

P96000076177

File Edit Services Special
ELECTRONIC FILING COVER SHEET

CONNECTED 01:04:33

((H96000012755 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAHMY & CO.
CONTACT: HANY FAHMY
PHONE: (305)785-3855

ACCT#: 071514000171

FAX #: (305)785-2564

NAME: TRIM OUT & ASSOCIATES, INC.

AUDIT NUMBER.....H96000012755

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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 [OFF]

RECEIVED
SEP 12 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/13/96
TB

FILED
96 SEP 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000012755 0

ARTICLES OF INCORPORATION
OF
TRIM OUT & ASSOCIATES, INC.

FILED
SEP 12 11 8 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND
FILES THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:
TRIM OUT & ASSOCIATES, INC.

ARTICLE II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF
THIS CORPORATION SHALL BE: 2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

ARTICLE III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING
WITH THE DATE OF FILING OF THESE ARTICLES.

ARTICLE IV

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS
CORPORATION SHALL BE: CABINETS & CUSTOM FURNITURE AND FURTHER:

(1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES, OCCUPA-
TIONS PATIONS AND PROFESSIONS.

(2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR
PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS
AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE PROPERTY OR OTHER
INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS MAY
BE REQUIRED.

(3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION
AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

(4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND
AGREEMENTS OF EVERY KIND AND FOR EVERY LAWFUL PURPOSE WITHOUT LIMIT

H96000012755 0

HANY FAHMY CPA, P.A.
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062-6209
(305) 785-3855

H96000012755 0

AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.

(5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.

(6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.

(7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 100 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCK- HOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH 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 VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS: WILLIAM TURAN

H96000012755 0

H96000012755 0

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE OFFICER OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL HE OR HER SUCCESSOR IS CHOSEN:

NAME AND ADDRESS

WILLIAM TURAN
1281 SW 1 WAY
DEERFIELD BCH., FL.

OFFICE HELD

PRESIDENT
AND
SECRETARY/TREASURER

FILED
JUN 12 1962
STATE OF FLORIDA

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 1281 SW 1 WAY
DEERFIELD BCH, FL. 33441

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: WILLIAM TURAN

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT


WILLIAM TURAN

ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: WILLIAM TURAN
1281 SW 1 WAY
DEERFIELD BCH, FL 33441


WILLIAM TURAN

H96000012755 0

P96000076177

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 30, 1997

TRIM OUT & ASSOCIATES, INC.
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

SUBJECT: TRIM OUT & ASSOCIATES, INC.
Ref. Number: P96000076177

Debit Memo #: 8397-N

This is to inform you that check #6399 in the amount of \$165.00 submitted with the annual report for TRIM OUT & ASSOCIATES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

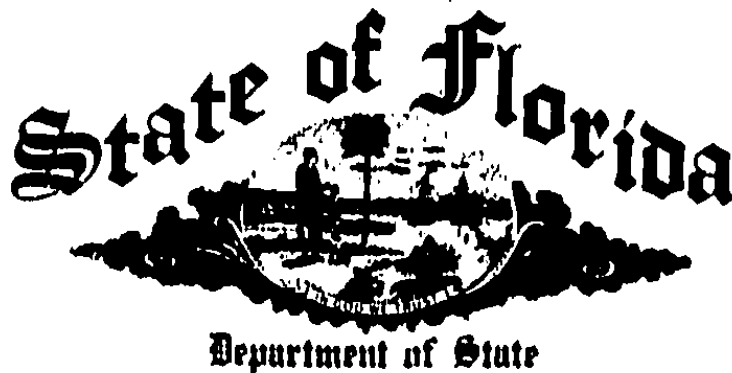
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00029294



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TRIM OUT & ASSOCIATES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 12, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000076177.

P96000076177

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twelfth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State