

## Florida Department of State

Division of Corporations Public Access System

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Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

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FLORIDA PROFIT CORPORATION OR P.A.

Toms Custom Trim Inc.



Certificate of Status	1
Certified Copy	0
Page Count	03
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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**Toms Custom Trim Inc.** 

ARTICLE II PRINCIPAL OFFICE

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

Toms Custom Trim Inc.

3261 8th Avenue S.E. Naples, FL 34116

ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Edward Pinkard 3261 8th Avenue S.E. Naples, FL 34116

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-518-935-3940

### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Thomas Edward Pinkard - President 3261 8th Avenue S.E. Naples, FL 34116 Penny Carol Parsons - Vice President 3261 8th Avenue S.E. Naples, FL 34116

#### ARTICLES VI INCORPORATOR(S)

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

Thomas Edward Pinkard 3261 8th Avenue S.E. Naples, FL 34116

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of May 2003.

Thomas Edward Pinkard - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation	n is: Toms Custom Trim Inc.	<del></del>
2. The name and address of the re	egistered agent and office is:	
	Thomas Edward Pinkard	
	Name	
	3261 8th Avenue S.E.	
•	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Naples, FL 34116	
<del>-</del>	(City / State / Zip)	

Having heen 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Thomas Edward Pinkard SIGNATURE

(Date)

May 6th, 200