

P96000070588

TRANSMITTAL LETTER

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

300001929753
-08/22/96--01064--007
***131.25 ***131.25

SUBJECT: Vinyl Deck & Rail Distributors, 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:

Mrs. Lisa Smith

Name (printed or typed)

17141 Watersedge Circle

Address

N. Ft. Myers, FL 33917

City, State & Zip

941-565-6221

Daytime Telephone number

AUG 26 1996

BSB

FILED
96 AUG 22 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

"S" CORPORATION

ARTICLE I NAME

The name of the corporation shall be:

Vinyl Deck & Rail Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17141 Watersedge Circle
N. Fort Myers, FL 33917

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000)
One Dollars (\$ 1.00) par value common stock, which shall be designated
"COMMON STOCK"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mrs. Cynthia Sauer
17141 Watersedge Circle
N. Ft. Myers, FL 33917

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26 AUG 22 PM 8:51
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lisa Orkney-Smith - DIRECTOR
172 Tahiti Road
Marco Island, FL 34145

Cynthia Sauer - VICE DIRECTOR
17141 Watersedge circle
N. Ft. Myers, FL 33917

Carl J. Smith - SECRETARY
172 Tahiti Road
Marco Island, FL 34145

Gregory Sauer - TREASURER
17141 Watersedge Circle
N. Ft. Myers, FL 33917

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of August, 19 96.

(An additional article must be added if an effective date is requested.)



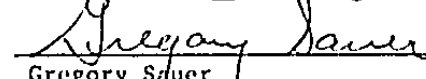
Lisa Orkney-Smith Signature Director



Cynthia Sauer Signature Vice Director



Carl J. Smith Signature Secretary



Gregory Sauer Treasurer

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Vinyl Deck & Rail Distributors, Inc.
2. The name and address of the registered agent and office is:

Mrs. Cynthia Sauer

(NAME)

17141 Watersedge Circle

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

North Fort Myers, FL 33917

(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

Cynthia Sauer
Cynthia Sauer (SIGNATURE)

August 19 1996
(DATE)