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SECRETARY OF STATE
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Crew & Crew. P.A.

ATTORNEYS AT LAW

TELEPHONE (888) 244-4LAW

FACSIMILE

CREWLAW,COM

JILL W. CREW ADMITTED IN FLORIDA CALIFORNIA, WASHINGTON DC

DANA E. QUIGLEY ADMITTED IN FLORIDA

MICHAEL H. CREW ADMITTED IN FLORIDA, VIRGINIA, WASHINGTON DC

> 25 BEAL PARKWAY NORTHEAST, SUITE 210 FORT WALTON BEACH, FLORIDA 32548

> > November 4, 2004

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

Emerald Coast Decks & Fence, Inc. Re:

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of:

□ \$70

☑ \$78.75

□ \$122.50

□ \$131.25

Filing Fees

Filing Fee &

Filing Fee &

Filing Fee,

Only

Certificate of

Certified copy

Certified Copy & Certificate

Status

Additional copy of articles enclosed.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Linda L. Ketter

Legal Assistant to

Jill W. Crew

Enclosures

ARTICLES OF INCORPORATION OF EMERALD COAST DECKS & FENCE, INC.

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In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article I Name of Corporation

The name of the corporation (the "Corporation") is Emerald Coast Decks & Fence, Inc.

Article II Principal Office

The principal place of business of the Corporation is: 427 Benning Drive, Destin, FL 32541. The mailing address for the corporation is P.O. Box 5107, Destin, Florida 32540.

Article III Authorized Shares

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV Registered Agent

The initial registered agent for the Corporation is: Crew & Crew, P.A., a Florida corporation. The street address of the Corporation's registered agent is: Crew & Crew, P.A., 25 NE Beal Parkway, Suite 210, Fort Walton Beach, Florida 32548.

Article V Board of Directors

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Adam R. Miller P.O. Box 5107 Destin, Florida 32540

Kent P. Peterson P.O. Box 5107 Destin, Florida 32540

Article VI Incorporator

The name and address of the person signing these articles of incorporation is: Adam R. Miller, P.O. Box 5107, Destin, Florida 32540.

Article VII Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 4, 2004.

ADAMR MILLER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

By:

Date: November 4, 2004.

Crew & Crevi, P.A., a Florida corporation

ill W. Crew, Vice-P resident

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