

P99000046612

TRANSMITTAL LETTER

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

SUBJECT: GOOD GUYS INVESTMENTS, 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.

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-05/19/99-01046--003
*****70.00 *****70.00

FROM:

ALLEN STEINHORN & CO., INC.

Name

1001 NO. U.S. HWY ONE , SUITE 510

Address

JUPITER, FL 33477

City, State, & Zip

(561) 744-2804

Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 19 AM 9:08

FILED

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

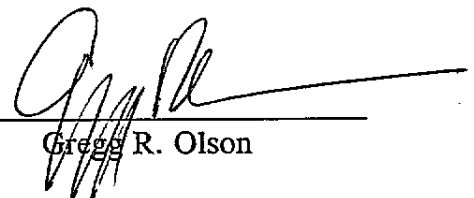
B. BROCK MAY 24 1999

ARTICLES OF INCORPORATION
OF
GOOD GUYS INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

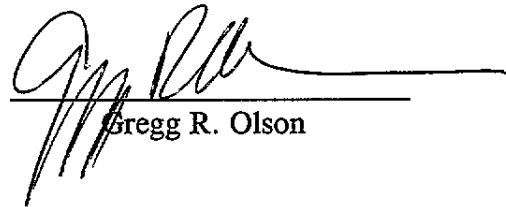
- FIRST: The name of this Corporation is Good Guys Investments, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principal place of business is 801 Maplewood Drive, Suite 11 Jupiter, FL 33458.
- FIFTH: The street address of the initial registered office of this Corporation is 801 Maplewood Drive, Suite 11, Jupiter, FL 33458 and the agent of this Corporation at that address is Gregg R. Olson.
- 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 Gregg R. Olson, 801 Maplewood Drive, Suite 11, Jupiter, FL 33458.
- SEVENTH: The name and address of the incorporator of this Corporation is Gregg R. Olson, 801 Maplewood Drive, Suite 11, Jupiter, FL 33458.
- 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 14th day of May, 1999.


Gregg R. Olson

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.



Gregg R. Olson

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TALLAHASSEE FLORIDA