# **Electronic Articles of Incorporation For**

P02000065298 FILED June 12, 2002 Sec. Of State

THE WOODEN DECK COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

THE WOODEN DECK COMPANY, INC.

# Article II

The principal place of business address:

10640 EMPEROR STREET BOCA RATON, FL. 33428

The mailing address of the corporation is:

10640 EMPEROR STREET BOCA RATON, FL. 33428

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

1000

#### Article V

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

CHANDRA P DOUCETTE 21127 ESCONDIDO WAY BOCA RATON, FL. FL

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHANDRA PARKER DOUCETTE

# **Article VI**

The name and address of the incorporator is:

CHANDRA PARKER DOUCETTE ATTORNEY AT LAW 21127 ESCONDIDO WAY BOCA RATON, FL 33433

Incorporator Signature: CHANDRA PARKER DOUCETTE

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHBD DAVID L MELVIN 10640 EMPEROR STREET BOCA RATON, FL. 33428

#### Article VIII

The Corporation shall indemnify the Incorporator against any expense reasonably and necessarily incurred (including but not limited to attorney's fees) in connection with the defense of any action, suit or proceeding in which the Incorporator is made a party by reason of being or having been the Incorporator of the Corporation. The Corporation will also reimburse reasonable costs of settlement of any such action suit or proceeding, provided that such acts were not predicated upon the gross negligence of the Incorporator in the performance of those duties on behalf of and for the benefit of the Corporation.

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# **Article IX**

Any shareholder who acquires shares of the Corporation in the first one hundred twenty days of its existence, shall be deemed Initial Shareholders, and shall be afforded a preemptive right granted on terms and conditions prescribed by the Board of Directors, to provide a fair and reasonable opportunity to the Initial Shareholders to exercise the right, to acquire proportional amounts of the Corporation's unissued shares, upon the decision of the Bard of Directors to issue them