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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (950)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3328
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
American Fence Company, Inc.

Certificate of Status	0
Certified Copy	1
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2018 MAY 18 AM 8:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAY 21 2018

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AMERICAN FENCE COMPANY, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AMERICAN FENCE COMPANY OF ARIZONA, INC. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona 3. 86-0114441 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 04, 1953 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2502 North 27th Ave., Phoenix, AZ 85009-1711 (Principal office address)

P O Box 19040, Phoenix, AZ 85005-9040 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Michael Scraphin Michael Scraphin Asst. Secretary (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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PHOENIX, ARIZONA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David S. Van Denburgh
Address: 2502 N. 27th Ave
Phoenix, AZ 85009

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Daniel D Van Denburgh
Address: 2502 N 27th Ave
Phoenix, AZ 85009

Vice President: Douglas Waslaski
Address: 2502 N 27th Ave
Phoenix, AZ 85009

Secretary: Lois J Maurin
Address: 2502 N 27th Ave
Phoenix, AZ 85009

Treasurer: Lori Maxwell
Address: 2502 N 27th Ave
Phoenix, AZ 85009

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Douglas Waslaski, VP + CFO
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Douglas Waslaski Vice President/CFO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN FENCE COMPANY INC

AMERICAN FENCE COMPANY OF ARIZONA, INC

VICE PRESIDENT:

James M. Withers
2502 N 27th Ave
Phoenix, AZ 85009

VICE PRESIDENT:

Curtis E Jurek
2502 N 27th Ave
Phoenix, AZ 85009

Vice President:

PAUL Martinez
2502 N 27th Ave
Phoenix, AZ 85009

Vice President:

Bobby Ray
2502 N 27th Ave
Phoenix, AZ 85009

STATE OF ARIZONA



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TALAMON, JEFF

Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ted Vogt, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****AMERICAN FENCE COMPANY, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on June 03 1953.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 10th day of May, 2018, A. D.



Ted Vogt, Executive Director

By: 1893000