

# Wollinka & Wollinka

Attorneys-at-Law

Est. 1971

PLEASE REPLY TO ADDRESS BELOW:

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February : 8, 2000

Jerome E. Wolfinka, Esq. (1936 - 1992)

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

Re: THE TRIMMERS, INC.

#### Gentlemen:

David J. Wollinka, Esq.

Pasco County Office:

2312 U. S. Highway 19 Holiday, FL 34691

Phone: (727) 937-4177

Fax: (727) 934-3689

Enclosed please find duplicate Articles of Incorporation for the corporation as referenced. Please file said Articles and return a certified copy to this office. Enclosed is a check, payable to the Secretary of State for the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Resident Agent's Fee	\$ 35.00
Total Check	\$ 78.75

If you have any questions or additional requirements, please contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours

David J. Wollinka

DJW:bc Enclosures 2/16 Nanu ok per Kim

## ARTICLES OF INCORPORATION

OF

## THE TRIMMERS, INC.

orporation, each a natural person

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation is THE TRIMMERS, INC.

## **ARTICLE II - PURPOSE**

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporations may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

## 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 Hundred (100) shares of common stock, having a par value of Ten Dollars (\$10.00) per share.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than One Thousand and No/100ths Dollars (\$1,000.00).

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### <u>ARTICLE VI - ADDRESS</u>

The initial principal place of business of this corporation in the State of Florida is 8005 Banister Lane, Port Richey, FL 34668, having a post office address of the same.

## **ARTICLE VII - DIRECTORS**

The corporation shall have not less than one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors

are:

NAME ADDRES

SCOTT DAVID McNICHOLS

8005 Banister Lane Port Richey, FL 34668

#### ARTICLE IX - SUBSCRIBERS

<u>NAME</u> <u>A</u>	<u>DDRESS</u>	SHARES	CONSIDERATIONS	·····
SCOTT DAVID McNICHOLS	8005 Banister Lane Port Richey, FL 34668	100	\$1,000.00	**** <del></del>

## ARTICLE X - SECTION 1244 STOCK

The capital stock issued by the corporation shall be subject to the provisions of §1244 of the Internal Revenue Code and shall provide shareholders ordinary loss treatment on such stock as authorized by the code and associated regulations.

#### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XII - RESIDENT AGENT

The Resident Agent for service of process shall be SCOTT DAVID McNICHOLS, whose address is 8005 Banister Lane, Port Richey, FL 34668.

STATE OF FLORIDA )
COUNTY OF PASCO )

I hereby certify that on this day before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared SCOTT DAVID Mcnichols, who is personally known to me, or who has produced \_\_\_\_\_\_\_as identification, to me known to be the person described as registered agent in and who executed the foregoing acceptance of designation as registered agent and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31 at day of January, 2000.

OFFICIAL NOTARY SEAL
BETTY R CRACOLICI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC546931
MY COMMISSION EXP. APR. 24 2000

Notary Public, State of Florida Name: Betty R. Cracolici

Commission No.:

My Commission Expires: 4/24/2000