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## FLORIDA PROFIT CORPORATION OR P.A.

BERT'S FENCING OF FLORIDA, INC.

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ULW .. IANY OF STATE FLORIDA DEPARTMENT OF STATE **TALLAHASSEE FLORIDA** Glenda E. Hood Secretary of State

September 29, 2004

PORGES HAMLIN KNOWLES AND PROUTY, PA

SUBJECT: BERT'S FENCING OF FLORIDA, INC.

REF: W04000036055

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**FAX AUDIT NUMBER:** 

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# ARTICLES OF INCORPORATION OF BERT'S FENCING SERVICES, INC.

TALLAHASSEE FLORIDA

2004 SEP 30 PM 12: 02

## ARTICLE I. NAME

The name of this corporation shall be BERT'S FENCING SERVICES, INC.

## ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 3110 Manatee Avenue West, Bradenton, Florida 34205.

## ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

## ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

## ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

## ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

PREPARED BY: Richard A. Weller, Esq. (Bar No. 403466) Porges, Hamilin, Knowles & Prouity, P.A. 1205 Manates Avenue West Bradenton, Florida, 34205 (941)748-3770

**FAX AUDIT NUMBER:** 

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## ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 3110 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: David Mundy.

## ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: David Mundy, address: 3110 Manatee Avenue West, Bradenton, Florida 34205.

## ARTICLE IX. BOARD OF DIRECTORS

The Directors shall be elected from time to time in accordance with the provisions of the Corporation's Bylaws. At all times there shall be at least one Director for the Corporation. The name and address of each of the members on the initial Board of Directors are as follows:

	<u>Names</u>	Address
1.	David Mundy	3110 Manatee Avenue West, Bradenton, Florida 34205
2.	Raul Bizarro	106 Chauncey Avenue, Bradenton, Florida 34208

## ARTICLE X. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ration that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived

PREPARED BY: Richard A. Weller, Esq. (Bar No. 403466) Porges, Hamlin, Knowles & Prouty, P.A. 1205 Manatee Avenue West Bradenton, Florida, 34205 (941)748-3770 **FAX AUDIT NUMBER:** 

by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## ARTICLE XI. AMENDMENT OF ARTICLES

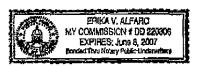
The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 30th day of September, 2004.

David Mundy, Incorporator

STATE OF FLORIDA **COUNTY OF MANATEE** 

The foregoing instrument was acknowledged before me this 30th day of September. 2004, by David Mundy, designated above as the individual who shall serve as this corporation's incorporator, who produced identification.



## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BERT'S FENCING SERVICES, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2004), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 30th day of September, 2004.

David Mundy, Registered Agent

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