

P03000158059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025718153

12/30/03--01039--003 **87.50

RECEIVED
03 DEC 30 PM 12:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 30 AM 10:48

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
KEY WEST
LAKE LAND
MELBOURNE
ORLANDO
TALLAHASSEE
TAMPA

December 30, 2003

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

VIA HAND DELIVERY

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 30 AM 10:48

Re: Articles of Incorporation of East Coast Decking, Inc.
Our File No. 187120-1

Dear Madam or Sir:

Enclosed for filing is an original and two copies of **Articles of Incorporation for East Coast Decking, Inc.** Please file these Articles and issue **TWO Certified Copies**. A check in the amount of \$87.50 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copies are ready for pick up.

Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson

Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

**ARTICLES OF INCORPORATION
OF
EAST COAST DECKING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 30 AM 10:48

The undersigned, acting as the Incorporator of EAST COAST DECKING, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the *Florida Statutes*, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is EAST COAST DECKING, INC. The mailing address of the Corporation shall be 1846 Marquette Avenue, Orlando, FL 32826.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Jack K. McMullen

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Jack K. McMullen	301 East Pine Street Suite 1400 Orlando, Florida 32801

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of December, 2003.



Jack K. McMullen
Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

EAST COAST DECKING, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the *Florida Statutes*.


Jack K. McMullen

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 30 AM 10:48