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August 17, 2001

The Secretary of State **Division of Corporations** The Capitol Building P. O. Box 6327 Tallahassee, FL 32301

Re: Trimmers Holiday Decor, Inc. Our Account No. 80670A

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Trimmers Holiday Decor, Inc. an original and one copy of the Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May be Served, and a check in the amount of \$78.75 which represents the following fees:

Filing fee \$35.00 Certified copy \$ 8.75 Registered Agent fee \$35.00

TOTAL

\$78.75

Please file the original of the enclosed documents with the Secretary of State and return a certified copy to our office in the self-addressed, stamped envelope provided.

Thank you for your prompt attention to this matter.

Sincerely yours,

CARDILLO, KEITH & BONAQUIST, P

SCR:sms **Enclosures** 

cc: Mr. William Richard Kilgus, Jr.

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Vehicle Accidents · Insurance Law · Defective Products · Wrongful Death · Construction & Business Disputes · Commercial & General Trial Practice

Marital & Family Law · Corporation & Business Law · Wills, Estate Planning & Probate · Real Estate & Title Insurance · Criminal Law

## Articles of Incorporation of Trimmers Holiday Decor, Inc.

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#### **ARTICLE I**

The name of this corporation shall be: Trimmers Holiday Decor, Inc.

#### **ARTICLE II**

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

#### **ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be (1,000) shares with a par value of One Cent (\$.01) and shall be classified as follows: All 1,000 shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

#### **ARTICLE IV**

This corporation shall exist perpetually.

#### **ARTICLE V**

The name and address of the corporation's initial registered agent is:

William R. Kilgus, Jr. 2053 17<sup>th</sup> Street Southwest Naples, Florida 34117

#### <u>ARTICLE VI</u>

The principal place of business of this corporation shall be located at: 2053 17th Street Southwest, Naples, Florida 34117, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the

Board of Directors of this corporation.

#### ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

#### **ARTICLE IX**

The Officers of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until successors are elected and qualified, is as follows:

President- William R. Kilgus, Jr.

2053 17<sup>th</sup> Street Southwest Naples, Florida 34117

Secretary- Marjorie W. Kilgus

2053 17<sup>th</sup> Street Southwest Naples, Florida 34117

#### ARTICLE X

The names and post office addresses of the Officers, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President: William R. Kilgus, Jr.

2053 17th Street Southwest Naples, Florida 34117

Secretary: Marjorie W. Kilgus

2053 17<sup>th</sup> Street Southwest Naples, Florida 34117

#### **ARTICLE XI**

The name and address of the subscriber of these Articles of Incorporation is as follows:

William R. Kilgus, Jr. 2053 17<sup>th</sup> Street Southwest Naples, Florida 34117

COMES NOW, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 20th day of July, 2001.

William R. Kilgus, J

STATE OF MAINE Florida COUNTY OF Collier,

Before me, the undersigned Notary Public, personally appeared William R. Kilgus, Jr., known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 20th day of July, 2001.

NOTARY PUBLIC

My Commission Expires:

(SEAL)

MARK FESSENDEN

My Comm Exp. 11/8/2002

No. CC 789016

[1] Personally Known [1] Other I.D.

### Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

1. That Trimmers Holiday Decor, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 2053 17<sup>th</sup> Street Southwest, County of Collier, State of Florida, has named William R. Kilgus, Jr., as its Registered Agent to accept service of process within the State of Florida.

By: William R. Kilgus, Jr., Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

William R. Kilgus, Jr., Registered Agent

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SECRETARY OF STATE