

P090000 80406  
*Maring* BOOKKEEPING SERVICE, INC.

5795 Orange Drive, Davie, FL 33314  
Dade (305) 895-3466 • Broward (954) 792-5075 • FAX (954) 792-5062

INCOME TAX • CORPORATE RETURNS • PARTNERSHIP • SMALL BUSINESS

00 AUG 21 AM 8:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 17, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Fla. 32399

700003365697--9  
-08/21/00--01079--014  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Articles of Incorporation for

Gillis Classic Wood Interiors, Inc.

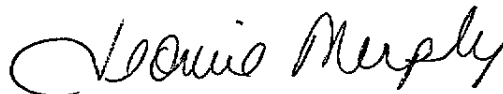
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation.

Also enclosed please find our check in the amount of \$122.50 representing filing fees, registered agent fees and the return of one (1) certified copy of the Articles.

Thank you for your attention to this matter.

Sincerely,



JEANNIE MURPHY  
MARING BOOKKEEPING SERVICE

Enclosures

F. CHESLER AUG 2. 5 2000

ARTICLES OF INCORPORATION

OF

Gillis Classic Wood Interiors, Inc.

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THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

I.

NAME

THE NAME OF THIS CORPORATION IS: Gillis Classic Wood Interiors, Inc

II.

NATURE OF BUSINESS

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS: Installation Auto Wood Kits and Accessories

1. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

FURTHER, AND NOT BY WAYS OF LIMITATION OF THE PRECEDING PARAGRAPH:

2. TO MANUFACTURE, PURCHASE, OR OTHERWISE ACQUIRE, AND TO OWN, MORTGAGE, PLEDGE, SELL, ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF, AND TO INVEST IN, TRADE IN, DEAL IN WITH GOODS, WARES, MERCHANDISE, REAL AND PERSONAL PROPERTY, AND SERVICES, OF EVERY CLASS, KIND, AND DESCRIPTION, EXCEPT THAT IT IS NOT CONDUCT A BANKING, SAFE DEPOSIT, TRUST, INSURANCE, SURDITY, EXPRESS, RAILROAD, CANAL, TELEGRAPH, TELEPHONE, OR CEMETERY COMPANIES, BUILDING AND LOAN ASSOCIATION, FRATERNAL BENEFIT SOCIETY, STATE FAIR OR EXPOSITION.

3. TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, MORTGAGE, SELL OR CONVEY, LEASE OR OTHERWISE DISPOSE OF, REAL AND PERSONAL PROPERTY, INCLUDING FRANCHISE, PATENTS, COPYRIGHTS, TRADEMARKS, AND LICENSE, IN THE STATE OF FLORIDA, AND IN ALL OTHER STATES AND COUNTRIES.

4. TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL, OR PLEDGE BONDS, DEBENTURES, AND NOTES, AND OTHER EVIDENCE OF INDEBTEDNESS, AND EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PROPERTY, OR OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATION INDEBTEDNESS AS REQUIRED.

5. TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME, OR OTHER CHARACTER OF BUSINESS.

6. TO GUARANTEE, ENDORSE, PURCHASE, HOLD, SELL, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE ACQUIRE, OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR MAY BONDS, SECURITIES, OR OTHER EVIDENCES OF INDEBTEDNESS, CREATED BY ANY OTHER CORPORATION OF THE STATE OF FLORIDA, OR ANY OTHER STATE OF GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, TO EXERCISE ALL OF THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

### III.

#### CAPITAL STOCK

THE MAXIMUM NUMBER IF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED SHARES OF COMMON STOCK, HAVING A NOMINAL PAR. VALUE OF: FIVE DOLLARS

### IV.

#### INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN: FIVE HUNDRED DOLLARS.

### V.

#### TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

### VI.

#### ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 7001 S W 49<sup>th</sup> Street, Davie, Florida 33314, THE BOARD OF DIRECTORS, MAY FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE OF THE CORPORATION TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

VII.

DIRECTORS

THIS CORPORATION SHALL BE EXERCISED BY A BOARD OF TWO (2) OR MORE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY NOT INCREASED OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO (2).

VIII.

INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

<u>NAME</u>	<u>ADDRESS</u>
Valerie L. Gillis	7001 S W 49 <sup>th</sup> Street Davie, Florida 33314
Joan Gillis Zeiler	1530 N W 111 <sup>th</sup> . Avenue Pembroke Pines, Florida 33026


VIIII.

SUBSCRIBERS

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES, EACH AGREES TO TAKE AND THE VALUE OF THE CONSIDERATION ARE:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Valerie L. Gillis	7001 S W 49 <sup>th</sup> . Street Davie, Florida 33314	50	\$ 250.00
Joan Gillis Zeiler	1530 N W 111 <sup>th</sup> . Avenue Pembroke Pines, Florida 33026	50	\$ 250.00

SUBSCRIBERS:

  
Joan Gillis Zeiler  
VICE PRESIDENT/DIRECTOR  
SECRETARY/ TREASURER

Cynthia McLeod

**CYNTHIA A. Mc LEOD**  
Notary Public, State of Florida  
My comm. expires April 5, 2004  
No. CC920428

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

FILED

00 AUG 21 AM 8:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, THAT Gillis Classic Wood Interiors, Inc. DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL  
OFFICE, AS INDICTED IN THE ARTICLES OF INCORPORATION, AT CITY OF  
Davie COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED Valerie L.  
Gillis, AT 7001 S W 49<sup>th</sup> Street, Davie, Florida 33314 BY OF BROWARD  
COUNTY, STATE OF FLORIDA, AT IT'S AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, WITH  
THE PROVISIONS OF SAID ACT TO KEEPING OPEN SAID OFFICE.

  
RESIDENT AGENT  
Valerie L. Gillis