

PA 700049831

LEAH'S CORPORATE INDUSTRIES, INC.
 Requester's Name

890 S.W. 8th Avenue, SUITE: 16
 Address

MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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 -05/05/97--01067--009
 ****122.50 ****122.50
 Office Use Only

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

1. DIANA FENCE & SUPPLY, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" 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 |

FILED
 97 JUN -5 PM 2:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 JUN -5 AM 11:03
 DIVISION OF CORPORATION

6/5

| | |
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| Examiner's Initials | |
|---------------------|--|

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97 JUN -5 PM 2:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DIANA FENCE & SUPPLY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLES I

NAME

The name of the Corporation shall be:

DIANA FENCE & SUPPLY, INC.

ARTICLE II

PURPOSES

The purposes for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

B) to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is ONE THOUSAND (1000) shares common stock, having a nominal or par VALUE of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$ 1.00.

ARTICLE IV

TERM

This corporation shall commence on the date of the filling of these Articles of Incorporation and shall have perpetual existence.

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1341 S.W. 119 CT
MAIA, FLORIDA 33184

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this corporation shall be: Marcelino Mendoza and the Registered Office shall be located at 18279 S.W. 138 Place Miami, Florida 33177-6455 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with Law. The aforementioned location also constitutes the principal office.

ARTICLE VI

DIRECTORS

This corporation shall have not less than one or more than four directors, as set forth in the By-laws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

| NAME | STREET ADDRESS |
|-------------------|---|
| Marcelino Mendoza | 18279 S.W. 138 Place Miami, Florida 33177-6455 |

ARTICLE VII

INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE VIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law,

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against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party- or which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE IX

TELEPHONE MEETING AUTHORIZATION

Member of the board of directors or nay executive committee designated by the board of directors in accordance with law shall be deemed present at nay meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

IN WITNESS WHEREOF, the parties named below have hereby executed these Articles of Incorporation for the uses and purposes herein stated.



Marcelino Mendoza

CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of DIANA FENCE & SUPPLY, INC. and agree to serve as its agent to accept service of process within this State as its Registered Office.

Marcelino Mendoza
Marcelino Mendoza

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me by Marcelino Mendoza
on this 5 day of May, 1997

C. Hidalgo
Notary Public, STATE OF FLORIDA
AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
C HIDALGO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC328314
MY COMMISSION EXP. DEC. 16, 1997

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1341 S.W. 119 CT
MIAMI, FLORIDA 33184

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

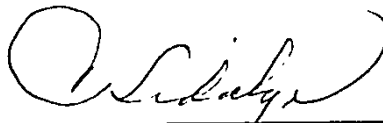
I HEREBY CERTIFY That on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared:

Marcelino Mendoza

18279 S.W. 138 Place
Miami, Florida 33177

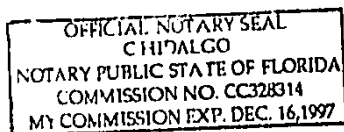
to me known to be the person (s) described as subscribed (s) to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that they executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 21 day of May, 1997.



Notary Public of the STATE OF
FLORIDA AT LARGE

My commission expires:



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