

P96000050281

June 5, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

400001858024
-06/11/96--01093--007
***367.50 ***122.50

Subj: Incorporation of PERIMETER FENCE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$122.50 to cover the filing fee.

3. Designation of Resident Agent.

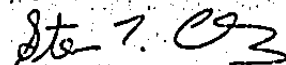
Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,




Erich R. Bockelman



Steven T. Clary

FILED
96 JUN 10 PM 3:48
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

6/12/96


ARTICLES OF INCORPORATION
OF
PERIMETER FENCE, INC.

FILED
96 JUN 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is PERIMETER FENCE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Kirby Ave NE, Unit 4, Palm Bay, Florida 32905 and the name of the initial registered agent of this corporation at that address is ERICH R. BOCKELMAN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ERICH R. BOCKELMAN
260 Godfrey Rd SE
Palm Bay, FL 32909

STEVEN T. CLARY
600 Emerson Dr. NE
Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2600 Kirby Ave NE, Unit 4, Palm Bay, Florida 32905 and the mailing address of the corporation is 2600 Kirby Ave NE, Unit 4, Palm Bay, Florida 32905.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

ERICH R. BOCKELMAN
260 Godfroy Rd SE
Palm Bay, FL 32909

STEVEN T. CLARY
600 Emerson Dr. NE
Palm Bay, FL 32907

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 5th day of June, 1996.


ERICH R. BOCKELMAN


STEVEN T. CLARY

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ERICH R. BOCKELMAN and STEVEN T. CLARY, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of June, 1996.


Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That PERIMETER FENCE, INC., desiring to organize under the laws of the State of Florida, with its principal office 2600 Kirby Ave NE, Unit 4, Palm Bay, Brevard County, Florida 32905, has named ERICH R. BOCKELMAN, located at 2600 Kirby Ave NE, Unit 4, Palm Bay, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in the certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


ERICH R. BOCKELMAN
Registered Agent

96 JUN 10 PM 3:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

P96000050281

Sep 7
August __, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

600001952706
-09/20/96--01046--006
*****35.00 *****35.00

Subj: Dissolution of Perimeter Fence, Inc.

Dear Sir,

Enclosed please find the following:

1. The Articles of Dissolution for the subject corporation.
2. My check in the amount of \$35.00 to cover the filing fee.

Kindly acknowledge filing of these Articles of Dissolution to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, FL 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Erich R. Bockelman

Erich R. Bockelman

St 7.03

Steven T. Clary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 20 PM 2:44

FILED

U DIS
KEL
9/20

ARTICLES OF DISSOLUTION
OF
PERIMETER FENCE, INC.

FILED
96 SEP 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is PERIMETER FENCE, INC.
which was duly incorporated on June 10, 1996, by the State
Florida.

ARTICLE II.

The name, title and post office address of each of the
officers of the Corporation are as follows:

President: Erich R. Bockelman
260 Godfrey Rd SE
Palm Bay, FL 32909

Vice-President: Steven T. Clary
600 Emerson Dr NE
Palm Bay, FL 32907

Secretary: Betty J. Bockelman
260 Godfrey Rd SE
Palm Bay, FL 32909

Treasurer: Steven T. Clary
600 Emerson Dr NE
Palm Bay, FL 32907

ARTICLE III.

The name and post office address of each of the
directors of the Corporation are as follows:

Erich R. Bockelman
260 Godfrey Rd SE
Palm Bay, FL 32909

Steven T. Clary
600 Emerson Dr NE
Palm Bay, FL 32907

Betty J. Bockelman
260 Godfrey Rd SE
Palm Bay, FL 32909

ARTICLE IV.

All debts, obligations and liabilities of the Corporation shall be paid by the officers of the Corporation who are also personally liable by virtue of their having signed as being guarantors for the debts, obligations and liabilities.

ARTICLE V.

There are no remaining assets or property for distribution to the shareholders.

ARTICLE VI.

There are no actions pending against the Corporation.

ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 7 day of ~~August~~ Sept, 1996, in Melbourne, Brevard County, Florida.

By:

Erich R. Bockelman
President

ATTEST:

(SEAL)

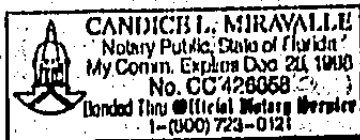
Betty Jean Bockelman
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ERICH R. BOCKELMAN and BETTY J. BOCKELMAN, known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed these Articles of Dissolution of PERIMETER FENCE, INC. on behalf of the Corporation.

FL.D/L


Candice L. Miravalle
Notary Public




CONSENT TO DISSOLUTION OF PERIMETER FENCE, INC.

We, the undersigned, being all the shareholders and directors of PERIMETER FENCE, INC., hereby consent to the dissolution of said Corporation.

Dated: 8/18/96


ERICH R. BOCKELMAN
As Director and Shareholder

Dated: 8/18/96


STEVEN T. CLARY
As Director and Shareholder

Dated: 8/18/96


BETTY J. BOCKELMAN
As Director