

P00000035852



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 655036 10063A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 7, 2000

ORDER TIME : 1:11 PM

ORDER NO. : 655036-005

CUSTOMER NO: 10063A

CUSTOMER: Geoffrey Vining, Esq  
C. GEOFFREY VINING, ESQUIRE  
C. GEOFFREY VINING, ESQUIRE  
Suite 702  
129 S. Kentucky  
Lakeland, FL 33801

800003200418--8

-04/07/00-01083-008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: EMPIRE FENCE & WALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED  
00 APR - 7 PM 2:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 APR - 7 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR - 7 2000

**C. GEOFFREY VINING, P.A.**

Attorney at Law  
129 S. Kentucky Avenue  
Suite 702  
Lakeland, Florida 33801-5073

Business and Corporations  
Estates, Wills and Trusts  
General Practice

REPLY TO:  
P.O. Box 2525  
Lakeland, FL 33806-2525  
Telephone 863/687-8320  
Fax 863/688-3699  
Email viningg@gte.net

April 6, 2000

**VIA HAND DELIVERY**

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: EMPIRE FENCE & WALL, INC.

Dear Sir:

Please find enclosed the original and one copy of Articles of Incorporation of Empire Fence & Wall, Inc. Please file the original and return a certified copy to the undersigned by Federal Express.

Also enclosed is our check in the amount of \$78.75, representing the filing fee and certified copy fee.

Thank you for your kind attention to this matter. If you have any questions, please feel free to give me a call.

Sincerely yours,



C. Geoffrey Vining

CGV/dp  
Enclosures

cc: Robert F. English (w/enclosures)  
Byron Carter English (w/enclosures)

ARTICLES OF INCORPORATION  
OF  
EMPIRE FENCE & WALL, INC.

FILED  
00 APR -7 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is EMPIRE FENCE & WALL, INC.

ARTICLE II. DURATION

The period of duration of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation shall have the authority to have outstanding at any one time is 1,000 authorized shares of Capital Stock with a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial street address in Florida of the initial registered office of the corporation is 129 South Kentucky Avenue, Suite 702, Lakeland, Florida 33801, and the name of the initial registered agent at such address is C. Geoffrey Vining. The principal place of business for the corporation is 828 Park Hill Avenue, Lakeland, Florida 33801, and the mailing address for the corporation is the same.

#### ARTICLE VI. DIRECTORS

The initial board of directors shall consist of two (2) members, who need not be residents of the State of Florida but who must be shareholders of the corporation.

#### ARTICLE VII. BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>
Robert F. English	828 Park Hill Avenue Lakeland, FL 33801
Byron Carter English	2509 New Jersey Road Lakeland, FL 33801

#### ARTICLE VIII. INCORPORATOR

The name and address of the initial incorporator is as follows:

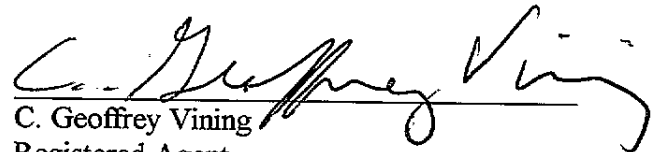
<u>Name</u>	<u>Address</u>
C. Geoffrey Vining	129 S. Kentucky Ave., Ste. 702 Lakeland, FL 33801

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Lakeland, Florida, on the 6<sup>th</sup> day of April, 2000.

  
C. Geoffrey Vining, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for EMPIRE FENCE & WALL, INC., hereby accepts such appointment this 6<sup>th</sup> day of April, 2000.

  
C. Geoffrey Vining  
Registered Agent

**FILED**  
00 APR -7 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA