TRANSMITTAL LETTER

Described of State

Divisory of Organisms

P. O. ox 6

Tallahassee, FL 32314

SUBJECT: Decorative Walls & Fences Incorporated (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

300007590733---4 -09/03/02--01032--003 ******78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Jo Hagan CPA
Name (Printed or typed)

4411 Bee Ridge Road #390

Sarrasota, Florida 34233 City, State & Zip

(941) 809 - 3655 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF DECORATIVE WALLS AND FENCES INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to conduct business in the State of Florida, hereby proceeds to form a corporation in accordance with the laws in the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Decorative Walls and Fences, Incorporated.



ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8121 Midnight Pass Road Sarasota, Florida 34242-2378

ARTICLE III PURPOSE AND NATURE OF BUSINESS

The purpose for which the corporation is organized is:

To build and/or install cement walls and/or fencing, all in accordance with the laws of the State of Florida. To generally engage in and carry on any business incidental thereto: to do any and all other things and to exercise any and all other powers which an accounting company, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value. Such shares shall be of a single class of common stock.

ARTICLE V ADDRESS AND REGISTERED AGENT

The street address of the principal and initial registered office of the Corporation is 8121 Midnight Pass Road, Sarasota, Florida 34242-2378, and the name and address of the initial registered agent is Daniel Leonetti, 8121 Midnight Pass Road, Sarasota, Florida 34242-2378. The Director may from time to time move the office to any other address in the State of Florida and change the name of the Registered Agent.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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 as provided for in Chapter 608, F.S.

Daniel Leonetti - wner / Registered Agent

ARTICLE VI DIRECTOR

The name, address and title:

Mr. Daniel Leonetti 8121 Midnight Pass Road Sarasota, Florida 34242-2378 President

ARTICLE VII **SUBSCRIBERS**

The name and address of the subscriber, who is the incorporator of this Corporation, is as follows: Mr. Daniel Leonetti, 8121 Midnight Pass Road, Sarasota, Florida 34242-2378.

ARTICLE VIII AMENDEMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the <u>27</u> day of <u>Queent</u>, 2002.

President

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, personally appeared Mr. Daniel Leonetti, who is personally known to me and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the <u>27</u> day of <u>(legest</u>, 2002, in resaid County and State. the aforesaid County and State.

> MARIA E. BROWNE COMMISSION # CC 849578 EXPIRES: June 27, 2003 ded Thru Western Surety Company

Notary Public

Print Name: MARIA E. BROWNE

Commission No.:

My Commission Expires: