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MARK A. BEDNAR, P.A. Attorney at Law

FEDERALIST HOUSE AT PLAZA FERDINAND 11 EAST ZARAGOZA STREET PENSACOLA, FLORIDA 32502

> Telephone No.: (850) 435-1025 Facsimile No.: (850) 434-7844

Mailing Address: P.O. Drawer 13146, Pensacola, Florida 32591 E-Mail Address: Bednarlaw@aol.com

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Incorporation of Lacey Fencing & Decking, Inc.

Dear Sir or Madam:

Enclosed please find our Transmittal Letter, the original and one copy of the Articles of Incorporation of Lacey Fencing & Decking, Inc., and the original and one copy of the Acceptance of Registered Agent. Also enclosed is a check in the amount of \$78.75 for the filing fee and Certificate of Status as well as a pre-printed Federal Express Label to expedite returning the required documentation to our office.

Should you have any questions or problems with the name of the corporation, please contact our office immediately at the toll-free number of 1.866.424.3207.

Sincerely,

Sunny Rand

Paralegal to Mark A. Bednar

Enclosures

cc: Jack Lacey

ARTICLES OF INCORPORATION OF LACEY FENCING & DECKS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: LACEY FENCING & DECKS, INC., and the purpose for which the corporation is organized to conduct any and all lawful services in the State of Florida.

ARTICLE II

The street address of the principal office of the Corporation is: 5711 Government Drive, Gulf Breeze, Florida 32563.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, with 500 shares to JACK LACEY. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 5711

Government Road, Gulf Breeze, Florida 32563. The initial registered agent for the Corporation at that address is: JACK LACEY.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Names Addresses

Jack Lacey, President 5711 Government Drive, Gulf Breeze, Florida 32563

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Names Addresses

Jack Lacey, President 5711 Government Drive, Gulf Breeze, Florida 32563

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Date

ncorporator

LACEY FENCING & DECKS, INC. ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LACEY FENCING & DECKS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Jack Lacey

Registered Agent

Date