

PO2000053209

TRANSMITTAL LETTER

May 8, 2001

EFFECTIVE DATE

6-1-02

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/10/02--01058--006
*****87.50 *****87.50

SUBJECT: K & M Trim, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely, *Kevin Wills*

Kevin Wills
753 Grove Park Blvd
Jacksonville, FL 32216
(904) 725-6082

FILED
02 MAY 10 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23 5/19/02

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EFFECTIVE DATE

6-1-02

ARTICLES OF INCORPORATION

OF

K & M TRIM, INC.

FILED

02 MAY 10 PM 3:34

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME The name of the corporation shall be:
K & M Trim, Inc.

ARTICLE II

PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

753 Grove Park Blvd
Jacksonville, FL 32216

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

100 Shares, no par value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Kevin Wills
753 Grove Park Blvd
Jacksonville, FL 32216

ARTICLE V

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

Kevin Wills
753 Grove Park Blvd
Jacksonville, FL 32216

ARTICLE VI

EFFECTIVE DATE The effective date of incorporation shall be:
June 1, 2002

The undersigned has executed these Articles of Incorporation this Eighth day of May 2002.

Kevin Wills

Kevin Wills, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 office/registered agent, in the state of Florida.

1. The name of the corporation is:
K & M Trim, Inc.

2. The name and address of the registered agent and office is:
Kevin Wills
753 Grove Park Blvd.
Jacksonville, FL 32216

Kevin Wills, Incorporator.
May 8, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

Kevin Wills
May 8, 2002