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SECRETARY OF STATE
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THOMAS GERALD HOLLEY ATTORNEY AT LAW

TEL: (850) 638-4317 FAX: (850) 638-3768 P.O. Box 268 1282-B Church Avenue Chipley, Florida 32428 November 7, 2006

EMAIL geraldholley@bellsouth.net

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

RE: McFatter Fence, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check in the amount of \$122.50 for the filing fee.

Please return a certified copy of the Articles of Incorporation to me.

Thank you for your cooperation in this matter.

Yours very truly,

Gerald Holley

OV 13 AHTT: 3C

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GH/rh Encl.

ARTICLES OF INCORPORATION

OF

McFATTER FENCE, INC.

The ARTICLES OF INCORPORATION of McFATTER FENCE, INC., are as follows:

ARTICLE I.

The name of this corporation shall be McFATTER FENCE, INC.

ARTICLE II.

The duration of this corporation is perpetual.

ARTICLE III.

This corporation is organized for transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida, except that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

ARTICLE IV.

The aggregate shares of stock of said corporation shall be 100 shares of common stock with a par value of \$10.00 per share.

ARTICLE V.

The principal office and initial registered office of the corporation shall be as follows:

McFATTER FENCE, INC. 963 Industrial Drive Chipley, Florida 32428

and the mailing address of the corporation shall be the same.

ARTICLE VI.

There shall be three directors on the Board of Directors and the names and addresses of said Directors are:

Kelly V. Brock 1188 Whittington Road Chipley, Florida 32428

Marlene W. Brock 1188 Whittington Road Chipley, Florida 32428

Vann Brock 1160 Whittington Road Chipley, Florida 32428

The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause.

ARTICLE VII.

The name and address of each incorporator are as follows:

Kelly V. Brock 1188 Whittington Road Chipley, Florida 32428

	IN	WITNESS	WHEREOF,	I have set m	y hand and	seal this <u>//- 2-0</u> 6
day o	f	nov.	, 2006	5.	. 1	
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STATE OF FLORIDA

COUNTY OF WASHINGTON

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared KELLY V. BROCK, personally known to me, and who executed the foregoing Articles Of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last

aforesaid this 7th day of 7 byen

7 7 11

Notary Public

REXANNE Y. HOLLEY
MY COMMISSION # DD 422939
EXPIRES: August 27, 2009
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

IN PURSUANT of Chapter 48.901, Florida Statutes, and other applicable statutes, the following is submitted in compliance:

FIRST: That McFATTER FENCE, INC., desiring to organize a corporation under Chapter 607, Florida Statutes, with its initial registered office at 1188 Whittington Road, Chipley, Florida, 32428, and does hereby name KELLY V. BROCK, as its initial registered agent at said address for the service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

November 7, 2006, individually and as Incorporator of McFATTER

FENCE, INC.

Witnesses:

Kelly V. Brock

Witnesses:

Hallman Haller

HAVING BEEN NAMED as initial registered agent to accept service of process for the above corporation, at place designated in this certificate. I hereby accept said appointment and agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.