

**P030000081340**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

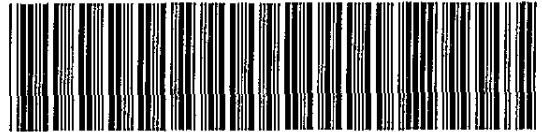
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

7/16/2003

SUBJECT: GILLES CUSTOM TRIM, INC.

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

ERIC FRANCHE

ERIC FRANCHE

Name (printed or typed)

1243 GONDOLA LN

Address

BOYNTON BEACH FL 33426

City, State & Zip

561 742 0624

Daytime Telephone number

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

GILLES CUSTOM TRIM, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1243 GONDOLA LN  
BOYNTON BEACH FL 33426

**ARTICLE III SHARES**

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

FIVE THOUSAND ( 5,000 ) COMMON SHARES \$ 1.00 P.V.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ERIC FRANCHE  
1243 gondola ln  
BOYNTON BEACH FL 33426

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

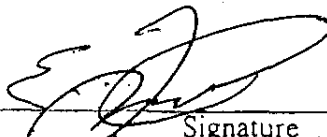

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

ERIC FRANCHE  
1243 GONDOLA LN  
BOYNTON BEACH FL 33426

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

16th day of JULY 1<sup>st</sup> 2003, 19    

EF

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

ERIC FRANCHE

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

1. The name of the corporation is GILLES CUSTOM TRIM, INC.

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

ERIC FRANCHE

(NAME)

1243 GONDOLA LN

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOYNTON BEACH FL 33426

(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)  
ERIC FRANCHE

7/1/03  
(DATE)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 21 PM 4:09

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