

*File*  
**P9700004670**  
TRANSMITTAL LETTER

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

700002017497--8  
-12/03/96--01044--005  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** DECO 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:** R. L. Smith  
Name (Printed or typed)  
601 Oakleaf Blvd  
Address  
Oldsmar, FL. 34677  
City, State & Zip  
813 855 1708  
Daytime Telephone number

97 JAN 16 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

*NA*  
*1/16/97*  
*W96-25529*

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



~~6-961-079-0001~~

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 5, 1996

R.L. SMITH  
601 OAKLEAF BLVD.  
OLDSMAR, FL 34677

SUBJECT: DECO INC.  
Ref. Number: W96000025529

We have received your document for DECO INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

*Deco Equipment Inc.*

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 396A00054662

**ARTICLES OF INCORPORATION**

**OF**

**DECO EQUIPMENT INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

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97 JAN 16 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE 1 - NAME**

The name is DECO EQUIPMENT INC. (hereinafter, " Corporation ")

**ARTICLE 2 -PURPOSE OF CORPORATION**

The Corporation shall engage in any legal activity or business under the laws of the state of Florida or Federal government agencies.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address and principal office of this Corporation is:

4053 Bee Ridge Road  
Sarasota, Florida, 34233

**ARTICLE 4 - INCORPORATOR**

The name and street address of the Incorporator of this Corporation is:

R. L. SMITH  
601 Oakleaf Blvd  
Oldsmar, Florida, 34677

**ARTICLE 5 - OFFICERS**

The officers of this Corporation shall be:

President:	Samual S. Davis
Secretary:	Samuel S. Davis
Treasurer:	R. L. Smith

**ARTICLE 6 - DIRECTORS**

The directors of this Corporation shall be:

Samuel S. Davis

## **ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIFTY THOUSAND** (50,000) shares of common stock, each share having a par value of **ONE DOLLAR** (\$1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, provided, however, that the Board of Directors may authorize the issuance of shares of stock of any class, or preemptive right.

7.3 The Board of Directors of this Corporation may authorize the issuance from time to time of shares of its stock of any class, or securities convertible into shares of its stock of any class, for such consideration as the Board of Directors may consider appropriate.

7.4 The Board of Directors of this Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock at any time.

## **ARTICLE 8 - SUBCHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation subject to the rules and regulations of the Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 In the event the shareholders elect to be a Sub-Chapter S Corporation this Article 8 must be restated and all current share holders must agree in writing.

8.2 Once the Corporation has elected to be an Sub-Chapter S Corporation, each share of stock issued by this Corporation shall contain the following legend:

" The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended. "

## **ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to carry out its business and affairs, subject to applicable law or these Articles of Incorporation.

**ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall be perpetual.

**ARTICLE 11 - REGISTERED OWNERS**

This Corporation to the extent permitted by law, shall treat the person in whose name any share or right is registered on the books of this Corporation as the owner thereto, for all purposes, except as may be agreed to in writing by this Corporation.

**ARTICLE 12 - REGISTERED AGENT**

The name and address of the registered agent of this Corporation is:

R. L. Smith  
601 Oakleaf Blvd  
Oldsmar, Florida, 34677

**ARTICLE 13 - BYLAWS**

The Board of Directors of this Corporation shall have the power with majority of said Board of Directors in agreement, make, alter, amend or repeal the bylaws of this Corporation.

**ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 15 - AMENDMENT**

This Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation in any manner permitted by applicable laws and statutes of the State of Florida and rights of shareholders.

**ARTICLE 4 INCORPORATOR**

**See instructions for officers/directors**

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

R. L. Smith  
601 Oakleaf Blvd  
Oldsmar, FL. 34677

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

29<sup>th</sup> 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: DECO' EQUIPMENT INC.  
4053 Bee Ridge Road  
Sarasota, FL. 34233

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

R. L. Smith  
(NAME)  
601 Oakleaf Blvd  
Oldsmar, FL. 34677  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
(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.*

TR. L. Smith  
(SIGNATURE)

11/29/96  
(DATE)