

TRANSMITTAL LETTER

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

P99000037751

SUBJECT: FENCE COMPANY OF FLORIDA, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

100002852581--3
-04/27/99--01021--001
*****70.00 *****70.00

FROM: ALLEN STEINHORN & CO., INC.

Name

1001 NO U.S. HWY ONE # 510

Address

JUPITER, FL. 33477

City, State, & Zip

(561) 744-2804

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 26 PM 3:38

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

4/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

ALLEN STEINHORN & CO. INC.
1001 NO. U.S. HWY ONE
#510
JUPITER, FL 33477

SUBJECT: FENCE COMPANY OF FLORIDA, INC.
Ref. Number: W99000009286

We have received your document for FENCE COMPANY OF FLORIDA, INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$70.00.

Please sign and return your check along with this document in order to complete your filing.

Please return the original and one copy of 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) 487-6934.

Loria Poole
Corporate Specialist

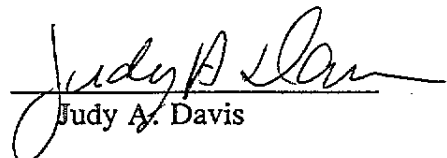
Letter Number: 899A00020332

ARTICLES OF INCORPORATION
OF
FENCE COMPANY OF FLORIDA, INC.

FILED
99 APR 26 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

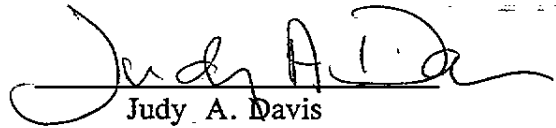
- FIRST: The name of this Corporation is Fence Company of Florida, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principal place of business is 1001 No. U.S. Hwy. One, Suite 510, Jupiter, FL 33477.
- FIFTH: The street address of the initial registered office of this Corporation is 1001 No. U.S. Hwy. One, Suite 510, Jupiter, FL 33477 and the agent of this Corporation at that address is Judy A. Davis.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Judy A. Davis, 1001 No. U.S. Hwy One, Suite 510, Jupiter, FL 33477.
- SEVENTH: The name and address of the incorporator of this Corporation is Judy A. Davis, 1001 No. U.S. Hwy. One, Suite 510, Jupiter, FL 33477.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of March, 1999.


Judy A. Davis

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Fence Company of Florida, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.


Judy A. Davis

FILED
99 APR 26 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA