

ACCOUNT NO. : 072100000032

REFERENCE :

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**AUTHORIZATION:** 

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ORDER DATE: March 14, 2001

ORDER TIME : 10:51 AM

ORDER NO. : 078160-005

CUSTOMER NO: 7106980

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CUSTOMER: Robert R. Morris, Esq

Robert R. Morris, P.A.

Suite 205

685 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC FILING -

NAME:

RAY SMITH TRIM & FINISHES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### RAY SMITH TRIM & FINISHES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

RAY SMITH TRIM & FINISHES, INC.

The address of the principal office of this corporation shall be 811 29th Street, West Palm Beach, Florida 33407, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Horatio N. Smith 811 29th Street
Dir./Pres./Sec./Treas. West Palm Beach, Florida 33407

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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IN WITNESS WHEREOF, the undersigned agent of TALLAHASSEE, FLORIDA Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on March 15, 2001.

CORPORATION SERVICE COMPANY

The Ament

Asent Lynette Coleman

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION\_SERVICE COMPANY

D37.

's Agent Lynette Coleman

njh