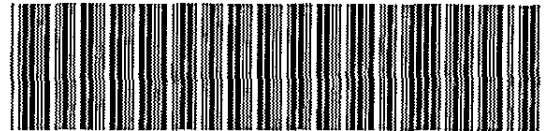


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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06/30/03--01034--019 **70.00

02/26/04--01021--020 **5750.00

(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:

Penalty fees due
003-19161

Office Use Only

PITTS & ECKL, P.C.
401 EAST TUSCALOOSA STREET
POST OFFICE BOX 1436
FLORENCE, ALABAMA 35631

CONRAD C. PITTS*
CAROL L. ECKL
BETHANY ELLISON MALONE
*ALSO LICENSED IN FLORIDA

FILED
04 FEB 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PHONE: (256) 718-3600
TELECOPIER: (256) 718-0903

June 27, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Total Trim, Inc.

Dear Sir or Madam:

Please be advised that Pitts & Eckl, P.C. has been retained by Total Trim, Inc. ("Total Trim") to register Total Trim to do business in Florida as soon as possible. Total Trim cannot conduct business in Florida under the name of Total Trim, Inc., because that name is currently in use in Florida by another entity. Therefore, Total Trim, Inc. will transact business in Florida as Darby Total Trim, Inc. The Board of Directors of Total Trim have approved the use of the name Darby Total Trim, Inc. Enclosed please find a Unanimous Written Consent of the Board of Directors of Total Trim approving the use of this name, as well as a Transmittal Letter, an Application by a Foreign Corporation, a Certificate of Existence from the Alabama Secretary of State, a check for \$70.00, and a self addressed stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to call me at the number listed above.

Sincerely,

Bethany Ellison Malone
Bethany Ellison Malone

Enclosures

PITTS & ECKL, P.C.
401 EAST TUSCALOOSA STREET
POST OFFICE BOX 1438
FLORENCE, ALABAMA 35631

CONRAD C. PITTS*
CAROL L. ECKL
BETHANY ELLISON MALONE
*ALSO LICENSED IN FLORIDA

FILED
04 FEB 19 PM 3
TELEPHONE:
(256) 718-3800
TELECOPIER:
(256) 718-0905
RECEIVED BY OF S
TALLAHASSEE, FL

September 11, 2003

Via Certified Mail

Florida Department of State
Division of Corporations
Attn: Agnes Lunt
PO Box 6327
Tallahassee, FL 32314

Re: Total Trim, Inc.
Ref. Number: W03000019161

Dear Ms. Lunt:

Enclosed please find a notarized affidavit executed by Mr. Robert Tyree, the chief financial officer for Total Trim, Inc., per your request in your letter dated July 7, 2003, a copy of which is also enclosed.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,



Bethany Ellison Malone

BEM/lct
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
04 FEB 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 2003

PITTS & ECKL, P.C.
P.O. BOX 1436
FLORENCE, AL 35631

SUBJECT: TOTAL TRIM, INC.
Ref. Number: W03000019161

We have received your document for TOTAL TRIM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$11,665.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 703A00040195



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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04 FEB 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 2003

PITTS & ECKL, P.C.
P.O. BOX 1436
FLORENCE, AL 35631

SUBJECT: TOTAL TRIM, INC.
Ref. Number: W03000019161

We have received your document for TOTAL TRIM, INC.. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 903A00052425

PITTS, TROUSDALE & ECKL, P.C.

401 EAST TUSCALOOSA STREET
POST OFFICE DRAWER 918
FLORENCE, ALABAMA 35631

CONRAD C. PITTS*
PRESTON S. TROUSDALE, JR.
CAROL L. ECKL
BETHANY ELLISON MALONE
*ALSO LICENSED IN FLORIDA

FILED
04 FEB 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE:
(904) 718-3600
TELECOPIER:
(256) 718-0903

February 19, 2004

Via Airborne Express

Florida Department of State
Division of Corporations
Attn: Agnes Lunt
PO Box 6327
Tallahassee, FL 32314

Re: Total Trim, Inc.
Ref. Number: W03000019161

Dear Ms. Lunt:

Pursuant to our conversation earlier this week, enclosed please find a check in the amount of five thousand seven hundred fifty dollars (\$5,750.00), along with a resolution executed by the board of directors of Total Trim, Inc. authorizing the adoption of the fictitious name "Darby Total Trim" for the purpose of doing business in the State of Florida. Please remit documentation showing that Total Trim, Inc. is qualified to do business in the State of Florida as quickly as possible. I have enclosed a return, pre-paid overnight envelope for your convenience.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Bethany Ellison Malone

Bethany Ellison Malone

BEM/lt
Enclosures

06/24/03

14:50

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R G DARBY CO → CONRAD PITTS

NO. 363 DO:

JUN 24 2003 8:56AM HP LASERJET 3200

P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
TOTAL TRIM, INC.**

The undersigned, being all of the members of the Board of Directors (the "Board") of Total Trim, Inc., an Alabama corporation (the "Company"), and acting pursuant to Section 10-2B-8.21 of the Business Corporation Act of the State of Alabama, hereby adopt the following resolutions, by their unanimous written consent, dated as this 23 day of June, 2003, and declare them to be in full force and effect as if they were adopted at a special meeting of the Board duly called, noticed and held.

