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TRANSMITTAL LETTER

O2 MAR 14 AM 9: 19 SECRETARY OF STATE ALLAHASSEE FLORIDA

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

SUBJECT: STEELE ENVIRONMENTAL FENCING, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

	\$70.00	#####78.75 #####78.75
	\$78.75	Filing Fee & Certificate
п	\$122.50	Filing Fee & Certified Copy
<b>1</b>	\$131.25	Filing Fee, Certified Copy & Certificate

FROM:

DANIEL B. STEELE 7290 17th Street, S.W.

Vero Beach, FL 32968

(561) 770-3853

## ARTICLES OF INCORPORATION OF SECRETION OF

SECRETARY OF STATE ALLAHASSEE FLORIDA

### STEELE ENVIRONMENTAL FENCING, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is STEELE ENVIRONMENTAL FENCING, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

7290 17<sup>TH</sup> Street S.W. Vero Beach, Florida 32968

The mailing address of this corporation is:

7290 17th Street S.W. Vero Beach, Florida 32968

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

RICHARD STEELE 4366 60<sup>th</sup> Avenue Vero Beach, Florida 32960

#### ARTICLE V. INCORPORATORS.

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

Daniel B. Steele 7290 17th Street S.W. Vero Beach, Florida 32968

#### ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

Daniel Steele, 7290 17th Street S.W., Vero Beach, Florida 32960 Sarah E. Steele, 7290 17th Street S.W., Vero Beach, Florida 32960

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

#### ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of 2002.	f incorporation on this day of
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	Daniel B Stute
DA	NIEL B. STEELE

#### DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

STEELE ENVIRONMENTAL FENCING, INC.

2. The name of the registered agent is

RICHARD B. STEELE

3. The address of the registered agent/registered office is

4366 60<sup>th</sup> Avenue Vero Beach, Florida 32967

#### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

RICHARD B. STEELE

FILED

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