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TRANSMITTAL LETTER

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

SUBJECT:	TRICE ENTERPRISES, INC.
	(proposed corporate name)
Enclosed is an or for \$ 122.50	iginal and one (1) copy of the articles of incorporation and my check
FROM:	JOSEPH R. TRICE Name 2312 OSHAWA COURT Address
	ST. CLOUD, FLORIDA 34771 City, State, & Zip
	407-892-1741 Telephone Number

Note: Please provide the original and one copy of the Articles.

O3 NOV 24 PM 4: 42

ARTICLES OF INCORPORATION:

SECRETARY OF STATE TALLAHASSEF FLORIDA

OF

TRICE ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Trice Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2312 Oshawa Court St. Cloud, Florida 34771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph R. Trice 2312 Oshawa Court St. Cloud, FL 34771

ARTICLE V INCORPORATOR

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

Joseph R. Trice 2312 Oshawa Court St. Cloud, FL 34771

PURPOSES:

To change the going fencing company, known as **Trice Fencing**, now owned and operated by Joseph R. Trice as a sole-proprietorship, to an on-going corporation.

The foregoing purpose and activity will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

The undersigned incorporator has executed these Articles of Incorporation this <u>21st</u> day of <u>November</u>, <u>2003</u>, and hereby requests the Corporation be registered to commence business effective as of <u>December 01</u>, <u>2003</u>, as owner and operator of a residential and commercial fence contractor.

Signature:

oseph R. Trice, Incorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: TRICE ENTERPRISES, INC..
- 2. The name and address of the registered agent and office is:

Joseph R. Trice (NAME)

(P. O. BOX NOT ACCEPTABLE)

St. Cloud, FL 34771 (CITY/STATE/ZIP) PILED PH 4: 42
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SECRETARISE FLORIDA

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 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.

SIGNATURE

løseph R. Trice

DATE: November 21, 2003