

PO4000022774

UPRIGHT FENCE
4913 - 10th AV. S.
GULFPORT, FL 33707

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

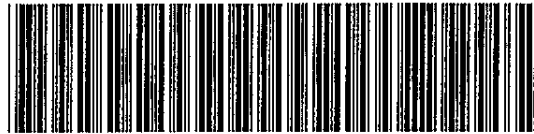
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
04 JAN 23 PM 12:45

ARTICLES OF INCORPORATION
OF
UPRIGHT FENCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 23 PM 12:45

The undersigned incorporators hereby execute and acknowledge these Articles Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be Upright Fence Inc. and it shall have perpetual existence.

ARTICLE II

The general nature of the business of this corporation is to engage in the transaction of any and all lawful business for which corporations may be incorporated under Florida Statute 607.

ARTICLE III

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV

The designated registered principal office of the corporation shall be 4913 10th Avenue South, St. Petersburg, Florida 33707. The registered agent of the corporation shall be Donald J. Gregory. The principal office and mailing address of the corporation is 4313 10th Avenue South, Saint Petersburg, FL 33707.

ARTICLE V

The number of Directors of the corporation shall be (1) in number, which may be increased or decreased by vote of the stockholders but shall never be less than (1) nor more than seven (7). The subscribers of the corporation, and the Directors and Officers, as set forth by their respective names, for the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

OFFICE

NAME

President

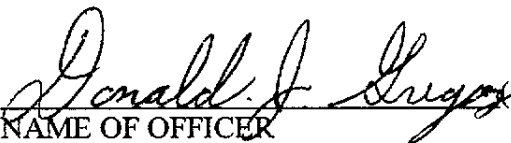
Donald J. Gregory
4910 10th Avenue South
Saint Petersburg, Fl. 33707

Secretary and
Treasurer

Donald J. Gregory
4013 10th Avenue South
Saint Petersburg, Fl 33707

ARTICLE VI

The corporate existence shall commence as of the date of subscription and acknowledgment of these Articles of Incorporation if these Articles are filed with the Secretary of State of Florida within five (5) days of such date (exclusive of legal holidays) or if not so filed, then on the date same are filed.

 (SEAL)
NAME OF OFFICER

_____(SEAL)
NAME OF OFFICER

STATE OF FLORIDA:
COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this _____ day
of _____, 2004, by:

_____(SEAL)
NOTARY PUBLIC

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

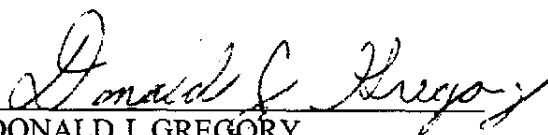
Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Donald J. Gregory

Address: 4313 10th Avenue North
St. Petersburg, FL 33707

Having been named as the 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.


DONALD J. GREGORY
REGISTERED AGENT

1/22/04
DATE

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TALLAHASSEE, FLORIDA
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