

*Thomas F. Rizzo, P.A.*  
*Attorney At Law*

**P02000100948**

September 12, 2002

Secretary Of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399


300007806573--4  
-09/17/02--01063--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
Trim Brothers, Inc.

Dear Secretary of State:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Trim Brothers, Inc. and a check in the amount \$78.75 representing the filing fees for same. Also enclosed is a self-addressed return envelope. Thank you for your assistance.

Sincerely,



Thomas F. Rizzo, Esq.

TFR/jge  
Enclosures

**FILED**  
02 SEP 17 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2340 Periwinkle Way, Suite J2, Sanibel, Florida 33957**  
Tel (239) 395-0400 \* Fax (239) 395-0480

bm 9/18

**ARTICLES OF INCORPORATION  
OF  
TRIM BROTHERS, 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 TRIM BROTHERS, INC. The address of the principal office of this corporation shall be 816 Limpet Drive, Sanibel, Florida 33957 and the mailing address of the corporation shall be 816 Limpet Drive, Sanibel, Florida 33957.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, 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 one hundred (100) shares of stock with a par value of One Dollar (\$1.00).

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be: 816 Limpet Drive, Sanibel, Florida 33957 and the name of the initial registered agent of the corporation is Scott W. Hall, whose address is the same.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights.

**ARTICLE VII. SPECIAL PROVISIONS**

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially.

The name and street addresses of the initial members of the Board of Directors are:

Scott W. Hall  
816 Limpet Drive  
Sanibel, Florida 33957

John M. Pierce  
816 Limpet Drive  
Sanibel, FL 33957

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until his/her successor is elected or appointed are:

Scott W. Hall  
816 Limpet Drive  
Sanibel, Florida 33957

President and Secretary

John M. Pierce  
816 Limpet Drive  
Sanibel, Florida 33957

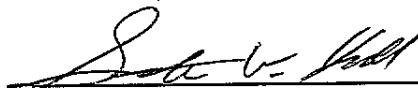
Vice President and Treasurer

ARTICLE IX. INCORPORATOR

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


Scott W. Hall  
816 Limpet Drive  
Sanibel, Florida 33957

IN WITNESS WHEREOF, the undersigned incorporator of TRIM BROTHERS, INC. has hereunto set his hand and seal this 12<sup>th</sup> day of September, 2002.

  
\_\_\_\_\_  
Scott W. Hall

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

Scott W. Hall, 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.

  
\_\_\_\_\_  
Scott W. Hall

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