

F00000007182 8. 1A2  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ALPHA FENCE, INC.

(Name of corporation - must include suffix)

200003322542--4  
-07/13/00--01084--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W-18028

JAMES JOY

(Name of Person)

ALPHA FENCE, INC.

(Firm/Company)

3212 N. 40TH ST.

(Address)

TAMPA, FL 33605

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JAMES JOY

(Name of Person)

at ( 813 ) 663-9876

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 27 PM 2:04

FILED

ymth

12/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 2000

JAMES JOY  
ALPHA FENCE INC  
3212 N 40TH ST.  
TAMPA, FL 33605

SUBJECT: ALPHA FENCE, INC.  
Ref. Number: W00000018028

We have received your document for ALPHA FENCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 000A00039553



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 14, 2000

JAMES JOY  
ALPHA FENCE INC  
3212 N 40TH ST.  
TAMPA, FL 33605

SUBJECT: ALPHA FENCE, INC.  
Ref. Number: W00000018028

We have received your document for ALPHA FENCE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due if this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

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RECEIVED  
SECRETARY OF STATE  
AUG 27 2000

(850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 100A00043662

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00 DEC 27 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ALPHA FENCE INC.

September 25, 2000

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

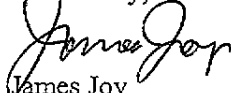
Dear Sir or Madam:

In reply to your letter of August 14, 2000, a copy of which is attached to this letter, the following is for your review and consideration.

The correct date the corporation first transacted business in Florida has been set forth in item 6 of the application. The corporation was incorporated in Texas and has been transacting business in Texas. All income and expenses have been reported as Texas income and expenses. In anticipation of the commencement of business in Florida, the corporation paid wages to individuals in the third quarter of 1999 that were directly related to the start up in Florida. These wages were appropriately reported as Texas wages. However, this date was incorrectly used as the start of business in Florida. In fact, the business did not actually start transacting business in Florida until 2000.

We regret any inconvenience our error has caused.

Yours truly,

  
James Joy  
President

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DEC 27 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of October, 2000, by James F Joy, who is personally known to me or has produced Florida Drivers License as identification and who did (did not) take an oath.  
#J000446494130  
wm xp 11/13/04

  
Notary Public

(SEAL)



11532 EAST HARDY ROAD  
HOUSTON, TX 77093

321 N. 40<sup>TH</sup> STREET, #103B  
TAMPA, FL 33605

# 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. ALPHA FENCE, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 76-0442983

(FEI number, if applicable)

4. 8/5/94

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/99

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3212 N. 40TH ST.

TAMPA, FL 33605

(Current mailing address)

8. MANUFACTURE FENCE FITTINGS AND FARM GATE FITTINGS

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JAMES JOY

Office Address: 3212 N. 40TH ST. #103B

TAMPA, FL

, Florida, 33605

(Zip Code)

10. 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.

James J. Joy 7/10/00  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** -- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: JAMES JOYAddress: 3212 N. 40TH ST., #103BTAMPA, FL 33605Vice President: DONALD A. VAZQUEZAddress: BALTIMORE, MD.

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.  7/10/00

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES JOY PRESIDENT

(Typed or printed name and capacity of person signing application)

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00 DEC 27 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of


ALPHA FENCE INC.  
File No. 1322027-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
DEC 27 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on December 11, 2000.*

  
VT

Elton Bomer  
Secretary of State