

P97000071335

BJ Accounting Associates, Inc.

5950 W. OAKLAND PARK BLVD. • SUITE 105
FORT LAUDERDALE, FLORIDA 33313
(305) 731-1200 • FAX 731-6688

AUGUST 15, 1997

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 PM 1:01

ATTENTION: PROCESSING DEPARTMENT

REFERENCE: CORPORATE NAME RESERVATION RELEASE
FOR
ARTICLES OF INCORPORATION

500002271355--1
-08/19/97--01063--002
*****70.00 *****70.00

ATTACHED HEREIN, YOU WILL FIND TWO (2) CORPORATE NAME RESERVATIONS THAT WE WERE HOLDING FOR OUR CLIENT, MR. PETER R. HANSON. WE HAVE NOW BEEN INSTRUCTED BY OUR CLIENT TO USE THESE NAMES AND FILE THE ENCLOSED DOCUMENTS FOR HIM:

A) ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
USING THE NAME OF: COMET FENCE CORPORATION

B) ARTICLES OF INCORPORATION FOR: CAPITAL FENCE CORP.

IF YOU HAVE ANY QUESTIONS CONCERNING THIS MATTER, PLEASE CONTACT US AT (954) 731-1200.

SINCERELY,

B. J. Martin
B. J. MARTIN

BJM/B

ENCS.

8-18-97
WS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1997

B.J. MARTIN
BJ ACCOUNTING ASSOCIATES, INC.
5950 W. OAKLAND PARK BLVD., STE 105
FORT LAUDERDALE, FL 33313

*Attached are
Articles of Incorp.
for same.*

The name CAPITAL FENCE CORPORATION has been reserved for 120 days beginning May 22, 1997. The reservation number is R97000002513 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 797A00027969

ARTICLES OF INCORPORATION
OF
CAPITAL FENCE CORPORATION

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The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

CAPITAL FENCE CORPORATION

ARTICLE II
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of residential and commercial fence erection and repair.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI
ADDRESS

The principal office and mailing address of this corporation shall be located at 1341 N. W. 13th Avenue, Pompano Beach, Florida 33069. However, the address may be changed to another location at a later date.

ARTICLE VII
SUBSCRIBER

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

PETER R. HANSON
1341 N. W. 13TH AVENUE
POMPANO BEACH, FL. 33069

ARTICLE VIII
BOARD OF DIRECTORS

The Director constituting the initial Board of Directors shall be one (1) in number at this time but may increase at any time thereafter. The name and address of the person who will serve as board member is:

PETER R. HANSON
1341 N. W. 13TH AVENUE
POMPANO BEACH, FL. 33069

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The name and address of the corporate officer of this corporation and the corporate offices held until a successor and or successors are elected is:

PETER R. HANSON
1341 N. W. 13TH AVENUE
POMPANO BEACH, FL. 33069

PRESIDENT/SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII
STOCKHOLDER

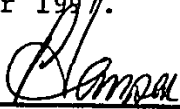
The name and address of the stockholder of this corporation is:

PETER R. HANSON
1341 N. W. 13TH AVENUE
POMPANO BEACH, FL. 33069

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and
subscribed to these Articles of Incorporation for the uses
and purposes aforesaid and does hereby declare and certify
that the facts contained herein are true, this 13th
day of AUGUST, in the year 1997.



PETER R. HANSON

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of
CAPITAL FENCE CORPORATION is:

PETER R. HANSON
1341 N. W. 13TH AVENUE
POMPANO BEACH, FL. 33069

and he will accept service of process for the above
stated corporation at the place designated herein.

I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered
agent.



PETER R. HANSON

DATE: AUGUST 13, 1997

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