

TRANSMITTAL LETTER

P02000061953

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

FILED
02 JUN -3 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Suncoast Bamboo Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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-06/03/02--01089--026
*****78.75 *****78.75

Enclosed are 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: Steven Maring
Name (Printed or typed)

503 Bridle Path Way
Address

Tarpon Springs, FL 34688
City, State & Zip

727-403-6015
Daytime Telephone number

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

DR 16

**ARTICLES OF INCORPORATION
FOR
SUNCOAST BAMBOO COMPANY**

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The undersigned incorporator, a natural person over the age of 18, for the purpose of forming a corporation under the General Business Corporation Act of the State of Florida pursuant to Chapters 607 and 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. Name

The name of the corporation shall be:

Suncoast Bamboo Company.

ARTICLE II. Principal Office

The principal place of business and mailing address for Suncoast Bamboo Company is:

503 Bridle Path Way
Tarpon Springs, FL 34688

ARTICLE III. Purpose

Suncoast Bamboo Company is organized and formed for the purpose of importing and distributing to resellers goods manufactured from bamboo. These goods include, but are not limited to, bamboo flooring and furniture. Suncoast Bamboo Company shall also be entitled to engage in any lawful act or activity for which corporations may be organized under the Florida General Business Corporation Act.

ARTICLE IV. Shares

The aggregate number of shares of stock which Suncoast Bamboo Company shall have authority to issue is 100,000 shares, each of which shall have no par value, and all of which shall be classified as common stock.

ARTICLE V. Initial Board of Directors

The number of directors to constitute the board of directors shall be determined by the bylaws of the corporation. The sole initial director will be as follows:

Name	Address
Steven Maring	503 Bridle Path Way Tarpon Springs, FL 34688

ARTICLE VI. Registered Agent / Office

The name and Florida street address of the corporation's registered agent is:

Steven Maring
503 Bridle Path Way
Tarpon Springs, FL 34688

ARTICLE VII. Incorporator

The name and address of the incorporator is as follows:

Steven Maring
503 Bridle Path Way
Tarpon Springs, FL 34688

ARTICLE VIII. Effective Date

The initial date of incorporation for Suncoast Bamboo Company shall coincide with the date of filing of these Articles of Incorporation.

ARTICLE IX. Perpetual Duration

The duration of the corporation is perpetual.

ARTICLE X. Grant of Preemptive Rights

The preemptive rights of shareholders to acquire additional shares of common stock of the corporation are as follows: each shareholder shall be entitled as a matter of right to subscribe for, purchase, or otherwise acquire any additional shares of stock of the corporation held by the respective shareholder including, but not limited to, shares which are authorized herein but issued on or hereafter the date of incorporation, shares which are subsequently authorized and issued, and shares which are acquired and reissued by the corporation.

ARTICLE XI. Bylaw Amendments

The board of directors may repeal and amend the bylaws of the corporation and may adopt new or additional bylaws, and the Articles of Incorporation shall be amended as provided in the Florida General Business Corporation Act.

ARTICLE XII. Cumulative Voting for Directors

At each election of directors, each shareholder entitled to vote shall be entitled to cast cumulative votes in accordance with the terms and conditions of the bylaws of the corporation. In such event, each shareholder may vote either by giving one candidate as many votes as equals the number of directors to be elected multiplied by the number of the shareholder's shares or by distributing each cumulative votes among any number of such candidates.

Having been named as registered agent and to accept service of process for Suncoast Bamboo Company 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 obligations of my position as registered agent.


Signature of Steven Maring, Registered Agent

06/01/02
Date

The undersigned incorporator, Steven Maring, declares under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information, and belief, the information contained therein is true, correct, and complete.


Signature of Steven Maring, Incorporator

06/01/02
Date

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