

PO5000167720

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.

((H05000292971 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Counter

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FBS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 DEC 28 AM 10:13

FLORIDA PROFIT CORPORATION OR P.A.

E & E FENCES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

MRD 12/28

ARTICLES OF INCORPORATION

OF

E & E Fences, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 28 AM 10:13

The undersigned incorporator(s), for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E & E Fences, Inc.

The principal place of business of this corporation shall be:
10540 SW 161 Terrace, Miami, Fl 33157-3040

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Edwin Santiago
10540 SW 161 Terrace (President) / (Secretary)
Miami, Fl 33157

Edwin Santiago Jr
10540 SW 161 Terrace (Director)
Miami, Fl 33157

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is (are):

Edwin Santiago
10540 SW 161 Terrace
Miami, FL 33157

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th, day of December 2005

Signatures(s) of Incorporator(s)

Edwin Santiago

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

05 DEC 28 AM 10:13

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

1. The name of the corporation:

E & E Fences, Inc.

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

C/O Edwin Santiago 10540 S.W. 161 Terrace
(P.O. Box not acceptable)Miami, Florida 33157-3040
(CITY/STATE/ZIP)SIGNATURE Edwin SantiagoTITLE President/SecretaryDATE 12/26/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 604.325, FLORIDA STATUTES.

SIGNATURE Edwin SantiagoDATE 12/26/2005