

CAPT EDWARD T. BOYWID, JAGC, USN. (RET)

(904) 453-8303 FAX (904) 453-8305

January 5, 1998

900002392469---01/07/98--01049--023 ****122.50 ****122.50

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

Re:

Perdido Quality Fences, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation for Perdido Quality Fences, Inc. together with original and one copy of the Certificate Designating Registered Agent. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing.

Sincerely,

Bev Ellis

Legal Assistant to

E. T. BOYWID

Enclosures

/ble

perdido.inc\secstate.ltr

ARTICLES OF INCORPORATION OF PERDIDO QUALITY FENCES, INC.



ARTICLE I-NAME

The name of this corporation is PERDIDO QUALITY FENCES, INC.

ARTICLE-II-DURATION

This corporation shall have perpetual existence commencing on January 1, 1998 at 12:00 A.M. after the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices 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 1525 Oak Leigh Court, Pensacola, Florida 32506, and the name of the initial registered agent of this corporation at that address is **MATTHEW J. AHERN**.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Matthew J. Ahern 1525 Oak Leigh Court Pensacola, Florida 32506

Joseph W. Turner 1068 Oak View Drive Pensacola, Florida 32506

ARTICLE VIII-INCORPORATORS

The names and addresses of the Incorporators signing these articles are: Matthew J. Ahern, 1525 Oak Leigh Court, Pensacola, Florida 32506 and Joseph W. Turner, 1068 Oak View Drive, Pensacola, Florida 32506.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

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 Incorporators have executed these Articles of Incorporation on the state day of January, 1998.

MATTHEW LAHERN

JØSEPH W. TURNER

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 5th day of January, 1998 by MATTHEW J. AHERN, who is personally known to me or who has produced F. Di #Aloso-Sso-64 36co as identification.

BEVERLEY ELLIS, NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

STATE OF FLORIDA COUNTY OF ESCAMBIA OFFICIAL NOTARY SEAL
BEVERLEY ELLIS
COMMISSION NUMBER
CC416868
MY COMMISSION EXP.
DEC. 23,1998

The foregoing instrument was acknowledged before me this 5th day of January, 1998 by JOSEPH W. TURNER, who is personally known to me or who has produced F2 D/v # 76.56-499-59-4/8-0 as identification.

BEVERLEY ELLIS, NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

perdido\articles.inc

OFFICIAL NOTARY SEAL
BEVERLEY ELLIS
COMMISSION NUMBER
CC416868
MY COMMISSION EXP.
DEC. 23,1998

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

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

That PERDIDO QUALITY FENCES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1525 Oak Leigh Court, Pensacola, Florida 32506, has named MATTHEW J. AHERN, as its agent to accept service of process within Florida.

Dated: 5 JANVARY 98 MATTHEW JAHERN, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

MATTHEW J. AHERN

Registered Agent

perdido.inc\regagt.cer