

### Boldex Corporation

6457 102nd Avenue North, Pinellas Park, FL 33782 Tel.: (727)546-5583

August 29, 2000

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

500003378935---4 -08/31/00--01081--002 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed are the Articles of Incorporation of DOUG'S FENCING, INC., and a check in the amount of \$122.50 in payment of your filing fee.

Also enclosed is a photocopy of the Articles. Please return this to us with the filing date stamped on it.

Yours very truly, BOLDEX CORPORATION

Zia Ahmad

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION of DOUG'S FENCING, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DOUG'S FENCING, INC.

The address of the principal office of this corporation shall be at 5633 86<sup>th</sup> Avenue, Pinella Park, 11 33762 and the mailing address of the corporation shall be the same.

#### **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, county, 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 40,000 shares of common stock having one dollar (\$1.00) par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be at 5633 86<sup>th</sup> Avenue, Pinellas Park, FL 33782, and the name of the initial registered agent of the corporation at that address is Douglas Meyers.

#### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

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

Douglas Meyers 5633 86<sup>th</sup> Avenue Pinellas Park, FL 33782

#### **ARTICLE VII. DIRECTORS**

The initial Board of Directors shall have one member whose name and address is as follows:

Douglas Meyers 5633 86<sup>th</sup> Avenue Pinellas Park, FL 33782

IN WITNESS WHEREOF, the undersigned individual has hereunto set his hand and seal on this 35 day of August 2000.

Douglas Meyers

\*---/ Articles of Incorporation of Doug's Fencing, Inc.

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Douglas Meyers, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent and Section 607.0505, Florida Statutes.

X i) oliglamines Douglas Meyers

STATE OF FLORIDA COUNTY OF PINELLAS

**NOTARY PUBLIC** 

DEBRA JACOBSEN

NOTARY PUBLIC, STATE OF PLANTA

NOTARY I.D. NO. 867406

COMMISSION NO. CC 82755

My Comm. Exp. April 18, 2008