

FD7880109602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

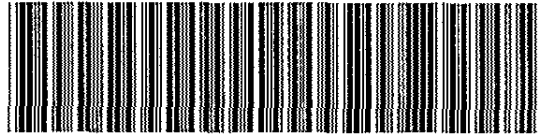
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900109868279

09/26/07-01009-012 **78.75

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07 OCT -4 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
09/27/07

MRD
10/4

1000-117813

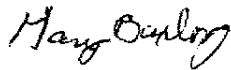
POWER HOUSE DECKING, INC.
4026 Everett Ave
Middleburg, Florida 32068

September 24, 2007
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen;

Request the enclosed Articles of Corporation POWER HOUSE DECKING, INC.
Enclosing a check in the amount of \$78.75 for the above corporation. Please forward
corporate information to the above corporation at 4026 Everett Ave Middleburg, Florida
32068

Sincerely,



Gary Baxley
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 OCT -4 PM 4:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 26, 2007

GARY BAXLEY
4026 EVERETT AVE
MIDDLEBURG, FL 32068

SUBJECT: POWER HOUSE DECKING, INC.
Ref. Number: W07000047813

We have received your document for POWER HOUSE DECKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 907A00056599

ARTICLES OF INCORPORATION

Power House Decking Inc,

ARTICLE I

The name of this corporation is: Power House Decking, Inc.

ARTICLE II

The initial principal office of the corporation is:

4076 Everett Ave
Middleburg, Florida 32068

Mailing address for this corporation will be:

4076 Everett Ave
Middleburg, Florida 32068

ARTICLE III

This corporation is to begin corporate activity on September 27, 2007 Beginning business September 27, 2007 shall exist perpetually in the State of Florida in the United States.

ARTICLE IV

This corporation is organized for the following purpose, the transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in the State of Florida, and the doing of all lawful things related thereto.

ARTICLE V

This corporation is authorized to issue FIVE HUNDRED (500) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to (1) vote on each matter submitted to vote at a meeting of shareholders, unless otherwise designated as "NONVOTING" BY RESOLUTION RECORDED IN THE CORPORATION'S MINUTE BOOK. Shares of nonvoting stock may be issued, as is determined from time to time by board of directors. Shares of stock are listed as FIVE HUNDRED (500) shares to GARY BAXLEY

FILED

07 OCT -4 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/27/07

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the corporation is:

GARY BAXLEY – President

Mailing address of this corporation shall be:

Power House Decking, Inc.
4076 Everett Ave
Middleburg, Florida 32068

ARTICLE VII

This corporation shall have ONE (1) director initially. The Number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be excised by and under the business affairs of the corporation and shall be managed under the direction of the Board of Directors. All additional powers and duties conferred to or imposed upon the Board of Directors shall be by resolution of the shareholders.

The name and address of the corporation officers are:

Gary Baxley – President
4076 Everett Ave
Middleburg, Florida 32068

ARTICLE VIII

RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

ARTICLE VIII

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders. Or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as for in the Bylaws.

ARTICLE X

The name and address of the person signing this Article of Incorporation are:

Gary Baxley – President
4076 Everett Ave
Middleburg, Florida 32068

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 24 day of September 2007



Gary Baxley – President

WITNESS:



Donna Yanke

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

POWER HOUSE DECKING INC. desiring to organize under the laws of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida has named as its agent to accept service of process with this state:

GARY BAXLEY – PRESIDENT
4076 EVERETT AVE
MIDDLEBURG, FLORIDA 32068

Mailing address of above agent is:

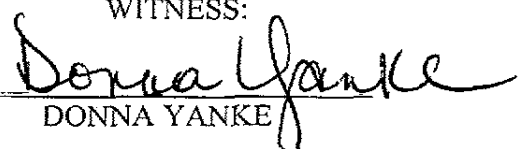
4076 EVERETT AVE
MIDDLEBURG, FLORIDA 32068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acknowledgement:

Having been named as registered Agent to accept service of process for the above Stated Corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.


GARY BAXLEY President

WITNESS:

DONNA YANKE