

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 552443 941JA

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 2, 1995

ORDER TIME : 1:31 PM

ORDER NO. : 552443

CUSTOMER NO: 941JA

CUSTOMER: Mr. Becky Eanes
MICHAEL K. REESE, ESQ

36426 U.S. Highway 19, North

Palm Harbor, FL 34684

DOMESTIC FILING

NAME: GULFCOAST DECKING, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF
GULFCOAST DECKING, INC

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name and Address. The name of the Corporation shall be GULFCOAST DECKING, INC. The mailing address of the Corporation shall be 613 2nd Street, #3, Indian Rocks Beach, FL 34645.
2. Duration. The Corporation shall have perpetual existence.
3. Purpose. The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.
4. Capital Stock. The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of the Corporation is REBECCA EANES, whose address is 36426 U.S. Highway 19 North, Palm Harbor, Florida, 34684

6. Initial Board of Directors. The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the Bylaws in the manner provided by law, but shall never be less than one (1). The name and address of the person who is to serve as the initial director is as follows:

JAMES EANES

613 2nd Street, #3,
Indian Rocks Beach, FL 34639

JOHN SULLIVAN

613 2nd Street, #3,
Indian Rocks Beach, FL 34639

7. Incorporator. The name and address of the incorporator is REBECCA EANES whose address is 36426 U.S. Highway 19 North, Palm Harbor, Florida, 34684.

8. Bylaw Amendment. The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors.

9. Indemnification. The corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

10. Informal Action of Directors. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

11 Amendment of Articles. This corporation reserved the right to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

WHEREAS, the undersigned, as Incorporator, has executed these Articles of Incorporation on this, the 20th day of February, 1995.

Rebecca Eanes
REBECCA EANES, Incorporator

Having been designated as the Registered Agent in the above and foregoing Articles, the undersigned is familiar with, and accepts the obligations of the position of Registered Agent.

Rebecca Eanes
REBECCA EANES, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 20th day of February, 1995 by REBECCA EANES.

X Who is personally known to me; or

Who produced n/a as identification and who did not take an oath.

[Signature]
Notary Public
My commission expires:

