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TRANSMITTAL LETTER

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

SUBJECT: COUNTRY SUNSHINE FENCE COMPANY, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: HUGH D. FISH, JR.

Name (printed or typed)
34 S. FIFTH STREET
P.O. BOX 531

Address

MACCLENNY, FL 32063

City, State & Zip

904-259-6606/6705

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF :

COUNTRY SUNSHINE FENCE COMPANY, INC.

(A Florida Profit Corporation)

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be **COUNTRY SUNSHINE FENCE COMPANY, INC.** located at 5877 Sunshine Lane, Glen St. Mary, Florida 32040, whose mailing address is the same.

ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of the building of fencing, enclosures, and any and all types of lawful business.

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ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent, and office of this corporation is as follows: **SUSAN BENNETT**, 5877 Sunshine Lane, Glen St. Mary, Florida 32040.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is **SUSAN BENNETT**, 5877 Sunshine Lane, Glen St. Mary, Florida 32040.

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: **SUSAN BENNETT**, 5877 Sunshine Lane, Glen St. Mary, Florida 32040.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and

in the amount set opposite their name.

SUSAN BENNETT
MARTIN ROMAN

100 SHARES
100 SHARES

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officers of the corporation which shall be **SUSAN BENNETT - President**, and **MARTIN ROMAN - Vice President**.

ARTICLE X. AMENDMENT TO ARTICLES

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

ARTICLE XI. BYLAWS

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

ARTICLE XII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former office or director in the manner and full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of
Incorporation this 27 day of February, 2006, at Macclenny, Baker County, Florida.

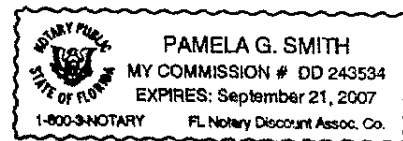
Susan Bennett
SUSAN BENNETT

**STATE OF FLORIDA
COUNTY OF BAKER**

BEFORE ME, the undersigned authority, personally appeared, **SUSAN BENNETT**, known to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of February, 2006.

Pamela G. Smith
Notary Public, State of Florida
My Commission Expires: 9-21-2007



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COUNTRY SUNSHINE FENCE COMPANY, INC.

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

SUSAN BENNETT

(Name)

5877 SUNSHINE LANE

(P.O. Box not acceptable)

GLEN ST. MARY, FL 32040

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Susan Bennett
(Signature)

2-23-06
(Date)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA