

P97000048010

FROM

(FRI) 5.30'97 14:06/ST. 14:04/NO. 4260823370 P 6

File Edit Services Special
Terminal Emulation
ELECTRONIC FILING COVER SHEET

CONNECTED 0:10:24

((H97000008886 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FOLEY & LARDNER OF TAMPA
CONTACT: SHERRY LOGSDON
PHONE: (813)229-2300

ACCT#: 071344001620

FAX #: (813)221-4210

NAME: HALLMARK DECKING, INC.
AUDIT NUMBER.....H97000008886
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar F5=Logging [OFF] F6=Printer [ON]

F. CHANDLER

MAY 30 1997

FROM

(FRI) 5.30' 97 14:06/ST. 14:04/NO. 4260823370 P 7

((H9700000886 8))

ARTICLES OF INCORPORATION

OF

HALLMARK DECKING, INC.

The undersigned, acting as the incorporator of Hallmark Decking, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Hallmark Decking, Inc.

5-22-97

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

2216 Howard Lane
Tampa, FL 33612

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. the name and street address of the director is:

Name

Address

Arnold Thiessen

2216 Howard Lane
Tampa, FL 33612

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$0.01 per share.

Steven W. Vazquez
Foley & Lardner
100 N. Tampa Street
Tampa, FL 33602
Tel: 813/229-2300
FBN: 0003042

((H9700000886 8))

FROM

(FRI) 5. 30' 97 14:06/ST. 14:04/NO. 4260823370 P 8

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 N. Tampa Street, Suite 2700, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is Steven W. Vazquez.

ARTICLE VI. EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be May 22, 1997.

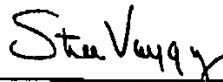
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Steven W. Vazquez
100 N. Tampa Street
Suite 2700
Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: May 22, 1997



STEVEN W. VAZQUEZ.
as incorporator

FROM

(FRI) 5. 30' 97 14:06/ST. 14:04/NO. 4260823370 P 9

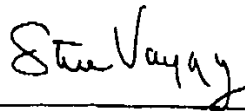
**HALLMARK DECKING, INC.
ACCEPTANCE OF REGISTERED AGENT**

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

That Hallmark Decking, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 100 North Tampa Street, Suite 2700, Tampa, Florida 33602, has named Steven W. Vazquez as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Hallmark Decking, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, *Florida Statutes*.

Date: May 22, 1997



Steven W. Vazquez