

PO4000020466

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000019955 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : OSBORNE & OSBORNE, P.A.
Account Number : I20000000119
Phone : (561) 395-1000
Fax Number : (561) 395-8313

EFFECTIVE DATE

2-1-04

2004 FEB -2 A 10:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MALLEN'S FENCE CO.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION OF
MALLEN'S FENCE CO.

ARTICLE 1

NAME

The name of this Corporation is MALLEN'S FENCE CO.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 7100 N.W. 44th Lane,
Coconut Creek, Florida 33073.

ARTICLE 3

NAME OF INCORPORATOR, ADDRESS OF INCORPORATOR AND MAILING
ADDRESS

The name of the Incorporator is Michael J. Mallen. The address of the Incorporator
and the mailing address of this Corporation shall be 7100 N.W. 44th Lane, Coconut Creek,
Florida 33073.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws
of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue
is One Thousand (1,000) shares of Common Stock, having a Paraph value of One
Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited
voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

EFFECTIVE DATE

2-1-04

2004 FEB -2 A 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is be 7100 N.W. 44th Lane, Coconut Creek, Florida 33073, and the name of the initial registered agent of this Corporation at that address is Michael J. Mallen.

ARTICLE 7

OFFICERS

The officers of the Corporation are as follows:

P/V/S/T Michael J. Mallen
 7100 N.W. 44th Lane
 Coconut Creek, Florida 33073

ARTICLE 8

EFFECTIVE DATE

These Articles of Incorporation shall become effective on February 1, 2004.

The undersigned has executed these Articles of Incorporation this 28th day of October, 2003.

I hereby accept the designation as Registered Agent.


Michael J. Mallen, Incorporator / Registered Agent.

FILED
2004 FEB - 2 A 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H04000019955 3)))