

P00000009760

TRANSMITTAL LETTER

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

300003107953-3

-01/24/00-01084-013

*****78.75 *****78.75

SUBJECT: J & M Trim, Inc.
(Proposed corporate name – must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 1:25

FILED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Jeffrey A. Fogg
3829 NE Linda Dr.
Jensen Beach, FL 34957
561-334-8148

F. O. 1200000 JAN 2 8 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J & M Trim, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 1:25

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3829 NE Linda Dr.
Jensen Beach, FL 34957

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey A. Fogg
3829 NE Linda Dr.
Jensen Beach, FL 34957

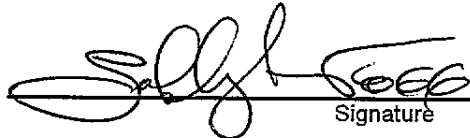
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jeffrey A. Fogg
3829 NE Linda Dr.
Jensen Beach, FL 34957

L. Marsha Hardt
3701 SW Coquina Cove Way
#102
Palm City, FL 34990

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of January 1999.


Signature


Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 Trim, Inc.

2. The Name and address of the registered agent and office is:

Jeffrey A. Fogg

3829 NE Linda Dr.
Jensen Beach, FL 34957

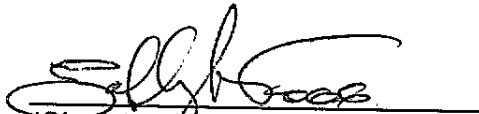
Daytime Phone #: 561-334-8148

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate., 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.


(Signature)

1-21-2000
(Date)