## P0100085046

ACCOUNT NO. : 072100000032

REFERENCE: 447069 430976

AUTHORIZATION : Tataina lini

COST LIMIT : \$ 70.00

ORDER DATE : August 27, 2001

ORDER TIME : 11:25 AM

ORDER NO. : 447069-005

CUSTOMER NO: 4309769

CUSTOMER: Paul Amos, Esq

Baker Donelson Bearman &

Caldwell Suite 2000

165 Madison Avenue Memphis, TN 38103

DOMESTIC FILING

NAME: DECKS, DOCKS & BEYOND, INC.

EFFECTIVE DATE:

600004560366---

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF DECKS, DOCKS & BEYOND, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned natural person, having capacity to contract and acting as the incorporator of a corporation under the Florida Business Corporation Act (the "Act"), adopts the following Articles of Incorporation for such corporation:

The name of the corporation is Decks, Docks & Beyond, Inc. 1.

ć.,

- The street address (and mailing address) of the initial principal office is 4406 Southeast 16th Place, Unit 101, Cape Coral, Florida 33904.
- The aggregate number of shares which the corporation shall have the authority to issue is Ten Thousand (10,000), which shall all consist of one class, and are designated as "Common Stock." The shares of Common Stock shall have no par value. The holders of the shares of Common Stock shall be entitled (i) to the unlimited right of one vote per share on all matters as to which shareholders are required or permitted to vote under the Act, as the same exists or may hereafter be amended, and (ii) to receive the net assets of the corporation upon dissolution, pro-rata based on their respective ownership of shares.
  - The corporation elects to have pre-emptive rights.
- The street address of the initial registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at such office is Corporation Service Company. Corporation Service Company is familiar with, and hereby accepts, the obligations of its appointment as registered agent.

By: Deborah D. Skipper Representative

The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve as the initial directors until the first annual meeting of shareholders or until their successors are elected and qualify are as follows:

NAME

ADDRESS

David A. Vella

2609 Southwest 41st Terrace Cape Coral, Florida 33914

John M. Nixon

3537 Southwest Corporate Parkway

Palm City, Florida 34990

7. The name and address of the incorporator are as follows:

<u>NAME</u>

**ADDRESS** 

Paul D. Amos

Baker, Donelson, Bearman & Caldwell, PC 165 Madison Avenue, Suite 2000 Memphis, Tennessee 38103

Date: August 27, 2001

Paul D. Amos, Incorporator

2001 AUG 28 PH 1: 29
SECRETARY OF STATE