

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

PO2000070992

CONTACT:

Cindy

DATE:

6-26-02

REF. #:

0177.7474

CORP. NAME:

Sun Country Decks, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 27 PM 12:37

FILED

☒ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

02 JUN 27 AM 11:03

RECEIVED

STATE FEES PREPAID WITH CHECK# 502621 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

900006063939-1

-06/27/02--01020--026

*****78.75 *****78.75

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

g6/27

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SUN COUNTRY DECKS, INC.**

FILED
02 JUN 27 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607) and hereby adopts the following:

First. Corporate Name.

The name of this Corporation is:

SUN COUNTRY DECKS, INC.

Second. Mailing Address of Corporation.

The principal office of the Corporation shall be 1820 S.W. 134 Ave., Miami, Florida 33175.

Third. Nature of Business

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act which is hereby incorporated by reference herein these Articles of Incorporation).

Fourth. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.001 per share.

Fifth. Term of Existence.

This Corporation shall have perpetual existence.

Sixth. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Jonathan R. Gillen, and the street address of the initial registered office of this Corporation in the State of Florida is 1820 S.W. 134 Ave., Miami, Florida 33175.

Seventh. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Jonathan R. Gillen, 1820 S.W. 134 Ave., Miami, Florida 33175.

Eighth. Board of Directors.

This Corporation shall have one director initially, who shall be Jonathan R. Gillen, 1820 S.W. 134 Ave., Miami, Florida 33175. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

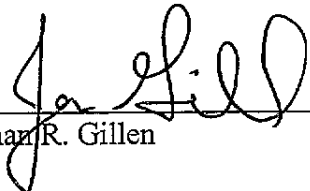
Ninth. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

Tenth. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 24th day of June, 2002.

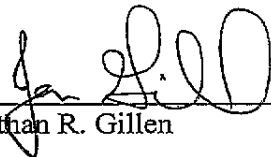


Jonathan R. Gillen

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Jonathan R. Gillen

Dated: June 24, 2002