



PO1000050324

ACCOUNT NO. : 072100000032

REFERENCE : 157191 81002A

AUTHORIZATION :

COST LIMIT : \$ PPD

2001 MAY 21 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 21, 2001

ORDER TIME : 11:46 AM

ORDER NO. : 157191-005

CUSTOMER NO: 81002A

CUSTOMER: Michael S. Teal, Esq
Clayton & Teal, P.a.

114 West Rich Avenue

Deland, FL 32720

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 21 PM 12:15
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: RAINEY FENCING, INC.

8000004273678--7
-05/21/01--01094--013
*****78.75 *****78.75

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

gjs/01

CLAYTON & TEAL P.A.

ATTORNEYS AT LAW
114 WEST RICH AVENUE
DELAND, FLORIDA 32720

1512 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

JAMES R. CLAYTON
MICHAEL S. TEAL

WILLIAM R. ALEXANDER

REPLY TO DELAND OFFICE

DELAND (386) 738 - 3400
ORANGE CITY (386) 775 - 3210
DELAND FAX (386) 738 - 4300
ORANGE CITY FAX (386) 775 - 6600

May 18, 2001

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

Re: Rainey Fencing, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation. Please file same and return to me a certified copy of the Articles. Also enclosed is a check in the amount of \$78.75 representing payment of your fees in this matter. Should you have any questions, please contact my office.

Very truly yours,



Michael S. Teal

MST/abo
encl.

2001 MAY 21 PM 2:36
STATE OF FLORIDA
TALLAHASSEE

**ARTICLES OF INCORPORATION
OF
RAINEY FENCING, INC.**

2001 MAY 21 PM 2:36
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is RAINEY FENCING, INC.

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. The manufacture, assembly, sales and installation of residential and commercial fencing, along with all associated activities common to the fencing industry.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five Dollars (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1196 West Minnesota Avenue, DeLand, FL 32720, and the name of its initial registered agent at such address is ARCHIE EDWARD RAINEY, JR.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as members of the initial board is:

NAME

ADDRESS

ARCHIE EDWARD RAINEY, JR.
President/Secretary/Treasurer

1196 W. Minnesota Avenue
DeLand, FL 32720

The name and address of each incorporator is:

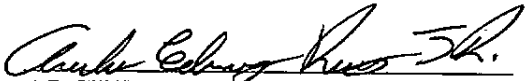
NAME

ADDRESS

ARCHIE EDWARD RAINEY, JR.
President/Secretary/Treasurer

1196 W. Minnesota Avenue
DeLand, FL 32720

Executed by the undersigned at DeLand, Florida, on the 18 day of May, 2001.


ARCHIE EDWARD RAINEY, JR.
Incorporator

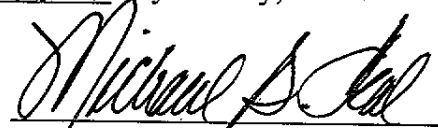
STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned officer, personally appeared ARCHIE EDWARD RAINEY, JR. who is personally known to me or has produced Fl. D.L. as identification, and who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at DeLand, Florida, in said County and State, this 18 day of May, 2001.

(SEAL)

MST/abo
/rainey.art.wpd


Notary Public - State of Florida
My Commission Expires:



Michael S. Teal
MY COMMISSION # CC795846 EXPIRES
April 9, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That RAINEY FENCING, INC., desiring to organize under the laws of the State of Florida, with its principal, as indicated in the Articles of Incorporation at 1196 W. Minnesota Avenue, DeLand, FL 32720, has named ARCHIE EDWARD RAINEY, JR., located at 1196 W. Minnesota Avenue, DeLand, FL 32720, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

RAINEY FENCING, INC.

By:


Registered Agent

2001 MAY 21 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA