

998000060970

TRANSMITTAL LETTER

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

200002584312--7
-07/09/98--01013--018
****122.50 ****122.50

Subject : Epps Fence, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Name Epps Fence, Inc.

 Address 5134 Logwagon Road

 City, State & Zip Ocoee, Florida 34761

 Telephone (407) 522-5846

FILED
98 JUL -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

50
~~208-11057~~
9/17-9-98

ARTICLES OF INCORPORATION

OF

Epps Fence, Inc.

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:

Epps Fence, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5134 Logwagon Road
Ocoee, Florida 34761

ARTICLE III CAPITAL STOCK

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Epps
5134 Logwagon Road
Ocoee, Florida 34761

FILED
98 JUL -9 PM 3.17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Mark Epps
5134 Logwagon Road
Ocoee, Florida 34761

Rhonda Renee Epps
5134 Logwagon Road
Ocoee, Florida 34761

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

this 10 day of June, 19 98.

signature

signature

signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersign 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: Epps Fence, Inc.
2. The name and address of the registered agent and office is:

Mark Epps
(NAME)

5134 Logwagon Road
(P.O. BOX NOT ACCEPTABLE)

Ocoee, Florida 34761
(CITY/STATE/ZIP)

FILED
98 JUL -9 PM 3:17
SECRETARY OF STATE
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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mark Epps

DATE 6-10-98

REGISTERED AGENT FILING FEE: \$35.00