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TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600002596196--6  
-07/23/98-01026--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

J. M. & R. ACRYLIC DECKING, INC.

SUBJECT: J. M. & R. ACRYLIC DECKING, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: MARY DEVRIENDT  
1397 WOOD LAKE COURT  
ST. CLOUD, FLORIDA 34772  
(407) 957-6186

P. Hall

JUL 24 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**J. M. & R. ACRYLIC DECKING, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I**  
**NAME**

THE NAME OF THE CORPORATION SHALL BE: J. M. & R. ACRYLIC DECKING, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1397 WOOD LAKE COURT  
ST. CLOUD, FLORIDA 34772

**ARTICLE III**  
**SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

**ARTICLE IV  
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE ONE (2) DIRECTORS:

MARY DEVRIENDT  
1397 WOOD LAKE COURT  
ST. CLOUD, FLORIDA 34772

JEROME DEVRIENDT  
1397 WOOD LAKE COURT  
ST. CLOUD, FLORIDA 34772

**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:


MARY DEVRIENDT  
1397 WOOD LAKE COURT  
ST. CLOUD, FLORIDA 34772

**ARTICLE VI  
INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MARY DEVRIENDT  
1397 WOOD LAKE COURT  
ST. CLOUD, FLORIDA 34772

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 8TH OF MAY 1998.

  
\_\_\_\_\_  
MARY DEVRIENDT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: J. M. & R. ACRYLIC DECKING, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
MARY DEVRIENDT  
1397 WOOD LAKE COURT  
ST. CLOUD, FLORIDA 34772

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
MARY DEVRIENDT  
May 8, 1998