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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## **LETTER OF TRANSMITTAL**

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

In Re: LUCKY'S DECKING COMPANY, INC.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for LUCKY'S DECKING COMPANY, INC., together with my check for \$70.00.

This represents the cost of the Filing Fees, Certified Copy and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

LUCKY'S DECKING COMPANY, INC. Wesley R. Whitfield 15455 Plantation Oaks Dr. #15 Tampa, Fl. 33647 (813)597-5522

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT Of

## LUCKY'S DECKING COMPANY, INC.

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submit's the following statement in designating the Registered Agent/Registered Office in State of Florida.

The name and address of the Registered Agent and Office is as stated Immediately below:

Wesley R. Whitfield 15455 Plantation Oaks Dr. #15 Tampa, Fl. 33647

### <u>ACKNOWLEDGEMENT</u>

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at the place designated in this certificate, I, Wesley R. Whitfield, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Wesley R. Whitfield, further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

NO OCT 28 P W 10 SECRETARY OF STATE SECRETARY OF STATE

## ARTICLES OF INCORPORATION of LUCKY'S DECKING COMPANY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

#### ARTICLE I CORPORATE NAME

The name of the corporation shall be:

LUCKY'S DECKING COMPANY, INC.

## ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

## ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of Common Stock which shall be designated "Common Shares".

## <u>ARTICLE V INITIAL REGISTERED OFFICE AND AGENT</u>

The principal office address shall be:

15455 Plantation Oaks Dr. #15 Tampa, Fl. 33647

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Wesley R. Whitfield, President 15455 Plantation Oaks Dr. #15 Tampa, Fl. 33647

## ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Wesley R. Whitfield, President 15455 Plantation Oaks Dr. #15 Tampa, Fl. 33647

IN WITNESS WHEREOF, under penalty of executed these Articles of Incorporation this	
2005. Whesler R Whithith	00.
Signature	Signature
Signature	Signature