

Thursday, June 10, 2004 7:51 AM
Division of Corporations

David McQuay, Jr. 813-877-7300

FD4000090429

FILED p.02
Page 1 of 1
JUN 10 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H04000121984 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 : DAVID MCQUAY, JR. CPA, P.A.
Account Number : I20030000102
Phone : (813) 876-2170
Fax Number : (813) 877-7300

FLORIDA PROFIT CORPORATION OR P.A.

ECONOMY FENCING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

OB 6/14

((H04000121984 3)))

ARTICLES OF INCORPORATION

of
ECONOMY FENCING, INC.
(A Corporation for Profit)

FILED
04 JUN 10 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation pursuant to the laws of the State of Florida and do hereby adopt the following *Articles of Incorporation*.

ARTICLE I

NAME

The name of the corporation is **ECONOMY FENCING, INC.** This corporation is to exist perpetually.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O. Box 7645
Wesley Chapel, FL 33544-7645

ARTICLE III

GENERAL PURPOSES

The general nature of the business to be transacted and the purpose for which the corporation is formed are:

1. To operate as a company primarily engaged in the business of providing residential & commercial fencing services and other related construction services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

((H04000121984 3)))

((H04000121984 3)))

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to issue, is 7,500 shares of common stock, each carrying a par value of one (\$1) dollar.

ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full Preemptive Rights to purchase any un-issued or treasury shares of the corporation, convertible into carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ECONOMY FENCING, INC.
2. The name and address of the registered agent and office is:

Jimmy Merritt
26411 Glenhaven Dr
Wesley Chapel FL 33544-3628

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

Jimmy Merritt

DATE

6/07/04

((H04000121984 3)))

FILED
04 JUN 10 AM 9:44
STATE
TALLAHASSEE FLORIDA

(((H04000121984 3)))

ARTICLE VII

DIRECTORS AND OFFICERS

The initial Board of Directors will consist of one (1) Director, the name and address of which are:

Jimmy G. Merritt
26411 Glenhaven Dr
Wesley Chapel FL 33544-3628

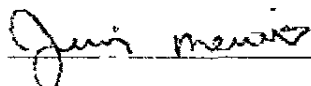
President/
Secretary/Treasurer

ARTICLE VIII

INCORPORATOR

The name and address of the incorporators are:

Jimmy G. Merritt
26411 Glenhaven Dr
Wesley Chapel FL 33544-3628



ARTICLE IX

SPECIAL STOCKHOLDER'S MEETINGS

Special meetings of stockholders may be called at any time for any purpose by the President, Chairman of the Board, or majority of the stockholders of the corporation.

ARTICLE X

The following actions shall require the affirmative vote or written consent of the holder(s) of at least fifty-one percent (51%) of the outstanding shares of the corporate stock:

1. Amendment of these Articles of Incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special rights of the stock, or to create any new class or classes of stock;

(((H04000121984 3)))

((H04000121984 3)))

2. Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation or the voluntary dissolution, liquidation, winding-up of the corporation.

ARTICLE XI

1. All of the issued and outstanding shares of the corporation shall be made subject to restrictions and transferability by agreement among the holders of said shares. A copy of such agreement shall be kept on file at the principal office of the corporation at reasonable times during business hours.
2. Each share certificate issued by the corporation shall have printed, stamped or typed thereon, the following legend, "These shares are held subject to certain transfer restrictions imposed by agreement among the holders of such shares and by the Articles of Incorporation of the corporation."

STATE OF FLORIDA
COUNTY OF Pasco

Before me a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Jimmy G. Merritt.

Known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 09 day of June, 2004.



Gaynor McLendon
My Commission CC950596
Expires June 28, 2004

Gaynor McLendon
Notary Public

((H04000121984 3)))