P97000010375

January 6, 1997

Florida Department of State Sandra B. Mortham, Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

300002072403--2 -01/23/97--01052--020 *****122.50 *****122.50

Re: East Coast Fence And Guardrail, Inc.

Please find enclosed the original copy of the Articles of Incorporation for East Coast Fence and Guardrail Inc., along with a check totaling \$122.50.

Should you have any questions regarding this filing, please contact my office at (407) 638-3551.

97 JAN 29 -- E Sincerely, PH O S Michael D. Ferrara

Enclosures (2)

F. CHARGE FEB 3 1997

ARTICLES OF INCORPORATION

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EAST COAST FENCE AND GUARDRAIL, INC.

129 PH 1:

ARTICLE I. NAME

The name of the corporation is EAST COAST FENCE AND GUARDRAIL, INC.

ARTICLE II. DURATION

The duration of the Corporation is perpetual.

ARTICLE III. NATURE OF BUSINESS

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE IV. INITIAL BUSINESS

The corporation initially intends to conduct the business of construction and installation of fences and guardrails.

ARTICLE V. CAPITAL STOCK

The corporation shall have the authority to issue ten thousand (10,000) shares of common stock, at \$1.00 par value. The initial capitalization shall be \$100.00.

ARTICLE VI. ADDRESS

The known place of business of the corporation shall be:

4510 Curtis Blvd. Cocoa, Florida 32927

ARTICLE VII. REGISTERED AGENT

The name and address of the initial Registered Agent is:

Brian Flugel 4510 Curtis Blvd. Cocoa, Florida 32927

ARTICLE VIII. INITIAL DIRECTOR

The initial Board of Director shall consist of the individual named in this Article and are to service as directors until the first annual meeting of shareholders or until his/her successors are elected and qualify are. The Initial Director is:

Brian Flugel - 4510 Curtis Blvd, Cocoa, Florida, 32927.

ARTICLE IX. DIRECTORS

The number of people to serve on the Board of Directors shall be fixed by the Bylaws.

A quorum at a meeting of the Board of Directors shall consist of one director.

ARTICLE X. INCORPORATOR

Brian Flugel - 4510 Curtis Blvd., Cocoa, Florida 32927

ARTICLE XI. LIMITATION OF LIABILITY

Each director, stockholder and officer shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expense incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him/her by reason of his/her being or having been a director, stockholder or officer of the Corporation or any subsidiary of the Corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE XII. RESTRICTIONS

The Corporation shall have the power to adopt bylaws or enter into agreements with its shareholders imposing reasonable restrictions upon the sale, assignment, or transfer of the shares of the capital stock and giving to the Corporation of its shareholders the preferential right or option to acquire shares of stock in the Corporation of shareholders desiring to sell such shares of obligating the Corporation to redeem or purchase such shares.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand this $\frac{1}{2}$ day of $\frac{1}{2}$, 1997.

eu. Brian Flugel, President Witness

Witness

CONSENT OF REGISTERED AGENT

1.1

I, BRIAN FLUGEL, having been designated to act as Registered Agent, Hereby consent to act in said capacity until resignation or removal puruant to the laws of the State of Florida.

IN WITNESS WHEREOF, I the undersigned hereunto set my hand this _____ day of _____, 1997.

Witness

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Brian Flugel

FILED 97 JAH 29 PH 1: 59