TELEPHONE (407) 321-1224

FAX (407) 321-1467

August 29, 2000

400003378454--5 -08/31/00--01041--012 \*\*\*\*122.50 \*\*\*\*\*78.75

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Accurate Fencing, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50 Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

James A. Barks

JAB/vam

**Enclosures** 

gr 9/5

## ARTICLES OF INCORPORATION

<u>OF</u>

## ACCURATE FENCING, INC.

OD AUG 31 PH 2: U SECRETARY OF STA TALLAHASSEE, FLOR

The undersigned incorporator to these Articles of Incorporation hereby associates himself to form a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation is: ACCURATE FENCING, INC.

# ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

### ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

### ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

# ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 1310 Deerpath Drive, Osteen, Florida 32764, and the name of the initial registered agent of this corporation is GARY E. SCHULTZ.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

GARY E. SCHULTZ 1310 Deerpath Drive Osteen, Florida 32764 CARYN Y. SCHULTZ 1310 Deerpath Drive Osteen, Florida 32764

### ARTICLE VII. INCORPORATORS

The names and addresses of the persons signing these articles are:

GARY E. SCHULTZ 1310 Deerpath Drive Osteen, Florida 32764 CARYN Y. SCHULTZ 1310 Deerpath Drive Osteen, Florida 32764

# ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 200 day of August 2000, by GARY E. SCHULTZ, and that I relied upon the following form of identification of the above-named person: ( ) Personally Known, OR ( ) Produced Poride Privers Lizente as identification

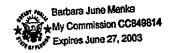
Joyce S Thompson

- 2 -

CARYNY. SCHOUTZ, incorporator

## STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 28 day of 1400 up 1 2000, by CARYN Y. SCHULTZ, and that I relied upon the following form of identification of the above-named person: ( ) Personally Known, OR ( ) Produced 1600 upon the following form of identification as identification



Notary Signature

Notary Name: BALBALA JUNE HIEAKE

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that, ACCURATE FENCING, INC., a corporation duly organized and existing under the Laws of the State of Florida, has named GARY E. SCHULTZ, 1310 Deerpath Drive, Osteen, Florida 32764, as its agent to accept service of process within this State and the said address as the office for such service of process.

President

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

By:

Registered Agent