

9726382

07/21/1997

FENCE AUTHORITY, INC.

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

CONTROL NUMBER: 9726382
EFFECTIVE DATE: 07/21/1997
COUNTY : DOUGLAS
REFERENCE : 0077
PRINT DATE : 07/29/1997
FORM NUMBER : 311

WORTHAN ACCOUNTING SERVICE
2010 HILLCREST DR.
DOUGLASVILLE GA 30135

CERTIFICATE OF INCORPORATION

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**FENCE AUTHORITY, INC.
A DOMESTIC PROFIT CORPORATION**

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
FENCE AUTHORITY, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE GEORGIA BUSINESS CORPORATION CODE, HEREBY ADOPTS AND FILES WITH THE SECRETARY OF STATE, CORPORATIONS DIVISION, STATE OF GEORGIA.

ARTICLE I

NAME: THE NAME OF THE CORPORATION IS FENCE AUTHORITY, INC.

ARTICLE II

TERM: THE TERM OF EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III

PURPOSE: THE CORPORATION IS ORGANIZED FOR MONETARY GAIN AND PROFIT AND TO ENGAGE IN THE SALES AND ERECTION OF SEVERAL TYPES OF FENCES. TO DO ANY AND ALL ACTS NECESSARY TO THE ACCOMPLISHMENT OF THE FOREGOING; AND, TO ENGAGE IN ANY OTHER FORM OR TYPE OF BUSINESS FOR ANY LAWFUL PURPOSE NOT SPECIFICALLY PROHIBITED FOR CORPORATIONS ORGANIZED FOR MONETARY GAIN AND PROFIT PURSUANT TO THE GEORGIA BUSINESS CORPORATION CODE.

ARTICLE IV

POWERS: THE CORPORATION SHALL HAVE ALL THE RIGHTS, POWERS, PRIVILEGES AND IMMUNITIES GRANTED UNTO LIKE CORPORATIONS UNDER THE GEORGIA BUSINESS CORPORATION CODE, AND SUCH RIGHTS, POWERS, PRIVILEGES, AND IMMUNITIES AS MAY HEREINAFTER BE GIVEN OR GRANTED BY LAW TO LIKE CORPORATIONS.

ARTICLE V

STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCK AUTHORIZED AND WHICH MAY BE ISSUED BY THE CORPORATION IS 10,000 SHARES, THE PAR VALUE OF WHICH SHALL BE ONE DOLLAR (\$1.00) PER SHARE, ALL OF WHICH SHALL BE COMMON STOCK. SHAREHOLDERS OF THE CORPORATION SHALL HAVE THE PREEMPTIVE RIGHT TO ACQUIRE ADDITIONAL SHARES OF STOCK OFFERED FOR SALE BY THE CORPORATION.

ARTICLE VI

CAPITAL: THE CORPORATION SHALL NOT COMMENCE BUSINESS UNLESS AND UNTIL CONSIDERATION OF NOT LESS THE FIVE HUNDRED DOLLARS (\$500.00) HAS BEEN RECEIVED BY THE CORPORATION FOR THE ISSUANCE OF STOCK OF THE CORPORATION, IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE GEORGIA CORPORATION CODE.

ARTICLE VII

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PRINCIPAL
OFFICE:

THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS 4978
HUDSON CIRCLE, DOUGLASVILLE, GA. 30134.

THE INITIAL REGISTERED AGENT AT THE INITIAL REGISTERED
OFFICE LOCATED AT 4978 HUDSON CIRCLE, DOUGLASVILLE,
GEORGIA IS KEVIN HAYES.

30134

ARTICLE VIII

BOARD OF
DIRECTORS:

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF
NOT LESS TWO (2) AND NO MORE THAN FOUR (4) MEMBERS, THEIR
NUMBER, METHOD OF ELECTION AND/OR APPOINTMENT AND
QUALIFICATIONS TO BE FIXED AND DETERMINED BY THE BY-LAWS OF
THE CORPORATION. THE NUMBER OF DIRECTORS CONSTITUTING THE
INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2)
THEIR NAMES AND ADDRESSES BEING AS FOLLOWS:

NAME: KEVIN HAYES, PRESIDENT
ADDRESS: 4978 HUDSON CIRCLE, DOUGLASVILLE, GA. 30134.

NAME: CAROL HAYES, VICE PRESIDENT
ADDRESS: 4978 HUDSON CIRCLE, DOUGLASVILLE, GA. 30134

ARTICLE XIV

INCORPORATOR:

NAME: KEVIN HAYES, PRESIDENT
ADDRESS: 4978 HUDSON CIRCLE, DOUGLASVILLE, GA. 30134

ARTICLE X

AMENDMENTS: THE CORPORATION'S ARTICLES OF INCORPORATION MY BE AMENDED IN
ACCORDANCE WITH THE PROVISIONS FIXED AND DETERMINED BY THE
BY-LAWS OF THE CORPORATION AS ADOPTED BY THE CORPORATION'S
BOARD OF DIRECTORS.

