

F99000003905

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: U.S. DECKS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD T. BELL, JR.
(Name of Person)
HOLTZBERG LAW FIRM
(Firm/Company)
349 WEST COMMERCIAL STREET, SUITE 3400
(Address)
EAST ROCHESTER, NY 14445
(City/State/Zip)

FILED
99 JUL 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/26/99-01126--003
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

RICHARD T. BELL, JR. at (716) 385-3300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F99-3905

Name	OK 7-30
Availability	
Document	OK
Examiner	OK
Modality	OK
Underwriter	OK
Verifier	OK
Acknowledgment	OK

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

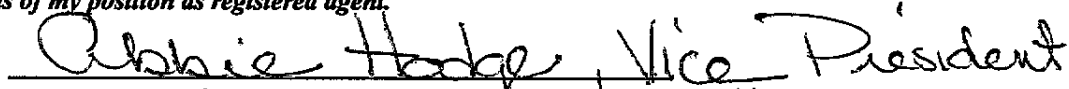
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. U.S. DECKS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 16-1551304
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 30, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 10, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. P. O. BOX 701; LAKEVILLE, NY 14480
(Principal office address)
- b. SAME
(Current mailing address)
8. ANY LAWFUL ACT OR ACTIVITY/DECK CONSTRUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: FLORIDA FINDING AND SEARCH SERVICES, INC.
Office Address: 3260 BALDWIN DRIVE WEST
TALLAHASSEE, Florida 32308
(Zip code)

FILED
99 JUL 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) **ABBIE HODGE**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors;

A. DIRECTORS

Chairman: JEFFREY GERSTNER

Address: 5615 EAST LAKE ROAD, APARTMENT 2
CONESUS, NY 14435

Vice Chairman: _____

Address: _____

Director: LUIS RAMIREZ

Address: 4427 TALMADGE ROAD
TOLEDO, OH 43623

Director: ROBERT L. GERSTNER

Address: 544 BELLWOOD AVENUE
SLEEPY HOLLOW, NY 10591

B. OFFICERS

President: JEFFREY GERSTNER

Address: 5615 EAST LAKE ROAD, APARTMENT 2
CONESUS, NY 14435

Vice President: LUIS RAMIREZ

Address: 4427 TALMADGE ROAD
TOLEDO, OH 43623

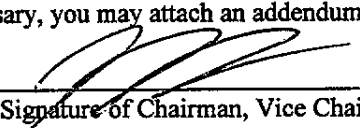
Secretary: ROBERT L. GERSTNER

Address: 544 BELLWOOD AVENUE
SLEEPY HOLLOW, NY 10591

Treasurer: ROBERT L. GERSTNER

Address: 544 BELLWOOD AVENUE
SLEEPY HOLLOW, NY 10591

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFREY GERSTNER CEO/PRESIDENT U.S. DECKS, INC.
(Typed or printed name and capacity of person signing application)

FILED
19 JUL 26 PM 5:00
SECRETARY OF STATE
TOLLEDO, OH

State of New York } **ss:**
Department of State

I hereby certify, that the certificate of incorporation of U.S. DECKS, INC. was filed on 09/30/1998, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of June
one thousand nine hundred and
ninety-nine.



Special Deputy Secretary of State

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