

P00000094708

Virgil West

Requester's Name

4498 All aboard Drive

Address

Middleburg, FL 32068 (904)

City/State/Zip

Phone # 282-0681

APPROVED AND FILED
00 OCT -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Deck Masters of North Florida, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 888883417700--6
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*****78.75 *****78.75

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
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ARTICLES OF INCORPORATION

OF

DECK MASTERS OF NORTH FLORIDA, INC.

APPROVED
AND
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00 OCT -6 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I

NAME

Section 1.1 Name The name of the corporation is Deck Masters of North Florida, Inc.

ARTICLE II

DURATION

Section 2.1 Duration The corporation shall exist perpetually. Corporate existence shall commence upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

Section 3.1 Purpose This corporation is organized for the purpose of transacting any or all-lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation if not specifically made by the Board of Directors, said stock shall be deemed voting.

Section 4.2 Restrictions on Transfer of Stock The shareholders may by agreement of bylaw provision, impose such restriction of the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Approval of Shareholders Required for Merger The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL OFFICE

Section 5.1 Name and Address The street address and mailing address of the initial registered office of the corporation is 4498 Allaboard Drive, Middleburg, Florida 32068, and the name of the initial registered agent of the corporation is Virgil O. West.

ARTICLE VI

DIRECTORS

Section 6.1 Number This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director The name of the first Board of Directors of the corporation is:

VIRGIL OWEN WEST

Section 6.3 Compensation The Board of Director is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the vases and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation any other capacity and receive compensation.

Section 6.4 Indemnification The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 Bylaws The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders of the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders specifically provide that such bylaw is not subjected to amendment of repeal by the Board of Directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address The name and street address of the incorporator of the corporation is:

Virgil O. West
4498 Allaboard Drive
Middleburg, FL 32068

ARTICLE IX

AMENDMENT

Section 9.1 Amendment This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 6th day of October 2000.



VIRGIL O. WEST

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -6 PM 3:47

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AND
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