

P97000054220

Address 205 SE 9<sup>th</sup> Terrace  
Cape Coral, FL 33990

Phone 941-574-6480 / 941-540-0452

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32301

800002216848--0  
-06/19/97--01023--011  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are:

1. (2) copies of the Articles of Incorporation of  
Sunrise Fence + Construction Co. of SW Florida, Inc.  
name of corporation
2. Appointment of a Registered Agent for Filing Purposes
3. A Check for \$122.50 to cover Charter Tax, Filing Fees,  
Registered Agent Fee and the cost of a certified copy of  
the Articles.

Please send a certified copy to me.

Very Sincerely,

Robert J. Kyma  
name

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 19 PM 12:51

6-19-97  
WJS

Articles of Incorporation

of

Sunrise Fence + Construction

Co. of S.W. Florida, Inc.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators under the laws of the state of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is Sunrise Fence + Construction  
Co. of S.W. Florida, Inc.
- SECOND: The period of its duration is PERPETUAL
- THIRD: The purpose(s) for which the corporation is organized are: Fence Erection + masonry Construction.  
and ANY OTHER LAWFUL BUSINESS ACTIVITY FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 200 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE EACH.
- FIFTH: The corporation will not commence business until at least \$100.00 has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting for shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: TO BE GOVERNED BY THE BYLAWS WHICH SHALL BE ADOPTED BY A MAJORITY OF DIRECTORS.
- NINTH: The Address of the initial registered office of the corporation is: 205 SE 9th Terrace Cape Coral, FL 33990  
and the name of its initial registered agent at such address is: Robert E. Keyes Jr.
- TENTH: Address of the principal place of business is: 5087 SW 11th Place #F103 Cape Coral, FL 33914
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

97 JUN 19 PM 12:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

| Name                       | Address                              |
|----------------------------|--------------------------------------|
| <u>Robert F. Keyes Jr.</u> | <u>205 SE 9<sup>th</sup> Terrace</u> |
| <u></u>                    | <u>Cape Coral, FL 33990</u>          |
| <u></u>                    | <u></u>                              |

The name and address of each incorporator is:

| Name    | Address |
|---------|---------|
| <u></u> | <u></u> |
| <u></u> | <u></u> |
| <u></u> | <u></u> |

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this  
9th day of JUNE 19 97

Signatures of All Incorporators

Robert F. Keyes, Jr.

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9th day of June, 1997  
by ROBERT F. KEYES, JR., who is personally known to me or who has produced \_\_\_\_\_  
as identification.

Mary Ann Sommers  
NOTARY PUBLIC

MARY ANN SOMMERS  
Notary Public, State of FL  
My Comm. Expires May 7, 1998  
Comm. No. CC 365749

ORIGINAL APPOINTMENT  
OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 19 AM 9:27

The undersigned, being at least a majority of the incorporators of:  
Sunrise Fence + Construction Co. of SW Florida, Inc.  
(NAME OF CORPORATION)

HEREBY APPOINTS Robert F. Keyes Jr.  
(NAME OF AGENT)

to be statutory agent upon whom any process, notice or demand required  
or permitted by statute to be served upon the corporation may be  
served.

The complete address of the agent is : 205 SE 9th Terrace  
(STREET)  
Cape Coral, Lee County,  
(CITY OR VILLAGE)  
Florida, 33990.  
(ZIP CODE)

Date: 6/6/97 Robert F. Keyes Jr.  
(INCORPORATOR)

(INCORPORATOR)

K-200-766-63-376-0 FL

ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties & responsibilities  
as registered agent for said corporation.

Date: 6/6/97 Robert F. Keyes Jr.  
(REGISTERED AGENT)

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9th day of June, 1997  
by ROBERT F. KEYES, JR., who is personally known to me or who has produced  
as identification.

Mary Ann Sommers  
Notary Public

MARY ANN SOMMERS  
Notary Public, State of FL  
My Comm. Expires May 7, 1998  
Comm. No. CC 365749