

PO2000075581

TRANSMITTAL LETTER

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

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-07/11/02--01038--018

*****78.75 *****78.75

SUBJECT:

Heritage Trim, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Rebecca Stanford

Name (Printed or typed)

717 Gulfview Drive

Address

Panama City Bch, FL 32413

City, State & Zip

(850) 230-8277

Daytime Telephone number

FILED
2002 JUL 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

7/11/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2002 JUL 11 PM 7.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Heritage Trim, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

717 Gulfview Drive
Panama City Bch, FL
32413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage 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 IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John W. Pfneisel, President	45%
Ryan W. Pfneisel, Vice President	10%
Rebecca Stanford, Sec/Treas.	45%

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rebecca Stanford
106 Penny Lane
Panama City Beach, FL 32413

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rebecca Stanford
106 Penny Lane
Panama City Beach, FL 32413

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rebecca Stanford

Signature/Registered Agent

5/23/02

Date

Rebecca Stanford

Signature/Incorporator

5/23/02

Date