ARTICLE XI

CAPITAL
SURPLUS:

THE BOARD OF DIRECTORS OF THE CORPORATION MAY, AT ITS
DISCRETION, DISTRIBUTE A PORTION OF ITS ASSETS TO THE
SHAREHOLDERS OUT OF CAPITAL SURPLUS OF THE CORPORATION.
THE CORPORATION MAY, UPON ADOPTION OF A RESOLUTION BY ITS
BOARD OF DIRECTORS, PURCHASE ITS OWN SHARES TO THE EXTENT
OF THE UNRESERVED AND UNRESTRICTED CAPITAL SURPLUS AVAILABLE
FOR SAID PURCHASE.

ARTICEL XII

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BUY-SELL: THE SHAREHOLDERS OF THE CORPORATION SHALL HAVE THE FIRST
OF REFUSAL TO PURCHASE OTHER SHAREHOLDERS STOCK IN EQUAL
SHARES PROVIDING A SHAREHOLDER OF THE CORPORATION IS WILLING
TO SALE HIS/HER SHARES.

THIS 14th DAY OF July, 1997

Kevin Hayes
KEVIN HAYES, PRESIDENT
4978 HUDSON CIRCLE
DOUGLASVILLE, GA. 30134

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SECRETARY OF STATE
CORPORATIONS DIVISION
NO. 2 M.L. KING, JR., DR. SE
ATLANTA, GA. 30334

CONCENT TO APPOINTMENT AS REGISTERED AGENT

I, KEVIN HAYES, DO HEREBY CONCENT TO SERVE AS THE REGISTERED AGENT FOR THE CORPORATION
KNOWN AS FENCE AUTHORITY, INC.

THIS 14th DAY OF July 1937.



KEVIN HAYES, PRESIDENT
4978 HUDSON CIRCLE
DOUGLASVILLE, GA. 30134

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**WORTHAN ACCOUNTING
SERVICE**

2010 HILLCREST DRIVE
DOUGLASVILLE, GA. 30135
PHONE 404-942-3680
FAX 404-942-3680
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DATE: 7-14 97

DOUGLAS COUNTY SENTINEL
6405 FAIRBURN ROAD
DOUGLASVILLE, GA. 30134

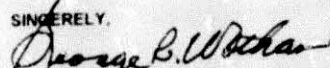
NOTICE IS GIVEN THAT ARTICLES OF INCORPORATION WHICH WILL INCORPORATE
FENCE AUTHORITY, INC., WILL BE DELIVERED TO THE SECRETARY
OF STATE FOR FILING IN ACCORDANCE WITH THE GEORGIA CODE (O.C.G.A. 14-2-201.1)

PLEASE PUBLISH THIS NOTICE TWICE (2) AS WRITTEN.

THE INITIAL REGISTERED OFFICE OF THE CORPORATION WILL BE LOCATED AT
7978 HUDSON CIRCLE, DOUGLASVILLE, GA. 30134 AND ITS INITIAL REGISTERED AGENT
AT SUCH ADDRESS IS KEVIN HAYES.

ENCLOSED IS CHECK IN THE AMOUNT OF \$40.00 TO COVER THE COST OF PUBLISHING
THIS NOTICE.

SINCERELY,


GEORGE R. WORTHAN
ACCOUNTANT FOR INCORPORATOR

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Secretary of State
Lewis A. Massey

CORPORATIONS DIVISION
Suite 315, West Tower
2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334-1530
(404) 657-1375

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET # <u>972040046</u>	PENDING CONTROL # <u>P190974</u>	CONTROL # <u>9726382</u>
Docket Code <u>311</u>	Corporation Type <u>dp</u>	
Date Filed <u>7-21-97</u>	Amount Received \$ <u>60</u>	Check/Receipt # <u>1372</u>
Jurisdiction (County) Code <u>048-Douglas</u>		
Examiner <u>44</u>	Date Completed	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	<u>71880021</u> Corporate Name Reservation Number <u>Fence Authority, Inc.</u> Corporate Name (exactly as appears on name reservation)
2.	<u>WORTHAN ACCOUNTING SERVICE</u> Applicant/Attorney <u>2010 HILL CREST DR.</u> Address <u>Douglasville, GA 30135</u> City State Zip Code <u>770-992-3680</u> Telephone Number
3.	NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.) 1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM) FEES ARE NON-REFUNDABLE. 2. ORIGINAL ARTICLES OF INCORPORATION 3. ONE COPY OF ARTICLES OF INCORPORATION I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law. <u>George B. Worthan</u> Authorized Signature <u>7-14-97</u> Date