

P000000033884

BROAD AND CASSEL

ATTORNEYS AT LAW

BOCA RATON · FT. LAUDERDALE · MIAMI · ORLANDO · TALLAHASSEE · TAMPA · WEST PALM BEACH

390 NORTH ORANGE AVENUE  
SUITE 1100  
ORLANDO, FLORIDA 32801  
PO BOX 4961 (32802-4961)  
TEL: (407) 839-4200  
FAX: (407) 425-8377  
www.broadandcassel.com

Reply to:  
HELEN BROCK FORD  
DIRECT LINE: (407) 481-5222  
DIRECT FAX: (407) 650-0952  
INTERNET: hford@broadandcassel.com

March 27, 2000

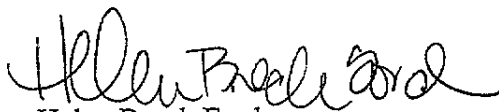
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Trim Tec Construction, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Incorporation for Trim Tec Construction, Inc., together with check number 603988479 in the amount of \$78.50 representing the filing fee for said articles. Please return a filed copy of the articles to the undersigned at your earliest convenience.

Sincerely,

  
Helen Brock Ford  
Paralegal

/hbf  
Enclosures

9000003190239--9  
-03/30/00--01084--002  
\*\*\*\*\*0.25 \*\*\*\*\*0.25  
9000003190239--9  
-03/30/00--01084--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 30 AM 10:40

FILED

F. CHAMBER

APR

4 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**TRIM TEC CONSTRUCTION, INC.**

FILED  
00 MAR 30 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is TRIM TEC CONSTRUCTION, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and the mailing address of the corporation is 7923 Dimal Court, Orlando, Florida 32822.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 7923 Dimal Court, Orlando, Florida 32822 and the initial registered agent of this corporation at that address is Dennis L. Ford.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

| <u>Name</u>    | <u>Address</u>                             |
|----------------|--|
| Dennis L. Ford | 7923 Dimal Court<br>Orlando, Florida 32822 |

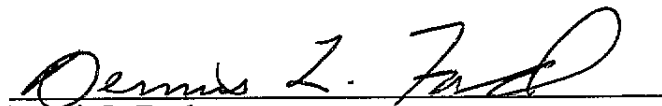
**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial member of this corporation's initial Board of Directors is as follows:

Dennis L. Ford

7923 Dimal Court  
Orlando, Florida 32822

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 26  
day of March, 2000.

  
Dennis L. Ford

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is TRIM TEC CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Dennis L. Ford  
7923 Dimal Court  
Orlando, Florida 32822

**TRIM TEC CONSTRUCTION, INC.**

By:   
Dennis L. Ford, Incorporator

FILED  
00 MAR 30 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 26 day of March, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

  
Dennis L. Ford

Dated this 26 day of March, 2000.