

P9600050790
TRANSMITTAL LETTER

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

700001850957
-06/04/96--01171--001
****122.50 ****122.50

SUBJECT: SEAmco Decking INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Marie McKinnon

Name (printed or typed)

PO Box 696

Address

Lutz FL 33548

City, State & Zip

813-9336691

Daytime Telephone number

789,608,615,671
7/1/96 29

Dec - Public Inquiry

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 14 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 7, 1996

MARLE MCKINNON
POST OFFICE BOX 696
LUTZ, FL 33548

SUBJECT: SEAMCO DECKING, INC.
Ref. Number: W96000012147

We have received your document for SEAMCO DECKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 496A00028539

ARTICLES OF INCORPORATION
OF

SEAMCO DECKING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

SEAMCO DECKING, INC.

ARTICLE II

NATURE OF BUSINESS:

To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated directly or indirectly, to improve the interest of this corporation and to do all things specified in and to have to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which may at any time hereafter be amended, and to do any and all things herein above set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as statement of both purposes and power, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited, or restricted by any term or provisions of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

To, take, by, exchange, sell, lease, or otherwise acquire real property and any interest or right therein, and to hold, own, operate, control, maintain, manage and develop such property

interests in any manner that may be necessary, useful, or advantageous for the purposes of this corporation.

To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants and any and all other structures and erections that may at any time be necessary, useful, or advantageous for the purposes of this corporation.

To render personal and business services to other persons, firms and corporations, and to deal generally to all forms of business as the officers or the corporation may from time to time determine.

To contract debts and borrow money at such rates of interest as its Board of Directors may deem necessary or expedient, and shall authorize or agree upon notes and other evidences of indebtedness, secured or unsecured, execute such mortgages or other instruments encumbering its property or credit to secure the payment of money borrowed or owing by it, as may be required in the general nature of the business.

To acquire or pledge, sell or otherwise deal in stocks, bonds, mortgages, securities, notes and commercial papers of every kind issued by corporations, associations, and individuals.

To take, purchase, or otherwise acquire, and to own and hold such personal property, chattels, chattels real, rights, assessments, privileges, choice in action, notes, bonds, mortgages, and securities as may lawfully be acquired, and held by corporations under the laws of the State of Florida.

To do and perform all acts and things which are in the permitted powers of a corporation for profit organized and existing under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital shall consist of and be represented by 100 shares of common capital stock par value \$1.00 per share fully paid and non-assessable and shall be paid for in lawful money of the United States or in property, labor or services or good will at just and fair value as shall be determined by the stockholders of this corporation.

ARTICLE IV

INITIAL CAPITAL

The amount of capital which with this corporation will begin business is \$ 4,000.00.

ARTICLE V

TERMS OF EXISTENCE

This corporation is to exist perpetually unless earlier dissolved in accordance with or by operation of law.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

P O Box 696, Lutz, FL 33549

ARTICLE VII

DIRECTORS

This corporation shall be governed by a Board of Directors of TWO members. The number of Directors may be increased from time to time, by-laws adopted by the stockholders, but shall never be less than TWO. The names and addresses of the Directors are as follows:

NAME	ADDRESS
DAVID L. MCKINNON SR.	P O BOX 696 LUTZ, FL 33549
MARIE A. MCKINNON	P O BOX 696 LUTZ, FL 33549

ARTICLE VIII

SUBSCRIBERS

The names and addresses (post office) of each subscriber of these Articles of Incorporation and the number of shares of stock of each agrees to take are:

NAME	ADDRESS	NO. OF SHARES
DAVID L. MCKINNON	PO BOX 696 LUTZ, FL 33549	51
MARIE A. MCKINNON	PO BOX 696 LUTZ, FL 33549	49

ARTICLE IX

SERVICE OF PROCESS

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by then to the Stockholders, and approved at a Stockholders meeting, by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The subscribers have unto set their hands and seal this 30th day of May 1996 A.D.


DAVID L. MCKINNON


MARIE A. MCKINNON


RESIDENT AGENT

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County of the above named, to take acknowledgements, personally appeared: DAVID L MCKINNON & MARIE A. MCKINNON, to me known to the person (s) (s) described as subscribers in and executed the foregoing Articles of Incorporation, and they acknowledge before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above this 30th day of May 1996 A.D.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

 YVONNE JOYCE RIVIERA
COMMISSION # CC 321539
EXPIRES OCT 4, 1997
Atlantic Bonding Co., Inc.
800-732-2245

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SEAMCO DECKING, INC.

2. The name and address of the registered agent and office is:

David McKinnon

(NAME)

2504 Chateau Drive

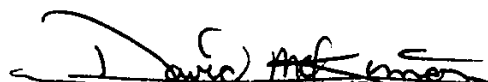
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lutz, FL 33549

(CITY/STATE/ZIP)

FILED
65 JUN 14 AM 9:53
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I 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.


(SIGNATURE)

6/11/96
(DATE)