

P98000024558

3/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: PROFFESIONAL FENCEWORKS CORP.

AUDIT NUMBER.....H98000005364

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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** ENTER 'M' FOR MENU. **

ATTN: DARLENE

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DIVISION OF CORPORATIONS

Art. of Correction
W / NAME CHANGE

03-20-98

DC

3/19/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PROFFESIONAL FENCEWORKS CORP.

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ATTN: DARLENE

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DIVISION OF CORPORATIONS

904)922-3709

(904)922-3709
03/20/98 08:53 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1998

PROFFESIONAL FENCEWORKS CORP.
5209 N.W. 74TH AVE. #215-B
MIAMI, FL 33166

SUBJECT: PROFFESIONAL FENCEWORKS CORP.
REF: P98000024558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number H98000005364 must appear on the top and bottom of every page of your document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H98000005364
Letter Number: 898A00015045

FILED
98 MAR 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

FIRST: The name of the corporation is: PROFFESIONAL FENCEWORKS CORP.

Document # P98000024558

SECOND: The filing date MARCH 16, 1998

THIRD: Because of an error the corporate name shall be: PROFESSIONAL FENCEWORKS CORP.

Date: MARCH 18 , 1995


Omelio Ramirez

PRESIDENT

Prepared by: Omelio Ramirez
5209 N.W. 74th Ave., Suite 215-B
Miami, FL 33166
(305) 385-5956

ARTICLES OF INCORPORATION
OF

PROFFESIONAL FENCEWORKS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **PROFFESIONAL FENCEWORKS CORP.**

The principal place of business of this corporation shall be:

5209 N.W. 74th. Ave. #215-B, Miami, Fl 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

100 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Omelio Ramirez,
5209 N.W. 74th. Ave., #215-B,
Miami, Fl 33166

Prepared by: Omelio Ramirez,
5209 N.W. 74th. Ave., #215-B,
Miami, Fl 33166
(305) 385-5956

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Omelio Ramirez,
5209 N.W. 74th. Ave. #215-B,
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this sixteenth day of March, 1998.

Signature(s) of Incorporator(s)

Omelio Ramirez

INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Proffesional Fenceworks Corp.

2. The name and address of the registered agent and office is:

Omelio Ramirez, 5209 N.W. 74th. Ave. # 215-B,
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33166

(CITY/STATE/ZIP)

SIGNATURE

Omelio Ramirez

TITLE

PRESIDENT

DATE

3/16/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Omelio Ramirez

DATE

3/16/98