

P95000064511

TRANSMITTAL LETTER

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

5000001564735
-00/21/95- 111020 1009
*****78.75 *****78.75

SUBJECT: WOODALL'S FENCE CO.
(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

Additional Copy Required

FROM: DEBRA R. WOODALL
Name (printed or typed)

5608 KNIGHTS GRIFFIN ROAD
Address

PLANT CITY, FL 33565
City, State & Zip

813/754-7323
Daytime Telephone number

TALLAHASSEE, FLORIDA

95 AUG 18 PM 3:28

FILED

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

EFFECTIVE DATE
Aug 14, 1985

FILED

95 AUG 18 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 -

Woodall's Fence Co.

ARTICLE II PRINCIPAL OFFICE

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

5608 Knights Griffin Road
Plant City, FL 33565

ARTICLE III SHARES

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

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00)
par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is -

Debra R. Woodall
5608 Knights Griffin Road
Plant City, FL 33565

ARTICLE V INCORPORATOR(S) - The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Debra R. Woodall
5608 Knights Griffin Road
Plant City, FL 33565
51% Shareholder

Randy H. Woodall
5608 Knights Griffin Road
Plant City, FL 33565
49% Shareholder

ARTICLE VI DURATION - This corporation shall have a perpetual existence commencing upon the execution of these Articles of Incorporation by the Incorporator.

ARTICLE VII PURPOSE - This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VIII PREEMPTIVE RIGHTS - Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX INITIAL BOARD OF DIRECTORS - This corporation shall have two 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). The name and address of the directors are:

Debra R. Woodall as President & Secretary
5608 Knights Griffin Road
Plant City, FL 33565

and

Randy H. Woodall as Vice President & Treasurer
5608 Knights Griffin Road
Plant City, FL 33565

Debra R. Woodall or Randy H. Woodall are authorized to execute any and all corporate duties, including the execution of all documents requiring the signature of an officer.

ARTICLE X MANAGEMENT OF CORPORATION BY SHAREHOLDERS - All corporate powers shall be exercised by or under the authority of, and business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XI INDEMNIFICATION - The corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

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 shareholder is subject to this reservation.

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

14TH day of AUGUST, 19 95.

Debra F. Woodall
Signature

Robert H. Woodall
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WOODALL'S FENCE CO.

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

DEBRA R. WOODALL

(NAME)

5608 KNIGHTS GRIFFIN ROAD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANT CITY, FLORIDA 33565

(CITY/STATE/ZIP)

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.

Debra R. Woodall
(SIGNATURE)

AUGUST 14, 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

FILED
95 AUG 18 PM 3:28
TALLAHASSEE, FLORIDA

P95000064511

RANDY AND DEBRA WOODALL
5608 KNIGHTS GRIFFIN ROAD
PLANT CITY, FLORIDA 33565

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION AMENDMENT NUMBER ONE

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

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ARTICLE XIII SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S corporation

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

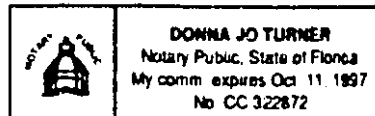
27th day of October, 1995.

Debra R. Woodall
Debra R. Woodall

Randy H. Woodall
Randy H. Woodall

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH



BEFORE ME, the undersigned authority, personally appeared DEBRA R. WOODALL and RANDY H. WOODALL, who, after first being duly sworn, depose and say that they are the persons who executed the foregoing Amendment to the Articles of Incorporation, voluntarily, and for the purposes and uses therein stated.

WITNESS my hand and seal this 27th day of October, 1995.

Donna Jo Turner
Notary Public

My commission expires: 10/11/97