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D. Brown SEP 11 2006

COVER LETTER

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

SUBJECT: CUSTOM CYPRESS FENCE 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 of Status
- ☒ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: ROWLAND V. Williams
Name (Printed or typed)

1125-1 CESERY BLVD
Address

JACKSON VILLE FL. 32211
City, State & Zip

904-744-2439
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
CUSTOM CYPRESS FENCE INC.

The undersigned incorporator to these Articles of Incorporation, a natural person Competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

The name of this corporation is: CUSTOM CYPRESS FENCE INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States And of this state.

To the same extent as natural persons might or could do, to purchase or otherwise Acquire, and to hold , own, maintain, work, develop, sell. Lease, exchange, hire, convey, Mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest,

Estate, and rights in real property, and personal or mixed property, and franchises, Rights, licenses or privileges necessary, convenient appropriate for any of the purposes Herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, Assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, Wares, merchandise, real and personal property, and services of every class, kind and Description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, Convey, lease, or otherwise to dispose of real and personal property. Including Franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in All other states and countries.

To contract debts and borrow money, issue and sell pledge bonds, debentures, notes And other evidences of indebtedness, and to execute such mortgages, transfers of Corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all Rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, And all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is Hereby expressly provided that the foregoing enumeration of specific powers shall not Be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100,000 Shares of Common Stock of

par value of $1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, Impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

ARTICLE IV

This Corporation is to exist perpetually, and its corporate existence shall begin upon filing.

ARTICLE V

The Board of Directors may from time to time move the principal office to any other Address in Florida. The initial address of the principal office of this corporation in the State of Florida is:

P O Box 257 Fernandina Fl 32035

ARTICLE VI

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the Number of directors shall be Two (2).

ARTICLE VII

The name and post office address of the members of the First Board of Directors Are:

Name	Address
James S. Hooper CEO/President/Treasurer	P O Box 257 Fernandina Beach Fl 32035
Brenda J. Hooper COO/VP/Secretary	P O Box 257 Fernandina Beach Fl 32035

ARTICLE VIII

The name and post office address of each incorporator to these Articles of Incorporation:

Name	Address
Rowland V. Williams	1125-1 Cesery Blvd Jacksonville, Florida 32211

ARTICLES IX

The corporation shall indemnify any and all persons who may serve or who have Served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or Officers of another corporation in which the corporation at such time owned or may Own shares of stock of which it was or may be a creditor, and their respective heirs, Administrators, successors and assigns, against any and all expenses, including Amounts paid upon judgment, counsel fees, and amounts paid in settlement (before or After suit is commenced), actually and necessarily incurred by such persons in Connection with the defense or settlement of any claim, action, suit. or proceeding in Which they, or any of them, are made parties, or a party, or which may be asserted Against them or any of them. by reason of being or having been directors or officers or A director or officer of the corporation, or of such other corporation, except in relation To matters as to which any such director or officer or former director or officer or Person shall be adjudged in any action, suit, or proceeding to be liable for his own Negligence or misconduct in the performance of his duty. Such indemnification shall be In addition to any other rights to which those indemnified may be entitled under any Law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall Indemnify any officer of director, or ant former officer or director, to the full extent permitted by law.

ARTICLE X

1125-1 CESERY BLVD 32211
The Principal Office shall be ~~P.O. BOX 257~~, Jacksonville, Fl ~~32085~~, Registered Agent address is 1125-1 Cesery Blvd Jacksonville, Florida 32211. Who is Rowland V. Williams

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock Entitled to vote thereon.

Rowland V. Williams

Rowland V. Williams, INCORPORATOR

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered agent for said corporation.

Rowland V. Williams