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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

TOWN & COUNTRY FENCE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: TOWN & COUNTRY FENCE COMPANY

Address of Corporation: 4483 DANIELSON DRIVE

LAKE WORTH, FLORIDA 33467

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500 , with a par value of 1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROBERT A. DZIEWIATKOWSKI

REGISTERED OFFICE: 4483 DANIELSON DRIVE

LAKE WORTH, FLORIDA 33467

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 25 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROBERT A. DZIEWIATKOWSKI, 4483 DANIELSON DRIVE, LAKE WORTH, FLORIDA 33467

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:


ROBERT A. DZIEWIATKOWSKI

4483 DANIELSON DRIVE

LAKE WORTH, FLORIDA 33467

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TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name:


Signature of Incorporator

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