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FILED 04 NOV - 1 PM 2: 10 SECRETARY OF STATE FALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

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#### SUBJECT: FRITZ FENCE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

#### Please return to: OLSON INSURANCE, INC. C/O TERRY E OLSON- Registered Agent & Incorporator 545 N UMATILLA BLVD UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.

FILED 04 NOV - 1 PH 2: 10 SECHETARY OF STATE TALLAHASSEE, FLORID Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

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# COUNTY OF LAKE

1. Introduction. David Fritz, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Fritz Fence, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 2599 W. Highway 44 in Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Fritz Fence, Inc. to be filed and used with the new articles of incorporation now dated October 20, 2004 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 20, 2004.

Signature - David Fritz

Be it known that on the <u>20<sup>th</sup></u> day of <u>October</u>, 2004, before me appeared M.L. Bedgood who is personally known to me.

TERRY E. OLSON

Notary Public, State of Florida My comm. exp. Dec. 11, 2006 Comm. No. DD 171208

Notary - State of Florida

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# ARTICLES OF INCORPORATION

## In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the Corporation shall be: FRITZ FENCE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2599 W. HIGHWAY 44 in GRAND ISLAND, FL 32735 The mailing address for all legal correspondence is: P.O. BOX 350494 in GRAND ISLAND, FL 32735

#### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

#### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

DAVID T. FRITZ PRESIDENT/DIRECTOR P.O. BOX 350494 GRAND ISLAND, FL 32735 LOLA M. FRITZ VICE-PRESIDENT/DIRECTOR P.O. BOX 350494 GRAND ISLAND, FL 32735

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

#### \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent agree to act in this capacity.

(SIGNATURE) TERRY E OLSON - Registered Agent

(SIGNATURE) TERRY E OLSON - Incorporator

10/20/04 Date TED

<u>10/20/04</u> Date