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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations					
SUBJECT: A-1 American Fence,	Inc.				
	poration - must include suffix)				
Dear Sir or Madam:					
The enclosed "Application by Foreign Corporation	on for Authorization to Transact Business in Florida," ed to register the above referenced foreign corporation to				
Please return all correspondence concerning this	matter to the following:				
Richard Hinds					
(Na	ime of Person)				
A-1 American Fence, Inc.					
	m/Company)				
701 E. Lutcher Dr.					
	(Address)				
Orange, TX 77632					
(City/s	State and Zip code)				
For further information concerning this matter, plants	ease call:				
Richard Hinds at (A	109) 883-7832				
	Area Code & Daytime Telephone Number)				
STREET ADDRESS:	MAILING ADDRESS:				
Registration Section	Registration Section				
Division of Corporations 409 E. Gaines St. Division of Corporations P.O. Box 6327					
Tallahassee, FL 32399 Tallahassee, FL 32314					
Enclosed is a check for the following amount:					
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status	Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy				

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.

	rican Fence, corporation; must incl Corp," "Inc," "Co," or	ude "INCORPORATI	ED," "COMPANY," "CORPORATION,"			
1			e e e e e e e e e e e e e e e e e e e			
(If name unavai	lable in Florida, enter	alternate corporate na	ame adopted for the purpose of transacting busine	ss in Florida)		
Texas			3. 74-1907329			
(State or country under the law of which it is incorporated)			(FEI number, if applicable)			
3/18/19	77		5 Perpetual			
(Date	e of incorporation)		(Duration: Year corp. will cease to exist or	"perpetual")		
Never						
			ess in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)			
701 E.	Lutcher Dr.	Orange, TX	77632 ·			
		(Principal office	address)			
701 E.	Lutcher Dr.	Orange, TX	77632			
			<u> </u>			
1		(Current mailing a	address)			
l I	•	(Current mailing a	address)	05 11		
Fence E			,	05 MAR 8		
			or country to be carried out in state of Florida)	05 HAR 28		
(Purpose(s	s) of corporation author	orized in home state or	,	? 3		
(Purpose(s	s) of corporation authority and corporation authority authority and corporation authority and corporation authority and corporation authority author	orized in home state of	r country to be carried out in state of Florida) P.O. Box <u>NOT</u> acceptable)	? 3		
(Purpose(s Name and street Name:	s) of corporation authorite address of Florida CT Corpora	orized in home state or	r country to be carried out in state of Florida) P.O. Box <u>NOT</u> acceptable)			
(Purpose(s	s) of corporation authorite address of Florida CT Corpora	orized in home state of registered agent: (lation System	r country to be carried out in state of Florida) P.O. Box <u>NOT</u> acceptable)	? 3		

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.

Howard L. Volz
Asst. Secretary

(Registered agents of Windhire)

^{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 business addresses of officers and/or directors:

A. DIREC	TORS								
Chairman: _									
Address:	· · · · · · · · · · · · · · · · · · ·		=		E		· 		
			· ·	·				. ·	
Vice Chairm	nan:			· · · · ·		·- ` ·		· 	
Address					-3 -5	-			
			 -	 <u></u> <u>:</u>	1 1				
Director:		-	·				-		
Address:	<u> </u>								 :
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Director:									
Address:				•					<u> </u>
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B. OFFIC	ERS		- 7 -				-		-
	· ·	-							
	Angelina Hinds		-		=			·	
Address:	3865 Whippoorwill	,							
_	Orange, TX 77630								
Vice Preside	entEthan D. Hinds, Sr.			Ric	hard	Hinds	<u>(1st</u>	VP)	
Address:	3865 Whippoorwill			178	9 Bas	sett			
	Orange, TX 77630		÷	Ora	nge,	TX 77	632		
Secretary:	Richard Hinds		j.	· · · · ·			·	-	<u> </u>
Address:	1789 Bassett Orange	TX.	77632	2.4				-	:=
Treasurer:	Richard HInds	. =							
	1789 Bassett Orange	TX	77632						
Address:	1709 Bassett Olange	<u>,</u>	11032						
NOTE: If	necessary, you may attach an addendu	ım to the	e application	n listing ado	litional o	fficers a	nd/or dia	rectors.	
13.	who the state of t		**	J					
	(Signature of Director or C	Officer li	sted in num	ber 12 of th	e applica	tion)			 ,
14. Rick	nard Hinds - Vice Presi	den+	/ Secr	etarv /	Ттез	gijrer	r		

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

Corporations Section
'P.O.Box 13697
Austin, Texas 78711-3697



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for A-1 AMERICAN FENCE, INC. (filing number: 40111700), a Domestic Business Corporation, was filed in this office on March 18, 1977.

It is further certified that the entity status in Texas is active.

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 March 22, 2005.



Roger Williams

Roger Williams
Secretary of State