

P05000035075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

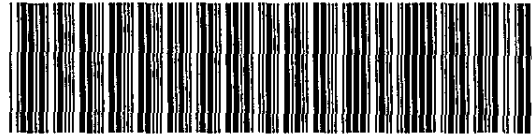
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten signature]



800047014078

02/28/05--01038--018 *122.50

FILED
05 FEB 28 PM 3:03
TALLAHASSEE, FLORIDA

FH Hale & Associates
Accounting Services

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314-6327

Dear Gentlemen:

Enclosed herewith please find a check in the amount of \$122.50 representing fees for filing a profit corporation, to wit:

MATTHEW L MAGES FENCING, INC.

Please send the completed document of incorporation to:

FRED H. HALE
5650 PARK BLVD. STE 1
PINELLAS PARK, FL 33781-3354

Sincerely,



Fred H. Hale
Registered Agent

enclosure

FILED
05 FEB 28 PM 3:03
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA

ARTICLE I - NAME

ARTICLE II - PURPOSE

ARTICLE III - CAPITAL STOCK

ARTICLE IV - TERM OF EXISTENCE

ARTICLE V - OFFICERS DIRECTORS

MATTHEW L MAGES
7001 SILVERWOOD DRIVE
NEW PORT RICHEY, FL 34654

ARTICLE VI - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is FRED H. HALE, 5650 PARK BLVD. STE 1, PINELLAS PARK, FL 33781-3354.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be:

7001 SILVERWOOD DRIVE
NEW PORT RICHEY, FL 34654

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation registered agent/registered office, in the State of Florida.

1. The name of the Corporation in:


MATHEW L MAGES FENCING, INC.

2. The name and address of the registered agent of Office is:

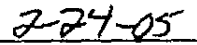
FRED H. HALE
5650 PARK BLVD. STE 1
PINELLAS PARK, FL 33781-3354



Signature of Corporate Officer



Title



Date

Having been named to accept service of process above stated corporation at the place designated in the certificate, I hereby agree to act in the capacity and I further agree to comply with the performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.



Signature of Registered Agent

2/24/05

Date

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

The corporation may elect to be treated as an Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MATTHEW L MAGES
7001 SILVERWOOD DRIVE
NEW PORT RICHEY, FL 34654

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24TH day of February, 2005.



MATTHEW L MAGES

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Matthew L Mages known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24TH day of February, 2005.



Notary Public, State of Florida
at large

My commission expires:



FILED
05 FEB 28 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA