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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 10, 2017

JAMES C. O'BRIAN                      2ND CORRECTION REQUEST  
748 HARRISON AVE.  
ORANGE PARK, FL 32065

SUBJECT: FENCE DEPOT JAX, INC.  
Ref. Number: W17000064828

We have received your document for FENCE DEPOT JAX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L16000154962 ACT                      FENCE  
DEPOT JAX LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 917A00016141

Transmittal letter

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

**SUBJECT: JAX FENCING, 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 & Certificate of Status	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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**Additional Copy Required**

From: James C. O'Brian  
Name (Printed or typed)

748 Harrison Ave.  
Address

ORANGE PARK, FLORIDA 32065  
City, State & Zip

Ph (904) 707-3201  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

**OF**

**JAX FENCING, INC.**

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 FENCING, 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:

James C. O'Brian  
748 Harrison Ave.  
Orange Park, Florida

## **ARTICLE V OFFICERS**

The officers of the Corporation shall be:

President: James C. O'Brian

Vice President/Treasurer: James C. O'Brian

## **ARTICLE VI DIRECTORS**

The Directors of the Corporation shall be: 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". 1,000 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 IX**  
**SHAREHOLDERS RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

**ARTICLE X**  
**POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE XI**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE XII**  
**REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE XIII**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is 748 Harrison Ave., Orange Park, Florida 32065 . The name and address of the registered agent of this Corporation is James C. O'Brian at 748 Harrison Ave., Orange Park, Florida 32065.

## **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 31<sup>st</sup> day of October, 2017

  
James C. O'Brian, Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

James C. 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.

  
James C. O'Brian

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