

P00000065229

5555 - 14th Avenue S.W.
Naples, Florida 34116
(941)455-9876

June 30, 2000

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

400003311814--8
-07/03/00-01118-015
*****70.00 *****70.00

RE: ANOTHER FENCE COMPANY, INC.

Dear Sirs:

Enclosed for filing please find an original and one copy of Articles of Incorporation for the aforementioned. Our check in the amount of \$70.00 is enclosed for the filing, and registered agent designation fees.

Thank you.

Very truly yours,



MARLENE MILLET

Enclosures/3

FILED
00 JUL -3 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc
7/6

ARTICLES OF INCORPORATION
OF
ANOTHER FENCE COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ANOTHER FENCE COMPANY, INC.

The principal place of business of this corporation shall be 5555 - 14th Avenue, S.W., Naples, Florida 34116.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5555 - 14th Avenue, S.W., Naples, Florida 34116, and the name of the initial registered agent of the corporation at that address is Marlene Millet.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
00 JUL 3 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Michael Angelo Goodrich
5555 - 14th Avenue, S. W.
Naples, Florida 34116

Marlene Millet
5555 - 14th Avenue, S.W.
Naples, Florida 34116

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Angelo Goodrich, Vice-President,
Treasurer
5555 - 14th Avenue, S.W.
Naples, Florida 34116

Marlene Millet, President,
Secretary
5555 - 14th Avenue, S.W.
Naples, Florida 34116

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marlene Millet.
5555 - 14th Avenue, S.W.
Naples, Florida 34116

X. AMENDMENTS

These Articles may be amended by majority vote of the Directors and Shareholders.

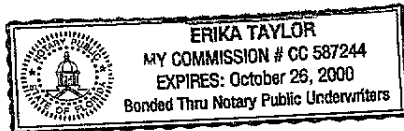
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand the 29 day of June, 2000.

Marlene Millet
Marlene Millet

STATE OF FLORIDA
COUNTY OF ~~LEE~~ Collier

BEFORE ME, the undersigned authority, personally appeared Marlene Millet known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and who produced Known to me as identification.

WITNESS my hand and official seal in the State and County last aforesaid on this 29 day of June 2000.



Erika Taylor
Notary Public

Erika Taylor

Print Name of Notary

Certificate No. _____

My Commission Expires: _____

DISIGNATION OF REGISTERED AGENT

OF

ANOTHER FENCE COMPANY, INC.

FILED
00 JUL -3 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above named corporation, desiring to organize under the laws of the State of Florida with its principal place of business and corporate offices, as indicated in the Articles of Incorporation at the City of Naples, Collier County, Florida, has named:

MARLENE MILLET

As its agent to accept service of process within this state, and as its registered agent for all purposes prescribed by the laws of the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process and to serve as its registered agent for all statutory purposes, at the place designated in this certificate, I hereby accept said designation, provisions of law relative to keeping open said office.


MARLENE MILLET
REGISTERED AGENT