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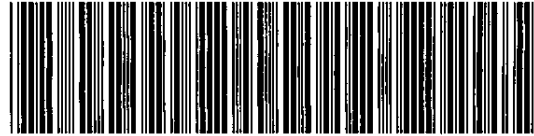
(Business Entity Name)

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16 JUN 29 PM 2:32
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JUL 8 2017
S. GILBERT

Transmittal letter

Department of state
Division of corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: JAX FENCE DEPOT, 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 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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Additional Copy Required

From: Alice L. O'Brian
Name (Printed or typed)

748 Harrison Ave.
Address

ORANGE PARK, FLORIDA 32065
City, State & Zip

Ph (904) 868-1001
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

JAX FENCE DEPOT, INC.

FILED
16 JUN 29 PM 2:32
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract and hereby form a Corporation for profit under chapter 607 of the Florida Statutes.

**ARTICLE I
NAME**

The Name of the Corporation shall be **JAX FENCE DEPOT, INC.** (hereinafter, "Corporation")

**ARTICLE II
PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 748 Harrison Ave., Orange Park, Florida 32065 and the mailing address is the same.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Alice L. O'Brian
748 Harrison Ave.
Orange Park, Florida

ARTICLE V OFFICERS

The officers of the Corporation shall be:

President: Alice L. O'Brian
Vice President: James C. O'Brian

ARTICLE VI DIRECTORS

The Directors of the Corporation shall be: Alice L. O'Brian and James C. O'Brian whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VII CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to SEVEN THOUSAND FIVE HUNDRED (7500) shares of NO PAR value STOCK which shall be designated as "Common Stock". 3825 SHARES shall be issued to Alice L. O'Brian and 3675 SHARES shall be issued to James C. O'Brian.

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of this Corporation, shall be entitled to receive their portion of the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

7.5 The Board of Directors of the Corporation may authorize the issuance from time to time, of shares of its stock of any class, whether now or hereafter

authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VIII SUB-CHAPTER S CORPORATION

The Corporation may elect to be a Sub-Chapter S Corporation, as provided in Sub-Chapter S sections of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be a Sub-Chapter S Corporation as provided in Sub-Chapter S section of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing or as it may be otherwise required by the Internal Revenue Code..

8.2 After this Corporation has elected to be a Sub-Chapter S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be a Sub-Chapter S Corporation, as provided in Subchapter S section of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be a Sub-Chapter S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S section of the Internal Revenue Code of 1986, as amended."

ARTICLE XIV BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws

ARTICLE XV EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State of the State of Florida.

ARTICLE XVI AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XVII INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because

the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE XVIII

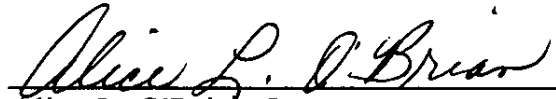
LIABILITY OF STOCKHOLDERS

The private property of the stockholders of this Corporation shall not, under any circumstances, be subject to seizure as payment of any Corporate debts.

**ARTICLE XIX
AMENDMENTS**

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

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation, this 27th day of June, 2016



Alice L. O'Brian, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

Alice L. O'Brian, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent, in the above forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Alice L. O'Brian