

P98 0000 25912

March 16, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002460305-7
-03/18/98--01026--015
****122.50 ****122.50

Re: BK Fencing, Inc.

4

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation and Certified Copy for the above named corporation.

Very truly yours,



Vern J. Knudsen
Accountant for
BK Fencing, Inc.
1298 W. River Drive
Margate, Florida 33063
(954) 968-5234

FILED
98 MAR 18 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. OESSER

MAR 21 1998

ARTICLES OF INCORPORATION

of

BK FENCING, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BK FENCING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1298 W. RIVER DR.</u>		
CITY	FLORIDA	ZIP
<u>MARGATE</u>		<u>33063</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>SALVATORE TUMINO</u>	
ADDRESS	<u>1298 W. RIVER DR</u>	
CITY	FLORIDA	ZIP
<u>MARGATE</u>		<u>33063</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SALVATORE TUMINO</u>		
ADDRESS	<u>1298 W. RIVER DR.</u>		
CITY	<u>MARGATE</u>	STATE <u>FLORIDA</u>	ZIP <u>33063</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>SALVATORE TUMINO</u>		
ADDRESS	<u>1298 W. RIVER DR.</u>		
CITY	<u>MARGATE</u>	STATE <u>FLORIDA</u>	ZIP <u>33063</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 7TH day of MARCH, 19 98.

Salvatore Tumino (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

B K FENCING, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office

as indicated in the Articles of Incorporation

at 1298 W. RIVER DR.

MARGATE, FL 33063

has named SALVATORE TUMINO

located at the aforesaid address, as its registered agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Salvatore Tumino
(Signature)

MARCH 7, 1998
(Date)