Pos000/64263

(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

1/



900062185169

12、生民生活一种自100年一百百亩。 ** 611.001

SECRETARY OF STATE
VALLAHASSEE, FLORIDA

DEC 16 BH 3: U



RUSSELL HECHT'S FENCING, SOFFIT & FACIA, INC.

7230 W. Lincoln Lane, Homosassa, Florida 34448

December 15, 2005

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Russell Hecht's Fencing, Soffit & Facia, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

Russell H. Hecht, Jr.

President

RH: jah

Enclosures

FILED

ARTICLES OF INCORPORATION

<u>of</u>

RUSSELL HECHT'S FENCING, SOFFIT & FACIA, INC.

02 NEC 18 BH 5:01

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation to be effective as of January 1, 2006.

ARTICLE I. NAME.

The name of the corporation shall be Russell Hecht's Fencing, Soffit & Facia, Inc.

ARTICLE II, PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 7230 W. Lincoln Lane, Homosassa, Florida 34448. The mailing address of this corporation shall be: 7230 W. Lincoln Lane, Homosassa, Florida 34448.

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for installation of fencing, soffit and facia and to conduct all other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of 7230 W. Lincoln Lane, Homosassa, Florida 34448, and the name of the initial registered agent of this corporation at the address is: Russell H. Hecht, Jr.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

<u>NAME</u>

ADDRESS

Russell H. Hecht, Jr.

7230 W. Lincoln Lane Homosassa, Florida 34448

ARTICLE VII, OFFICERS.

The names of the officers of this corporation are:

Russell H. Hecht, Jr. - President/Secretary/Treasurer

ARTICLE VIII, INCORPORATOR.

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

Russell H. Hecht, Jr. 7230 W. Lincoln Lane Homosassa, Florida 34448

The undersigned has executed these Articles of Incorporation this 153 day of OttomBE, 2005.

Russell H. Hecht. Jr.

FILED

05 DEC 16 PM 2: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Hussell H. Hecht

Date: 12-15-, 2005