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| (R | equestor's Name) | |
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| (Ā | ddress) | |
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| PICK-UP | ☐ WAIT | MAIL |
| (Bı | usiness Entity Na | me) |
| (Do | ocument Number) | , |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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| | Office Augusta | |



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SECKETARY OF STATE
TALLAHA SSSE, FLORIDA

PHIL VAN HOUTEN ATTORNEY AT LAW 606 POWELL DRIVE P. O. BOX 189 NICEVILLE, FLORIDA 32588

(850) 678-6532

FAX (850) 678-6532

October 25, 2005

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

Re: Incorporation of MODULAR DECKING, INC.

Dear Sirs:

I am submitting the original and a copy of the Articles of Incorporation for MODULAR DECKING, INC., along with a check made to your order in the amount of \$78.75 for the following items:

| Filing Fee | \$35.00 |
|----------------------|-------------|
| Registered Agent Fee | 35.00 |
| Certified Copy | <u>8.75</u> |
| Total | \$78.75 |

Please authorize the formation of this corporation and return the certified copy to this office.

Thank you,

Phil Van Houten

Enclosures: Articles of Incorporation

Check for \$78.75

ARTICLES OF INCORPORATION MODULAR DECKING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The corporate name is, MODULAR DECKING, INC.

ARTICLE TWO

The address of the principal office of the corporation is 104 Bahia Vista Drive, Niceville, Florida 32578, and the mailing address of the corporation is the same.

ARTICLE THREE

The aggregate number of shares, which the corporation is authorized to issue is 100. Such shares shall be as a single class and there may be a par value assigned initially of One Hundred Dollars (\$100.00) per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation is 104 Bahia Vista Drive, Niceville, Florida 32578, and the mailing address is the same. The name of the registered agent is **DANNY L. STRANSKY**, with the same address, who hereby accepts the appointment by signing hereunder.

Danny L. Stransky,

Registered Agent

ARTICLE FIVE

The names and addresses of the incorporators and initial corporate officers are:

Danny L. Stransky

President/Secretary 498 Kelly Place

DeFuniak Springs, FL 32433

David S. Stransky

Vice President/Treasurer 383 Lowery Drive, N.W.

Fort Walton Beach, FL 32547

ARTICLE SIX

The general purposes for which the corporation is organized are:

- 1. To engage in the business of manufacturing and providing decking for piers at docks, building and repairing both for the general public and small commercial waterfront locations.
- 2. To transact any other business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the stockholders and directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE SEVEN

The business affairs of the corporation shall be controlled, managed and supervised by the executive officers, under the control and direction of the stockholders.

ARTICLE EIGHT

The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which shares of the corporation shall be issued.

STATE OF FLORIDA COUNTY OF OKALOOSA

| | The foregoing Arti | cles of Inco | orpo | oration ' | wer | e acknowl | edge | d befor | e n | ne this _ | <u> 25</u> | th | day |
|-------|-----------------------|--------------|------|------------|-----|-----------|------|---------|-----|-----------|------------|-----|-----|
| of _ | October | , 2005, | by | Danny | L. | Stransky | and | David | S. | Stransl | κy, | who | are |
| perso | onally known to me or | produced: | der | itificatio | n. | | | | | | | | |

Notary Public, Phil Van Houten

