

P12.000084810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

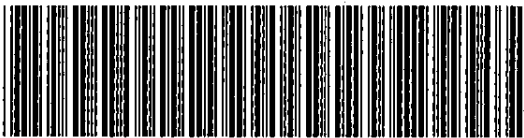
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT -5 PM 12:00

10/8/12

COVER LETTER

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

SUBJECT: Fence Hawk, 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: Rosana G. Barnes

Name (Printed or typed)

2301 Lincoln Ct.

Address

Brandon, FL 33510

City, State & Zip

478-494-7304

Daytime Telephone number

engineering@fencehawk.com

E-mail address: (to be used for future annual report notification)

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

12 OCT -5 PM 12:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Fence Hawk, Inc.

The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE

Principal street address

2301 Lincoln Ct.

Brandon, FL 33510

12 OCT -5 PM 12:00
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any legal business purpose.

ARTICLE IV SHARES 10,000

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rosana G. Barnes

Address: 2301 Lincoln Ct.

Brandon, FL 33510

Name and Title: _____

Address: _____

Name and Title: James E. Carey, Secretary/Treasurer

Address: 5678 Old Savannah Rd.

Midville, GA 30441

Name and Title: _____

Address: _____

Name and Title: Dale R. Barnes

Address: 2301 Lincoln Ct.

Brandon, FL 33410

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Dale R. Barnes

Address: 2301 Lincoln Ct.

Brandon, FL 33510

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rosana G. Barnes

Address: 2301 Lincoln Ct.

Brandon, FL 33510

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dale R. Barnes

Required Signature/Registered Agent

DALE R. BARNES

10/1/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Rosana G. Barnes

Required Signature/Incorporator

ROSANA G. BARNES

10/1/2012

Date