

PO2 000020725

KENNETH WARNER  
2785 50TH AVE W APT#15  
BRADENTON FL 34207

City/State/Zip

Phone #

900004981209--3  
-02/21/02--01052--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB 21 AM 10:53

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

2/25  
gj

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

KEN WARNER CUSTOM TRIM INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KEN WARNER CUSTOM TRIM INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

2785 50TH AVE W APT#15  
BRADENTON FL 34207

ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH WARNER  
2785 50TH AVE W APT#15  
BRADENTON FL 34207

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN  
4002 2ND AVENUE EAST  
BRADENTON, FL 34208

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

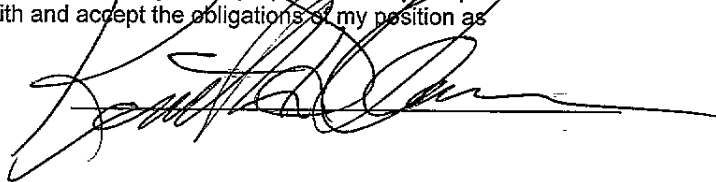
Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:  
KEN WARNER CUSTOM TRIM INC.

2. The name and address of the registered agent and office is:

KENNETH WARNER  
2785 50TH AVE W APT #15  
BRADENTON FL 34207

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 18th day of February 2002.

