

Thomas Mattscheck
2817 Chelsea Street
Orlando, FL 32803
(407) 383-2078

EFFECTIVE DATE 07-1-02 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 24 AM 9:54

P02000078937

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

Re: Incorporation of T & H Construction, Inc.

500005929105--9
-06/24/02--01064--006
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation, registered agent/registered office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy. I request that the effective date of incorporation be June 1, 2002.

Thank you in advance for your assistance in this matter.

Sincerely,

Thomas Mattscheck

Enclosures

⑥
7-22
~~W. J. Lane~~
~~8-24~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 2002

THOMAS MATTSHECK
2817 CHELSEA ST
ORLANDO, FL 32803

SUBJECT: T & H CONSTRUCTION, INC.
Ref. Number: W02000018524

We have received your document for T & H CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 302A00040808

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-1-02

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ARTICLES OF INCORPORATION

OF

T & H Trim and Design, 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:

T & H Trim and Design, Inc.

The principal place of business and street address of this corporation shall be **2817 Chelsea Street, Orlando, Florida 32803**, and the mailing address of the corporation shall be **2817 Chelsea Street, Orlando, Florida 32803**.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be **2817 Chelsea Street, Orlando, Florida 32803**, and the name of the registered agent of the corporation at that address is **Thomas Mattscheck**.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: EFFECTIVE DATE OF CORPORATION

The effective date of the corporation shall be Jul 1, 2002.

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors are:

Thomas Mattscheck, 2817 Chelsea Street, Orlando, Florida 32803

ARTICLE VIII:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

**Thomas Mattscheck, President/Vice President/Secretary/Treasurer
2817 Chelsea Street, Orlando, Florida 32803**

ARTICLE IX: INCORPORATORS

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

Thomas Mattscheck, 2817 Chelsea Street, Orlando, Florida 32803

The undersigned has executed these Articles of Incorporation this 22nd day of

July 2002.


THOMAS MATTSCHECK

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgments, personally appeared **THOMAS MATTSCHECK**, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of July 2002.

(SEAL)



Wendy D Eggers
NOTARY PUBLIC
State of Florida

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 24 AM 9: 54

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **T & H Trim and Design, Inc.**
2. The name of the registered agent is **Thomas Mattscheck**
3. The address of the registered agent/registered office is **2817 Chelsea Street, Orlando,**

Florida 32803.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

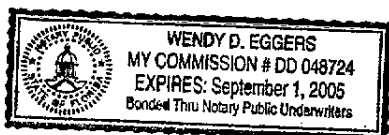

THOMAS MATTSCHECK


**STATE OF FLORIDA
COUNTY OF SEMINOLE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgments, personally appeared **THOMAS MATTSCHECK**, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 22 day of July 2002.

(SEAL)




**NOTARY PUBLIC
State of Florida**