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#### ARTICLE OF INCORPORATION

<u>OF</u>

# 95 M/G 21 PH 2: 06

# INVISIBLE FENCE OF THE GULF COAST, INC.

### ARTICLE I - NAME

The name of this corporation is INVISIBLE FENCE OF THE GULF COAST, INC.

## ARTICLE II - DURATION

This corporation is to have perpetual existence.

## ARTICLE III - PURPOSE

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

# ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or part of the capital stock of this corporation, shall be payable at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

## ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less that Five Hundred (\$500.00) Dollars.

# ARTICLE VI - PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

#### ARTICLE VII - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of this corporation shall be:

9007 63rd Avenue, East

Bradenton, Florida 34202

#### ARTICLE IIX - REGISTERED AGENT

Hereby the undersigned accepts the designation as Registered Agent for INVISIBLE FENCE OF THE GULF COAST, INC. \_\_\_\_\_/

The name and address of the initial Registered Agent of this corporation is:

#### JAMES G. BENNETT 9007 63rd Avenue, East Eradenton, Florida 34202

## ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors whose membership shall consist of no less than one person nor more then three. The initial Board of Directors shall by

| Director: | GEORGE J. BENNETT<br>751 Binnacle Point Drive<br>Longboat Key, Florida 34228 |  |  |
|-----------|--|--|--|
| Director: | JAMES G. BENNETT<br>9007 63rd Avenue, East<br>Bradenton, Florida 34202       |  |  |
| Director: | JOYCE A. BENNETT<br>9007 63rd Avenue, East<br>Bradenton, Florida 34202       |  |  |
|           | ARTICLE X - INCORPORATORS  |  |  |

The names and addresses of the persons signing these articles are:

GEORGE J. BENNETT 751 Binnacle Point Drive Longboat Key, Florida 34228

JAMES G. BENNETT 9007 63rd Avenue, East Bradenton, Florida 34202

JOYCE A. BENNETT 9007 63rd Avenue, East Bradenton, Florida 34202

ARTICLE XI - BY LAWS

The power to adopt, alter, mend or Lapeal by-laws shall be vested in the stockholders.

# ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director and/or former officer or director, to the full encent permitted by law.

## ARTICLE XIII - AMENDMENT

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the  $2^{-2^{\prime}}$  day of August,

1995. WITNE. WITNESS WITNESS WITNESS TNESS (M) ( WITNESS

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lie ige GEORGE J./ BENNETT

JAMES BENNETT

JOYCE A. BENNETT

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared GEORGE J. BENNETT, JAMES G. BENNETT and JOYCE A. BENNETT, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEPEOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this the f''''' day of August, 1995.

PUBLIC



DEBORAH J. WREN TYPED NAME OF NOTARY