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CORPORATION DIVISION

FLORIDA PROFIT CORPORATION OR P.A.

ON GUARD FENCING, INC.

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**ARTICLES OF INCORPORATION
OF
ON GUARD FENCING, INC.**

The undersigned, acting as Incorporator(s) of On Guard Fencing, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. **NAME:** The name of this corporation is On Guard Fencing, Inc..
- 2. **ADDRESS:** The address of this corporation is 15851 SW 110 Avenue, Dunnellon, Florida 34432, and its mailing address shall be the same.
- 3. **DURATION:** The period of its duration is perpetual.
- 4. **PURPOSE:** The purpose is to engage in general business.
- 5. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares, all of one class at \$ 1.00 par value per share
- 6. **INITIAL REGISTERED AGENT AND OFFICE:** The name and the address of the initial registered agent are as follows:

Edward E. Gomes, Jr.	15851 SW 110 Avenue Dunnellon, Florida 34432
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7. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME: Edward E. Gomes, Jr.	ADDRESS: 15851 SW 110 Avenue Dunnellon, Florida 34432
 Charles H. Pearce	 15851 SW 110 Avenue Dunnellon, Florida 34432

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8. **INITIAL OFFICERS:** The initial officers of this corporation are:

Edward E. Gomes, Jr. - President/Treasurer 15851 SW 110 Avenue
Dunnellon, Florida 34432

Charles H. Pearce - Vice-President/Secretary 15851 SW 110 Avenue
Dunnellon, Florida 34432

9. **INCORPORATOR:** The name and the address of the Incorporator signing these Articles of Incorporation is:

Edward E. Gomes, Jr. 15851 SW 110 Avenue
Dunnellon, Florida 34432

10. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

11. **MANAGEMENT OF CORPORATION BY SHAREHOLDERS:** All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of Feb., 2005


EDWARD E. GOMES, JR.
Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Registered Agent
EDWARD E. GOMES, JR.

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