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FLORIDA PROFIT/NON PROFIT CORPORATION ADAMS AND RUBIN FENCE, INC.

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ARTICLES OF INCORPORATION

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ADAMS AND RUBIN FENCE, INC.

ARTICLE I - NAME

The name of this corporation is: Adams and Rubin Fence, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the Bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 1206 8th Street, Vero Beach, FL 32962, and the name and address of the initial registered agent of this corporation is Louis Rubin, 1206 8th Street, Vero Beach, FL 32962, which office shall serve as the registered office of the corporation.

<u>ARTICLE VII – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) or more than fifteen (15). The name and address of the initial Directors of this corporation are:

Louis Rubin

1206 8th Street, Vero Beach, FL 32962

Robin Rubin

1206 8th Street, Vero Beach, FL 32962

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Louis Rubin

1206 8th Street, Vero Beach, FL 32962

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt Bylaws and to prescribe in any Bylaws that such Bylaws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the articles of incorporation and the Bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The name, position and address of the initial officers of this corporation are:

Louis Rubin, President

1206 8th Street, Vero Beach, FL 32962

Robin Rubin, Vice President

1206 8th Street, Vero Beach, FL 32962

<u>ARTICLE XI – MEETINGS</u>

Meetings of shareholders and Directors, including the time, place, and manner of calling such meetings, shall be fixed by the Bylaws of the corporation.

ARTICLE XII - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of July, 2021.

Louis Rubin, Incorporator

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.

Louis Rubin, Registered Agent