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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: FRITZ FENCE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: FRITZ FENCE, INC.

C/O DAVE FRITZ- Registered Agent & Incorporator

PO BOX 350494

GRAND ISLAND, FL 32735

NOTE: The original and one copy of the NEW articles are enclosed.

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Dave Fritz, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Fritz Fence, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2599 W Hwy 44 Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Fritz Fence, Inc. to be filed and used with the new articles of incorporation now dated October 17, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 17, 2013.

Signature — Dave Fritz

Be it known that on the <u>17th</u> day of October, 2013 before me appeared Dave Fritz who is personally known to me.

Notary - State of Flor da



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: FRITZ FENCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2599 W, HWY 44 GRAND ISLAND, FL 32735, The mailing address for all legal correspondence is: P.O. BOX 350494 GRAND ISLAND, FL \$2735

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

DAVE FRITZ

LOLA FRITZ

PRESIDENT 2599 W HWY 44 DIRECTOR 2599 W. HWY 44

GRAND ISLAND, FL 32735

GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

DAVE FRITZ LOCATED AT: 2599 W. HWY 44 GRAND ISLAND, FL 32735

ARTICLE VII **INCORPORATOR**

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

DAVE FRITZ located at: 2599 W. HWY 44 GRAND ISLAND, FL 32735

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) DAVE FRITZ- Registered Agent