

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P020000112533**

leak Experience Co.

100008446611--8  
-10/18/02--01043--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED

2002 OCT 18 PM 12:56

STATE  
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Prepared By:  
SCHUMANN LAW GROUP, P.A.  
13141 MCGREGOR BOULEVARD, SUITE 9  
FORT MYERS, FLORIDA 33919

## **ARTICLES OF INCORPORATION**

**OF**

**TEAK EXPERIENCE, CO.**

### **ARTICLE I**

#### **NAME**

The name of this corporation is **TEAK EXPERIENCE, CO.**

### **ARTICLE II**

#### **BUSINESS TO BE TRANSACTED**

The nature of the business to be transacted by the corporation is:

To engage in the business of production, service, development, sales, marketing, distribution, installation, construction, and manufacturing of outdoor furniture, outdoor kitchens and grills, and all related products and services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

FILED  
2002 OCT 18 PM 12:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III**  
**CAPITAL STOCK**

This corporation shall be authorized to issue **1000 (One Thousand)** shares of common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall exist in perpetuity.

**ARTICLE V**  
**PRINCIPAL OFFICE**

This corporation shall have its principal office in the city of Fort Myers, county of Lee, State of Florida, at **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida 33919**. The mailing address for the corporation is **261 Monarch Drive, Streamwood, IL 60107**.

**ARTICLE VI**  
**REGISTERED AGENT OFFICE**

The street address of the registered office of this corporation in the state of Florida is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida, 33919**. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is **Raymond L. Schumann** whose address is **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida, 33919**.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have **1 (One)** director, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

**Suzanne H. Thomas**  
**261 Monarch Drive**  
**Streamwood, IL 60107**

**ARTICLE VIII**  
**INCORPORATORS**

The incorporators to these Articles of Incorporation are:

**Richards C. Thomas**  
**261 Monarch Drive**  
**Streamwood, IL 60107**

**ARTICLE IX**  
**CORPORATE OFFICERS**

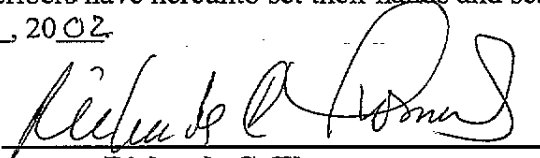
The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

**Suzanne H. Thomas, President**  
**261 Monarch Drive**  
**Streamwood, IL 60107**

**Richards C. Thomas, Vice President**  
**261 Monarch Drive**  
**Streamwood, IL 60107**

**Marie H. Thomas, Secretary**  
**261 Monarch Drive**  
**Streamwood, IL 60107**

16<sup>th</sup> IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this day of October, 2002.

  
\_\_\_\_\_  
**Richards C. Thomas**  
**Incorporator** (SEAL)

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **RICHARDS C. THOMAS** who acknowledged before me that he executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of October, 2002

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



## ACCEPTANCE OF REGISTERED AGENT

**RAYMOND L. SCHUMANN** having been named as the registered agent in the foregoing Articles of Incorporation of **TEAK EXPERIENCE, CO.**, to accept, serve, or process for the corporation at **13141 McGregor Boulevard, Suite 9, Fort Myers, Florida, 33919**, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 16<sup>th</sup> day of October, 2002.

  
**RAYMOND L. SCHUMANN**  
Registered Agent

FILED  
2002 OCT 18 PM 12:56  
STATE  
FLORIDA