

M & A DECKING, INC. 9886 ELOISE ST.
JACKSONVILLE, FL 32205

July 17, 2000

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

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RE: M & A DECKING, INC.

Enclosed please find the original and one copy of Articles of Incorporation of M & A DECKING, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation July 17, 2000.

Yours truly,

Bobort A Andorson

Encls.

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rb

EFFECTIVE DATE

00 JUL 20 PM 2: 47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

ARTICLES OF INCORPORATION

<u>of</u>

M & A DECKING, INC.

OO JUL 20 PH 2:47
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be M & A DECKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

3886 ELOISE STREET JACKSONVILLE, FL 32205

The mailing address of this corporation shall be:

3886 ELOISE STREET JACKSONVILLE, FL 32205

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be July 17, 2000.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V' INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT A. ANDERSON 3886 ELOISE STREET JACKSONVILLE, FL 32205

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT A. ANDERSON 3886 ELOISE STREET JACKSONVILLE, FL 32205

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 17^{TH} DAY OF JULY 2000.

Signature/Title

Signature/Title

Signature/Tile

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

00 JUL 20 PH 2:4 Pursuant to the provisions of section 607.0501, Florida Statutes? undersigned corporation, organized under the laws of the state Florida, submits the following statement in designating the registere office/agent in the state of Florida.

1.	The	name	of	the	corporation	is:_	M	&	A DECKING,	INC.

JACKSONVILLE, FL 32205

2.	The name a	and address	or the	registered	agent	and or	Ilce	ls:
	ROBERT A.	ANDERSON						
	3886 ELOIS	SE STREET						

TITLE

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE

DATE

OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.