

PO1000071711

TRANSMITTAL LETTER

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

01 JUL 19 PM 2:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Florida Pool Decks Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004486088--2
-07/19/01--01061--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Florida Pool Decks Inc
Name (Printed or typed)

5337 Provost Drive #C
Address

Holiday FL 34690
City, State & Zip

727-426-7780
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PS 7/20/01 ✓

ARTICLES OF INCORPORATION

FILED

01 JUL 19 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE ONE

The name of the corporation shall be: Florida Pool Decks, Inc

ARTICLE TWO

The principal place of business and the mailing address of this corporation shall be:
5337 Provost Drive, Suite C, Holiday FL 34690

ARTICLE THREE

The specific purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten thousand (10000) of the pair value of \$.010 each (1cent)

ARTICLE FIVE

The number of directors constituting the initial board of directors is one and the name and address of the person who to serve as directors until the first annual meeting of the shareholders or until their successor are elected and qualified are:
Margaret Marenghi, 5337 Provost Drive #C, Holiday, FL 34690

ARTICLE SIX

The name and the street address of the initial registered agent is:
Margaret Marenghi, 5337 Provost Drive, #C, Holiday, FL 34690

FILED

01 JUL 19 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The name and address of the Incorporator is:
Margaret Marengi, 5337 Provost Drive Holiday FL 34690

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Margaret Marengi

Margaret Marengi, Registered Agent

Date: 07/01/01

Margaret Marengi

Margaret Marengi, Incorporator

Date: 07/05/01