for PRO FAB Safety Fencing, Inc. and Certificate of Designation of Registered Agent/Registered Office for filing with the State. I have enclosed a check in the amount of \$70.00 representing your filing fee and a Certificate of Status.

Please forward your Notice of Filing and Certificate of Status to this office and should you have any questions, please do not hesitate to call.

Sincerely,

Trent Bos

Dated: 19/23/03

**Enclosures** 

#### OF

#### PRO FAB Safety Fencing, Inc.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

#### **ARTICLE I**

#### NAME AND ADDRESS

The name and address of the Corporation is PRO FAB Safety Fencing, Inc., 1924 Cloverdale Court, Lutz, Florida 33549.

# ARTICLE II

#### DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

#### **ARTICLE III**

# **PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

#### ARTICLE IV

#### CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred (100) Shares of common voting stock with a par value of One Dollar (\$1.00) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved uncarned surplus of the Corporation, except as provided by Florida law.

#### **ARTICLE V**

#### SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

# ARTICLE VI

#### RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

# **ARTICLE VII**

#### NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

#### ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 1924 Cloverdale Court, Lutz, Florida 33549. The initial registered agent shall be Trent Bos.

#### ARTICLE IX

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased of decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The name and address of the initial director of this Corporation is Trent Bos and 1924 Cloverdale Court, Lutz, Florida 33549.

#### **ARTICLE X**

#### **MEETINGS**

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

#### ARTICLE XI

#### **OFFICERS**

This Corporation shall have two (2) officers: a President and Secretary/Treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President

Trent Bos

Secretary/Treasurer

Trent Bos

#### **ARTICLE XII**

#### **BYLAWS**

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

# ARTICLE XIII

#### **INCORPORATOR**

The name and address of the incorporator of this corporation is Trent Bos, 1924 Cloverdale Court, Lutz, Florida 33549.

# INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

# IN WITNESS WHEREOF, the undersigned incorporator has hereunto

subscribed her name this	101	J C	500	10 1	0.41	2002
subscribed her name this	/7_	day or	<u>رہ ک</u> ری	70111	<u> 2ec</u>	, 2003.

NCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared NCHA. Bos, to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_

\_day of Deptember, 2003.

Notary Public, State of Florida

at Large

(SEAL)

My commission expires: 6:13:07



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

PRO FAB Safety Fencing, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1924 Cloverdale Court, Lutz, Florida 33549, has named, Trent Bos, as its agent to accept service of process within the state of Florida.

PRO FAB Safety Fencing, Inc.

Name: TRENT BOS

Title: PRESIDENT

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

TRENT BOS

Date:

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