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TOUS JAN 18 P 2:53
SECRETARY OF STATE
ALLAHASSEE, FLOORIDA

### BARRY M. STEAGALL

ATTORNEY AND COUNSELLOR

at Law

6500 CENTRAL AVENUE

St. Petersburg, Florida 33707

TELEPHONE (727) 343-4511 FAX (727) 397-0122 ADMITTED - U.S. SUPREME COURT ADMITTED - VIRGINIA BAR

January 12, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Articles of Incorporation Discount Fences, Inc.

Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for Discount Fences, Inc., both of which have been fully executed. We request that you file this proposed newly formed corporation. A check in the amount of \$78.75 is enclosed to cover the filing fees.

Please return the executed copy and certify same.

Your attention and cooperation are appreciated.

Cordiany

BMS/ks Enclosures

# ARTICLES OF INCORPORATION

### OF

### DISCOUNT FENCES, INC.

The undersigned subscribers, natural persons, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation for such corporation:

### ARTICLE ONE

NAME OF BUSINESS. The name of the proposed corporation shall be: DISCOUNT FENCES, INC.

### ARTICLE TWO

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is: To engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or executed by corporations organized for profit.

### ARTICLE THREE

<u>INITIAL CAPITAL</u>. The amount of capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

### ARTICLE FOUR

CAPITAL STOCK. The total number of shares of stock which this

corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE FIVE

TERM OF EXISTENCE. This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

### ARTICLE SIX

<u>ADDRESS OF BUSINESS</u>. The initial address of the principal office of the proposed corporation in the State of Florida shall be:

9225 Ulmerton Road Suite 308 Largo, FL 33771

### ARTICLE SEVEN

<u>DIRECTORS</u>. The number of directors of this corporation shall be four (4). The name and address of the directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and who have qualified are:

WILBUR L. THOMPSON, III 1642 West Grace Street Richmond, VA 23220

BEN FARKAS 3341 Lakeshore Lane Clearwater, FL 33761 TIM SAUBER 11755 101<sup>st</sup> Street North Largo, FL 33773

JOHN FARKAS 3925 Mc Kay Creek Drive Largo, FL 33770

### ARTICLE EIGHT

<u>SUBSCRIBERS</u>. The names and addresses of the subscribers of this corporation are:

WILBUR L. THOMPSON, III 1642 West Grace Street Richmond, VA 23220

BEN FARKAS 3341 Lakeshore Lane Clearwater, FL 33761

TIM SAUBER 11755 101<sup>st</sup> Street North Largo, FL 33773

JOHN FARKAS 3925 Mc Kay Creek Drive Largo, FL 33770

### ARTICLE NINE

REGISTERED AGENT AND REGISTERED OFFICE. DISCOUNT FENCES, INC., names and designates JOHN FARKAS as Registered Agent of the corporation and also establishes 3925 McKay Creek Drive, Largo, Florida 33770, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

## ARTICLE TEN

RESIDENT AGENT. DISCOUNT FENCES, INC., with its principal place of business being located at 9225 Ulmerton Road, Suite 308, Largo, Florida 33771, designates and establishes JOHN FARKAS, of 3925 McKay Creek Drive, Largo, Florida 33770, as its Resident Agent for the purposes of service of process within the State of Florida.

IN WITNESS WHEREOF, I, one of the undersigned subscribers to this instrument, Articles of Incorporation of DISCOUNT FENCES, INC. do place my hand and seal on this 10th January, 2005, at Richmond, Chyc R. County, Virginia.

IN THE PRESENCE OF:

STATE OF VIRGINIA

COUNTY OF KULMOND

WILBUR L. THOMPSON

BEFORE ME personally appeared WILBUR L. THOMPSON, well known to me to be the individual described as one of the subscribers in the above and foregoing Articles of Incorporation, who, after being first duly sworn, depose and acknowledge that he executed the same for the purposes

set forth and that all information is true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal on this <u>ID</u> day of January, 2005, at Richmond, <u>CITI of CLIMOND</u> County, Virginia.

Personally Known <u>X</u> OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

NOTARY PUBLIC STATE OF VIRGINIA AT LARGE

My Commission Expires April 30, 2005

Notary Name Printed or Stamped

IN WITNESS WHEREOF, we, the undersigned subscribers to this instrument, Articles of Incorporation of DISCOUNT FENCES, INC. do place our hands and seals on this January, 2005, at St. Petersburg, Pinellas County, Florida.

IN THE PRESENCE OF:

BEN FARKÁS

Loward	
Jany M. Stagal Jing Sure	
& Howard.	
Lary M. Stagal John FARKAS	
STATE OF FLORIDA ) COUNTY OF PINELLAS )	
BEFORE ME personally appeared BEN FARKAS, TIM SAUBER, and	
JOHN FARKAS, well known to me to be the individuals described as	
subscribers in the above and foregoing Articles of Incorporation, who, after	
being first duly sworn, depose and acknowledge that they executed the	
same for the purposes set forth and that all information is true and correct	
to the best of their knowledge and belief.	
WITNESS my hand and official seal on this 34 day of January,	
2005, at St. Petersburg, Pinellas County, Florida.	
Personally Known OR Produced Identification  Type of Identification Produced	
Dary M. Stagal	4
NOTARY PUBLIC' / STATE OF FLORIDA AT LARGE	



Notary Name Printed or Stamped

### ACCEPTANCE BY REGISTERED AGENT

I, JOHN FARKAS, of 3925 McKay Creek Drive, Largo, Florida 33770, do hereby accept appointment as Registered Agent of DISCOUNT FENCES, INC. together with the duties and responsibilities attaching to such appointment.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned, personally appeared JOHN FARKAS to me well known and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this \_\_\_\_\_\_\_day of January, 2005.

OR Produced Identification Personally Known Type of Identification Produced

STATE OF/FLORIDA AT L

Notary Name Printed or Stamped