TRAPPE & DUSSEAULT, P. A.

ATTORNEYS AT LAW

236 McKenzie Avenue
POST OFFICE BOX 2526
PANAMA CITY, FLORIDA 32402-0160

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

Attn: Barbara Keys

Re: NORTH FLORIDA FENCE & DECK, INC.

9UB0D23D2689--2 -09/24/97--01090--011 *****70.00 *****70.00

Dear Ms. Keys:

Please find enclosed the original and a copy of the Articles of Incorporation for Pecan Grove of Bay County, Inc. I have also enclosed a check in the amount of \$70.00 to cover the costs of the filing fees in this matter. I would appreciate your firm handling the delivery of these papers and returning the conformed copy of the Articles of Incorporation to me by regular mail.

Finally, I am enclosing a letter of authorization for your company to file the enclosed corporate documents. If you need any additional information, please do not hesitate to contact me.

ST/lcm

Enclosures

Sincerely,

Stan Trappe

TRAPPE & DUSSEAULT, P. A.

ATTORNEYS AT LAW

236 McKenzie Avenue POST OFFICE BOX 2526 PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr. Brian A. Dusseault Telephone (904)769-6139

September 15, 1997

LETTER OF AUTHORIZATION

Attorneys' Title Insurance Fund, Inc. 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301

Re: Incorporation of NORTH FLORIDA FENCE & DECK, INC.

TO WHOM IT MAY CONCERN:

Attorneys' Title Insurance Fund, Inc. is hereby authorized to file the Articles of Incorporation for the above referenced corporation with the Secretary of State's Office in the State of Florida.

Sincerely,

Stan Trappe

ST/lcm

TRAPPE & DUSSEAULT, P. A.

ATTORNEYS AT LAW

236 McKenzie Avenue POST OFFICE BOX 2526 PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr. Brian A. Dusseault

Telephone (904)769-6139

September 15, 1997

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32302

Re: NORTH FLORIDA FENCE & DECK, INC.

Dear Sir:

I have enclosed the original and one copy of the Articles of Incorporation of the abovenamed corporation. Please file the original and return a conformed copy to me for the corporate records.

I have enclosed my check payable to your order in the amount of \$70.00, representing a filing fee of \$35.00 and the \$35.00 Designation of Resident Agent fee.

If any additional information is needed or desired, please do not hesitate to contact me.

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Sincerely,

Stan Trappe

ST/lcm

Enclosures

ARTICLES OF INCORPORATION

OF

NORTH FLORIDA FENCE & DECK, INC.

97 SEP 24 PH 3: 33

ARTICLE I

The name of this corporation shall be **NORTH FLORIDA FENCE & DECK, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of sales and installation of fences and decks to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 425 N. Comet Avenue, Panama City, Florida 32404. The name of the corporation's initial registered agent at such address is <u>GERALD F. GUYNN</u>. The street address of the corporation's principal office is 425 N. Comet Avenue, Panama City, Florida 32404.

The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than one (1) nor more than three (3).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

GERALD F. GUYNN, 425 N. Comet Avenue, Panama City, Florida 32404.

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation are as follows:

GERALD F. GUYNN, 425 N. Comet Avenue, Panama City, Florida 32404.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 22rd day of September, 1997.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 22nd day of September, 1997 by GERALD F. GUYNN, who is personally known to me or who has produced Fla. D.L. G500-286-30-205-0 _ (type of identification) as identification and who xid/did not take an oath.

Signature of Notary Public

Linda C. Mummert

Printed Name of Notary Public

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 **NORTH FLORIDA FENCE & DECK, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named **GERALD F. GUYNN**, located at 425 N. Comet Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

September 22, 1997	Gerald of Chayer
Dated	GERALD F. GUYNN

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the 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.

GERALD F. GUYNN

STATE OF FLORIDA COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared GERALD F. GUYNN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

not taken.	_	ਰ ਹ
(Check one:)	XX	Said person(s) is/are personally known to me Said person(s) provided me the following type of identification Fla. D.L. G500-286-30-205-0
		Witness my hand and official seal in the County and State last aforesaid this 22nd day of September 1997.
		Linda C. Munnicet Notary Signature Linda C. Munnert

Printed Name