

P9500009884

TRANSMITTAL LETTER

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

FILED
95 FEB -2 PM 6:09
TALLAHASSEE, FLORIDA

400001396844
-02/03/95--01004--003
*****78.75 *****78.75

SUBJECT: Absolut Fence & Guardrail 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Heather L. Miller
Name (printed or typed)

419A Hawk St.
Address

P.O. Box 560935 Rockledge, FL 32956
City, State & Zip

(407) 633-4427
Daytime Telephone number

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

© BROWN FEB - 6 1995

ARTICLES OF INCORPORATION

FILED
95 FEB -2 PM 6:09
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Absolut Fence and Guardrail, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

419 A Hawk St.
PO Box 560935
Rockledge, FL 32956

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Heather Miller
1675 S. Fiske Blvd.
Rockledge, FL 32955

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Heather Miller
1675 S. Flske Blvd.
Rockledge, FL 32955

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of February, 19 95.

Heather Miller
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Absolut Fence and Guardrail, Inc.

2. The name and address of the registered agent and office is:

Heather Miller

(Name)

419 A Hawk St.

(P.O. Box not acceptable)

Rockledge, FL 32955

(City/State/Zip)

FILED
9C FEB-2 PM 6:09
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Heather Miller
(Signature)

February 1, 1995

(Date)