

POS000078429

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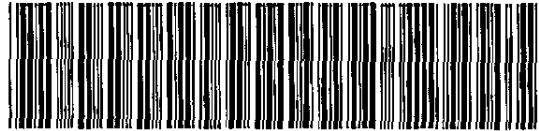
(Business Entity Name)

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APPROVED
AND
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JUN 31 AM 8:35
DEPT. OF TREASURY
WASHINGTON, D.C.

CB 6-1

TRANSMITTAL LETTER

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

SUBJECT: ALL AMERICAN FENCES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMANDA J. SLOAN
Name (Printed or typed)

4049 PECOS DRIVE
Address

NEW PORT RICHEY FL 34653
City, State & Zip

727-364-8133
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2005

AMANDA J. SLOAN
4049 PECOS DR
NEW PORT RICHEY, FL 34653

SUBJECT: ALL AMERICAN FENCES, INC.
Ref. Number: W05000024952

We have received your document for ALL AMERICAN FENCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 905A00035621

APPROVED
AND
FILED

05 MAY 31 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of**

ALL AMERICAN CUSTOM FENCE CORPORATION

The undersigned, for the purpose of form a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is:

ALL AMERICAN CUSTOM FENCE CORPORATION

ARTICLE II

ADDRESS

The principal address of the corporation shall be:

4049 Pecos Drive, New Port Richey, Florida 34653

ARTICLE III

PURPOSE

This corporation is organized to:

Transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractional shares and may be in whole or part cancelled and re-issued at anytime in compliance with the by-laws of this corporation. Said stock shall be paid for in such manner as the board of Directors may provide and approve, whether in cash, services or property.

ARTICLE V

The names, address and titles of the Directors / Officers legally allowed to enter into a contract for the corporation and bind this corporation is;

Michael J. Dempsey
President, Treasurer, and Director

Amanda J. Sloan
Vice President, Secretary

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **4049 Pecos Drive, New Port Richey, Florida 34653** and the name of the initial registered agent of this corporation is **Amanda J. Sloan**.

ARTICLE VII

The Board of Directors of the corporation consists of (2) Two member(s).

ARTICLE VIII

DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of directors either from the corporation's net earnings or from the surplus of the corporation assets over liabilities, including capital of the corporation, but no otherwise. Dividends may be payable either in cash, property or shares of common stock of the corporation.

ARTICLE IX

INCORPORATORS

The name and post office address of the incorporator of the Articles of Incorporation is;

Amanda J. Sloan
4049 Pecos Drive
New Port Richey, Fl. 34653

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereof, unless all directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested only in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 5th day of April 2005.

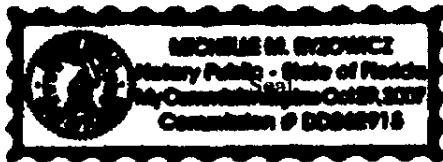
A handwritten signature in cursive script, reading "Amanda J. Sloan", written over a horizontal line.

Amanda J. Sloan
Vice President

**STATE OF FLORIDA
COUNTY OF PASCO**

I HEREBY CERTIFY that on this day before me, a **NOTARY PUBLIC** duly authorized to acknowledgments, personally appeared, **Amanda J. Sloan**, as incorporator and who executed the foregoing Articles of Incorporation this 25th day of May, 2005.

WITNESS MY HAND and official seal at Pasco County, Florida this 25th day of May, 2005.



Michelle M. Ryzowicz
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES 10/29/07

Print Name: Michelle M. Ryzowicz

☒ Personally Known ☐ Produced Identification

Type of Identification: _____

Number: _____

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE
OF PROCESS WITHIN THE STATE NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

ALL AMERICAN CUSTOM FENCE CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of New Port Richey the County of Pasco, State of Florida has named **Amanda J. Sloan** as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation at a place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this act relating to keeping open said office.

REGISTERED OFFICE ADDRESS: 4049 Pecos Drive, New Port Richey, Florida 34653

By: *Amanda J. Sloan*
Amanda J. Sloan
Registered Agent