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9/17/03

## TRANSMITTAL LETTER

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

SUBJECT: La Roy Door & 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: Joseph E. La Roy Sr.  
Name (Printed or typed)

1209 Niagara St.  
Address

Plant City FL 33563  
City, State & Zip

(813) 754-3092  
Daytime Telephone number

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

Articles of Incorporation

1. The name of the corporation shall be LaRoy Door & Trim Inc.

2. The principal place of business and mailing address of the corporation is 1209 Niagara St. Plant City FL 33563-1249

3. The corporation shall have the authority to issue 1,000,000 shares of stock


4. The registered agent of the corporation is Joseph LaRoy Sr. and the registered street address is 1209 Niagara St. Plant City Florida 33563-1249.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows Joseph LaRoy Sr., 1209 Niagara St Plant City Fl 33563-1249  
Mandy LaRoy, 1209 Niagara St Plant city Fl 33563-1249

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

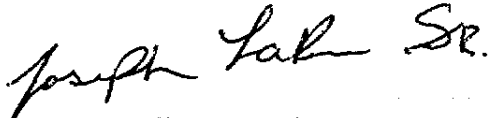
6. The incorporator of this corporation is Joseph LaRoy Sr. whose street address is 1209 Niagara St Plant City Fl 33563-1249

Dated 9/04/2003

  
Signature of Incorporator  
Joseph LaRoy Sr. 1209 Niagara St  
Plant City Fl 33563-1249

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 am familiar with and accept the obligations of my position as registered agent.

Dated 9/04/2003

  
Signature of Registered Agent  
Joseph LaRoy Sr. 1209 Niagara St  
Plant City Fl 33563-1249

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