PASOLOGIS AS TO SERVICE AT LANGE AT LAN

July 6, 1995

**YIA FEDERAL EXPRESS** 

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Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32302

7-10 9:00 FM

RE: CORVETTE FENCE & RAIL COMPANY, CORP.

C0000000001 \$ 3 27000 -07/07/95--01000-000 ++++122.50

Dear Sir or Madam:

Enclosed please find the following documents:

- Original and one copy of Articles of Incorporation. Please file the original with the Secretary of State and return the certified copy to me.
- My attorney account check made payable to the Secretary of State in the amount of \$122.50.
- 3. My attorney account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$10.00 for your services.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Richard K. Wagner

RAW:kls Enclosure

#### **ARTICLES OF INCORPORATION**

OF

#### CORVETTE FENCE & RAIL COMPANY, CORP.

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

#### **ARTICLE J**

#### **NAME**

The name of this corporation is CORVETTE FENCE & RAIL COMPANY, CORP.

#### ARTICLE II

#### TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE III

#### **NATURE OF BUSINESS**

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

#### ARTICLE\_Y

#### REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 713 Golfpoint Drive, Winter Springs, Florida 32708. The registered agent of this corporation at this address shall be KAREN RUTIGLIANO. The mailing address of this corporation shall be 713 Golfpoint Drive, Winter Springs, Florida 32708.

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

The affairs of this corporation shall be conducted by at least one (1) director.

The initial names and addresses of the Board of Directors are as follows:

NAME

**ADDRESS** 

Carol Rutigliano

713 Golfpoint Drive Winter Springs, FL 32708

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

NAME

**ADDRESS** 

Karen Rutigliano

713 Golfpoint Dirve Winter Springs, FL 32708

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this day of , 1995 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office

of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

KAREN RUTIGLIAND

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this (c// day of 1995, by KAREN RUTIGLIANO, who is personally known to me of who has produced a valid Florida Driver's License as identification and who did (did not) take an oath.

Signature of person taking acknowledgement

(Name of acknowledger typed, printed or stemped)
Notary Public, State of Florida

My Commission expires:

Commission No.:

KATHY L. SEWELL My Comm. Exp. June 26,1996 No. CC 208115

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That CORVETTE FENCE & RAIL COMPANY, CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Winter Springs, County of Seminole, State of Florida, has named KAREN RUTIGLIANO, located at 713 Golfpoint Drive, Winter Springs, Florida 32708, County of Seminole, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

 $\mathbf{R}\mathbf{v}^{\star}$ 

KÄREN RUTIGLIAN

Resident Agent

# P95000052575

ORLANDO, PLORIDA 1980I

November 9, 1998

VIA AIRBORNE EXPRESS

Alkalusine De

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32302

RE: CORVETTE FENCE & RAIL COMPANY, CORP. ARTICLES OF AMENDMENT

Dear Sir or Madam:

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Enclosed please find the following documents:

- Original and one copy of Articles of Amendment to Articles of Incorporation for the above referenced corporation. Please file the original with the Secretary of State and return the certified copy to my attention.
- 2. My trust account check made payable to the Secretary of State in the amount of \$87.50 for filing Item #1 above.
- 3. My trust account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$10.00 for your services.

If you have any questions, please do not hesitate to contact me.

(Signed in absence to avoid delay)

RAW:kls Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CORVETTE FENCE & RAIL COMPANY, CORP.

1. ARTICLE For the Articles of Incorporation of CORVETTE FENCE & RAIL COMPANY, CORP, is amended to read as follows:

#### ARTICLE I

	egoing Amendment to the Articles of Incorporation nareholders of this corporation on	
	CARLO RUTIGLIANO PRESIDENT	
	PRESIDENT  CARLO RUTIGLIANO SECRETARY	
STATE OF <u>//cridit</u> COUNTY OF <u>Critate</u>		
<u>Mesco, her</u> , 1995 by CA CORP., formerly known a FLORIDA corporation, on b	nstrument was acknowledged before me this	TTE FENCE . CORP., a
	(Signature of person taking acknowledgement)	

My Commission Expires:

KATHY L. SEWELL My Comm. Exp. June 26,1996 No. CC 208115

Commission No.:



TOT FAST COLORGE DRIVE ORLANDO, PLOTIDA JANOE

P950005253

VIA FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32302

7'LH MH 12-LH 322-31'T 7'---- 3 -01717797--01003--021 -++++175.00 --++++87.50

RE: ARTICLES OF AMENDMENT TO CORVETTE FENCE CORP.
ARTICLES OF AMENDMENT TO A-AABOT WHOLESALE FENCE, INC.

Dear Sir or Madam:

Enclosed please find the following documents:

1. Original and one copy of Articles of Amendment to Articles of Incorporation for A-AABOT WHOLESALE FENCE, INC. changing the name to BEN SANFORD, INC. Please file the original with the Secretary of State and return the certified copy to me.

Original and one copy of Articles of Amendment to Articles of Incorporation for CORVETTE FENCE CORP. changing the name to A-AABOT FENCE, INC. Please file the original with the Secretary of State and return the certified copy to me.

My trust account check made payable to the Secretary of State in the amount of \$175.00 representing the filing fees and certified copy fees.

4. My trust account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$10.00 for your services.

PLEASE NOTE: It is imperative that you file item #1 above first so that the name A-AABOT FENCE, INC. becomes available. If, for any reason, these Amendments cannot be done in this fashion, please do not file either amendment but contact me immediately at the number listed above.

Attorneys' Title Insurance Fund, Inc. Page Two
January 15, 1997

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Richard A. Wagner

RAW:kls Enclosure

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CORVETTE FENCE CORP.



1. ARTICLE I of the Articles of Incorporation of CORVETTE FENCE CORP, is amended to read as follows:

#### ARTICLE I

The name of this corporation is: A-AABOT FENCE, INC.

2. The foregoing Amendment to the Articles of Incorporation was adopted by a unanimous vote of the shareholders of this corporation on January 13, 1997.

CARLO RUTIGLIANO

PRESIDENT

CARLO RUTIGLIANO

**SECRETARY** 

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of January, 1997 by CARLO RUTIGLIANO, President, of A-AABOT FENCE, INC., formerly known as CORVETTE FENCE CORP., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a valid Florida Driver's License as identification and did (did not) take an oath.

MY COMMISSION ICCA1339 EXPIRES
June 2, 1993
BONDED THRU TROY FAM INSURANCE, PIC

HAROLD'S LANDEY

(Name of acknowledger typed, printed or stamped)
Notary Public, State of
My Commission Expires:

Commission No.: