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BEECH WIT OF THE

## STRAYHORN & STRAYHORN, P.L.

A Professional Limited Liability Company 2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981) Norwood R. Strayhorn (1911-1982) Guy R. Strayhorn E. Bruce Strayhorn, P.L. Richard W. Pringle, P.A. Reply to: Richard W. Pringle P. O. Box 1545 Fort Myers, FL 33902-1545

Telephone: 239/332-4717 Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

April 21, 2005

VIA U.S. MAIL

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Att'n: Certifications Department

3: Articles of Incorporation for Sunrise Rental Fence, Inc. and Articles of Incorporation for Sunrise Custom Wall Systems, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Sunrise Rental Fence, Inc., and Articles of Incorporation for Sunrise Custom Wall Systems, Inc., together with a check in the amount of \$157.50 for the required filing fees and certified copies. Please return the documents to Mr. Richard W. Pringle at P.O. Box 1545, Fort Myers, Florida 33902-1545.

Thank you for your assistance. Feel free to contact me if you have any questions.

Sincerely,

Rechard W. Pringle / Mp

Enclosure RWP/nlp # 2005051 # 2005053

#### ARTICLES OF INCORPORATION

OF

#### SUNRISE RENTAL FENCE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 and Chapter 621 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

SUNRISE RENTAL FENCE, INC.

05 APR 28 PM 3: 23 SECRETARY OF STAIL TALLAHASSEE, FLORIDA

The address of the principal office of this corporation shall be 11486 Charlie's Terrace, Fort Myers, Florida 33907, and the mailing address of the corporation shall be P.O. Box 151867, Cape Coral, Florida 33915.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 11486 Charlie's Terrace, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Robert F. Keyes, Jr.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (2) directors, initially. The names and addresses of the initial members of the Board of Directors are:

ROBERT F. KEYES, JR. 11486 Charlie's Terrace Fort Myers, Florida 33907

DONNA KEYES
11486 Charlie's Terrace
Fort Myers, Florida 33907

#### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

> Robert F. Keyes, Jr. President, Treasurer 11486 Charlie's Terrace Fort Myers, Florida 33907

> > .Donna Keyes

Vice President, Secretary 11486 Charlie's Terrace Fort Myers, Florida 33907

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# ARTICLE IX. INCORPORATOR

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

ROBERT F. KEYES, JR. 11486 Charlie's Terrace Fort Myers, Florida 33907

IN WITNESS W	HEREOF, THE SA	ID INCORPORATOR has subscribed	his
name this <u>18</u> day of	April	2005.	1 6 1
		ROBERT F. KEYES, JR.	2: 11116
		ROBERT F. KEYES, JR.	

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Robert F. Keyes, Jr., an individual residing in the State of Florida, having an address of 11486 Charlie's Terrace, Fort Myers, Florida 33907, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

ROBERT F. KEYES, JR., Registered Agent