



11725 COLLIER BLVD. SUITE F NAPLES, FLORIDA 34116 FAX: 941-353-1348 PHONE: 941-353-1800

February 8, 2002

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

Re: Built Well Fences, Inc.

Dear Sir/Madam:

With regard to the above-referenced new corporation, please find enclosed the following:

1. Articles of Incorporation to be filed;

Designation of Registered Agent; and

3. Check in the amount of \$78.75 representing the following:

(a) Certified copy

\$ 8.75

(b) Filing fee

<u>70.00</u>

\$78.75

Please file the original, certify the copy and return same to this office.

Sincerely yours,

Louis S. Erickson

Enclosures

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Built Well Fences, Inc.

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

ARTICLE ONE NAME

The name of this corporation is: Built Well Fences, Inc. with the principal office at: 710 27th St. N.W., Naples, Florida 34120.

ARTICLE TWO DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE SUBSCRIBER

The name and street address of the subscriber of the initial issue of stock under these

Articles of Incorporation is: William Ward, 710 27th St. N.W. Naples, Fl 34102.

ARTICLE SIX REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 11725 Collier Blvd., Suite F, Naples, Florida 34116, and the initial registered agent at such address shall be Louis S. Erickson.

ARTICLE SEVEN MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE EIGHT INCORPORATOR

The name and address of the Incorporator: William Ward, 710 27th St. N.W., Naples Fl, 14120.

ARTICLE NINE AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

> William Ward Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY, that on this day, personally appeared before me, an officer duly

authorized to take acknowledgements, William Ward, to me personally known or who identified himself with a Florida Driver's License, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS MY HAND and official seal in the County and State aforesaid, on this



NOTARY PUBLIC

DESIGNATION OF REGISTERED AGENT

In accordance with Chapter 48.091, F.S., the following is submitted in compliance with said Act:

The incorporator of Built Well Fences, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, hereby designates Louis S. Erickson, Esquire, 11725 Collier Blvd., Naples, Florida 34116, to be the registered agent to accept service of process within the state.

William Ward

Incorporator

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ACCEPTANCE

SECRETARY OF STATE ALLAHASSEE FLORIDA

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Florida Statute relative to keeping open said office.

LOUIS S. ERICKSON

STATE OF FLORIDA COUNTY OF COLLIER

Robin L. Levingston
Commission # DD081009
Expires Dec. 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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