WHEREAS, the Company desires to qualify to conduct business in the State of Florida and other states in which the name "Total Trim" is not available.

NOW, THEREFORE, be it:

RESOLVED, that the Company hereby adopts the fictitious business name "**Darby Total Trim**" for the purpose of doing business in the State of Florida and all other states in which the Company may qualify to do business and the name "Total Trim" is not available.

RESOLVED, that each of the Chief Executive Officer, the President, any Vice President, the Chief Financial Officer and the Secretary (the "Authorized Officers") of the Company be, and each hereby is, authorized and empowered, in the name and on behalf of the Company, to execute, deliver, file and record any and all agreements, certificates and other documents, and to take any and all further action, as they or any of them may deem necessary or appropriate to effectuate fully the purposes of the foregoing resolutions.

This Consent may be executed in one or more counterparts, each of which shall be deemed an original and all of which taken together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have caused this Consent to be executed and delivered as of the date first written above.


Daniel T. Morley


Jeff L. Hall

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOTAL TRIM, INC. d/b/a DARBY TOTAL TRIM, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CAROL L. ECKL

PITTS & ECKL, P.C. (Name of Person)

(Firm/Company)

P.O. BOX 1436

(Address)

FLORENCE, AL 35631

(City/State and Zip code)

For further information concerning this matter, please call:

CAROL L. ECKL

(Name of Person)

at (256) 718-3600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

AFFIDAVIT

FILED

04 FEB 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. My name is Robert Tyree and I am over the age of 19 years. My address is 3110 Kendall Drive, Florence, AL 35633.

2. I am the secretary of Total Trim, Inc., an Alabama corporation (hereinafter "Total Trim").

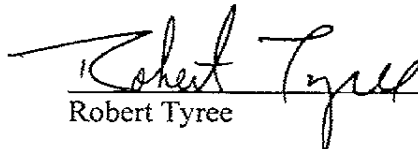
3. Total Trim filed an application for certificate of authority to transact business in Florida in June of 2003.

4. Item number 6 of the application reflected limited business since approximately 1993.

5. It is my best understanding and belief after reviewing Florida statutes 607.1501(2) that the form was improperly filled out. Based on that statute, it is my opinion that Total Trim began doing business in Florida in 1999 and the application should be amended to reflect this change.

6. Except as amended by this affidavit, the application is correct in all other material respects.


The undersigned declares under penalty of perjury under the laws of the State of Alabama that the matters set forth in this affidavit are true and correct and of his own knowledge.


Robert Tyree

STATE OF ALABAMA)
)
LAUDERDALE COUNTY)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Robert Tyree, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of this instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 9th day of September, 2003.


Notary Public
My commission expires: 12-12-04

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TOTAL TRIM, INC. d/b/a DARBY TOTAL TRIM, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ALABAMA 3. 63-1078042
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 5, 1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. LIMITED BUSINESS SINCE APPROXIMATELY 1993
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3110 KENDALL DRIVE, FLORENCE, AL 35630
(Principal office address)
3110 KENDALL DRIVE, FLORENCE, AL 35630
(Current mailing address)
8. INSTALLATION OF DOORS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, , Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Shelley Savage C T Corporation System
(Registered agent's signature) Shelley Savage
Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CLIFF DARBY

Address: 3110 KENDALL DRIVE

FLORENCE, AL 35630

Vice President: _____

Address: _____

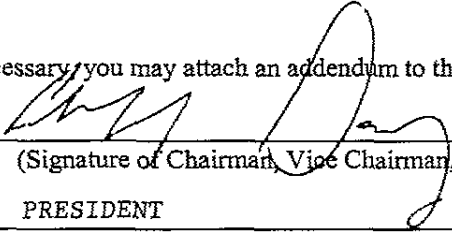
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Total Trim, Inc. incorporated in Lauderdale County, Florence, Alabama on November 5, 1992. I further certify that the records do not disclose that said Total Trim, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 3, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State