

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 639  
Tallahassee, FL 32314

**P96000098425**

SUBJECT: Prestige Deck Systems INC  
(Proposed corporate name - must include suffix)

400002022064--2  
-12/06/96--01028--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: FRANK C POILARA  
Name (Printed or typed)

290 Naples Cove #2104  
Address

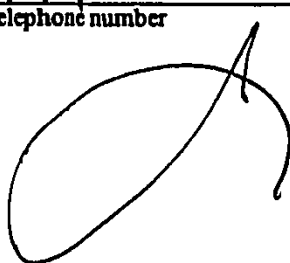
Naples FL 34110  
City, State & Zip

941-775-4446  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 DEC -2 PM 2:24

FILED

 12/5

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.*

### ARTICLE I NAME

The name of the corporation shall be:

Prestige Deck Systems

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TALLAHASSEE, FLORIDA

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### ARTICLE II PRINCIPAL OFFICE

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

290 Naples Cove #2104 Suite  
Naples, FL 34110

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Duane McGrath

~~290~~ 290 Naples Cove #2104 Suite  
Naples, FL  
34110

**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):

FRANK C POILLANA Pres  
290 NAPLES COVE  
NAPLES, FL 34110

MICHAEL LIBERTO U.P.  
SAME AS ABOVE

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

27 day of NOVEMBER, 19 96.

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

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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 Prestige Deck Systems Inc

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

Duane McGrath  
(NAME)

290 Naples Cove Suite #2104  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Naples FL 34110  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*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.*

Duane McGrath  
(SIGNATURE)

11/28/96  
(DATE)