

TRANSMITTAL LETTER

P98000011742

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

SUBJECT: Poly-Kote Deck Systems of MARCO
(Proposed corporate name - must include suffix)

900002421645-2
-02/04/98--01094--019
****255.00 ****132.50

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 Pollara
Name (Printed or typed)

924 Windward Dr
Address

MARCO ISLAND FL 34145
City, State & Zip

(941) 642-1002
Daytime Telephone number

Carol GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 2/5/98
DOC. EXAM re

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

FILED
98 FEB -4 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

re 2/5/98

FILED

98 FEB -4 PM 12: 59

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Poly-kote Deck Systems OF MARCO INC.

ARTICLE II PRINCIPAL OFFICE

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

924 WINDWARD DR
MARCO ISLAND, FL 34145

ARTICLE III SHARES

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

~~1000~~ 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William Golden
924 WINDWARD DR
MARCO ISLAND 34145

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Frank C Pollara
924 WINDWARD DR
MARCO ISLAND, FL 34145

FC Pollara

Signature/Incorporator

Frank C Pollara

1/25/98

Date

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

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

William Golden

Signature/Registered Agent

William Golden

1/25/98

Date