

P040000694351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

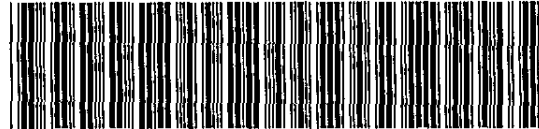
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700038031717

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUN 21 AM 10:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 AM 11:00

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

B.C. Trim + Accessories, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
B.C. TRIM & ACCESSORIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 AM 11:00

ARTICLE I - NAME

The name of this corporation is B.C. TRIM & ACCESSORIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: RHEA

F. LANE, 333 FLORIDA AVENUE, WINTER GARDEN, FLORIDA 34787. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Rhea F. Lane	333 Florida Avenue Winter Garden, FL 34787
Rebecca L. Lane	333 Florida Avenue Winter Garden, FL 34787

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Treasurer	Rhea F. Lane 333 Florida Avenue Winter Garden, FL 34787
Vice President/Secretary	Rebecca L. Lane 333 Florida Avenue Winter Garden, FL 34787

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are RHEA F. LANE and REBECCA L. LANE, 333 FLORIDA AVENUE, WINTER GARDEN, FLORIDA 34787.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16TH day of June 2004.

Rhea F. Lane
RHEA F. LANE

Rebecca L. Lane
REBECCA L. LANE

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for B.C. TRIM & ACCESSORIES, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

Rhea F. Lane
RHEA F. LANE

Attest:

Rebecca L. Lane
REBECCA L. LANE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 AM 11:00