TRANSMITTAL LETTER

P980006681

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

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SUBJECT:	National Custom Fence, Inc. (Proposed corporate name - must include suffix)					
Enclosed is an original a S70.00 Filing Fee	ad one(1) copy of the articles \$78.75 Filing Fee & Certificate	S of incorporation and a c S122.50 Filing Fee & Certified Copy	heck for: \$131 Filing F Certifie & Certi	ee, d Copy		-
		ADDITIONAL CO	PY REQU	IRED		
FROM:	c/o SWART, BAUMRUI 717 E. OAK STREET	rinted or typed) K & TWOHIG, LLP			-	-
	City, (407) 847-7466	744 State & Zip elephone number		98 JUL 27 AM 8: 43 SECRETARY OF STATE TALLAHASSEE, FLORIDA	FILED	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION NATIONAL CUSTOM FENCE, INC.

ARTICLE I. NAME

The name of this corporation shall be National Custom Fence, Inc.

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ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 200 Kellwood Court, Kissimmee, FL 34743-8318. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until their first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified is:

NAME

ADDRESS

Daniel Wadsworth

200 Kellwood Court Kissimmee, FL 34743-8318

Dana Wadsworth

200 Kellwood Court Kissimmee, FL 34743-8318

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Andrew J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Andrew J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 33 day of July, 1998.

Andrew I Baumruk

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andrew J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 23. day of July, 1998.

Katherine A. Swart

Notary Public, State of Florida

KATHERINE SWART

MY COMMISSION # CC407404 EXPIRES
October 14, 1998

BONDED THRU TROV PAIN INSURANCE, INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of National Custom Fence, Inc., designates the following individual as registered agent for this corporation:

Andrew J. Baumruk, CPA 717 E. Oak Street Kissimmee, FL 34744

Andrew J. Baumruk

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of National Custom Fence, Inc.

DATED this \(\frac{\lambda\seta}{\text{day of July, 1998.}}\)

Andrew J. Baumruk

98 JUL 27 AM 8: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA