

PD4000032924

(Requestor's Name)

FRED FENTON
4371 GUARD ST
CHARLOTTE HARBOR, FL 33980

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

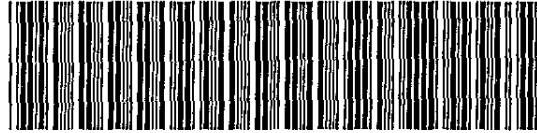
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

1/19/04

C. Letter to Secretary of State

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Fred Fenton, Inc
along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

Fred Fenton

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Fred Fenton, Inc

2. The principal place of business and mailing address of the corporation is:

4371 Guard St, Charlotte Harbor 33980

3. The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Fred Fenton and the registered address is 4371 Guard St, Charlotte Harbor, Florida 33980.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Fred Fenton and Joan Fenton 4371 Guard St Charlotte Harbor 33980

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Fred Fenton whose address is 4371 Guard St Charlotte Harbor Florida 33980

Dated 2/11/04

Fred Fenton
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/11/04

Fred Fenton
Registered Agent