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## Kristie L. Mathews 8547 Hunters Key Circle Tampa, FL 33647

September 19, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed for filing a profit corporation:

Articles of Incorporation for Brumitt Trim, Inc.

And

Check #3782 in the amount of \$78.75. The breakdown is as follows:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75

Once recorded, please remit the copy to Kristie Mathews, 8547 Hunters Key Circle, Tampa, FL 33647 in the pre-stamped and addressed envelope enclosed.

Thank you for your attention to this matter. If you should have any questions, please feel free to call me at (813)765-2076.

Sincerely,

Kristie L. Mathews

Incorporator

## ARTICLES OF INCORPORATION OF BRUMITT TRIM, INC.

03 SEP 22 FT

The undersigned, for purpose of forming a corporation, for profit, files these Articles of Incorporation with the Secretary of State of the State of Florida, pursuant to the Florida Business Corporation Act of the State of Florida, Chapter 607, Florida Statutes.

- 1. <u>NAME</u>. The name of the corporation is Brumitt Trim, Inc. (the "corporation").
- 2. <u>ADDRESS</u>. The street address and the mailing address of the initial principal office of the corporation is 10301 Trail Ridge Lane, Tampa, FL 33624.
- 3. <u>NUMBER OF SHARES</u>. The maximum number of shares which the Corporation is authorized to issue is 10,000 shares of common stock, having no par value per share.
- 4. <u>NO PREEMPTIVE RIGHTS</u>. No Preemptive rights are granted to shareholders of the Corporation.
- 5. <u>INITIAL REGISTERED OFFICE AND REGEGISTERED AGENT.</u> The address of the initial registered office of the Corporation is 10301 Trail Ridge Lane, Tampa, FL 33624.
- 6. <u>INCORPORATOR</u>. The name and address of each incorporator for the Corporation is set forth immediately below:

John F. Brumitt 10301 Trail Ridge Lane Tampa, FL 33624

7. <u>BOARD OF DIRECTORS</u>. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

Name

<u>Address</u>

John F. Brumitt

10301 Trail Ridge Lane Tampa, FL 33624

- 8. POWERS OF CORPORATION. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Florida and of the United States.
- 9. AMENDMENT. The Corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this 18th day of September, 2003
John F. Brumitt, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 18 of September, 2003 by John F. Brumitt, who is personally known to me (or has produced as identification).

NOTARY PUBLIC

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## DEPARTMENT OF STATE DIVISION OF CORPORATIONS

### DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

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Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

- 1. BRUMITT TRIM, INC. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, County of Hillsborough, State of Florida;
- BRUMITT TRIM, INC. hereby names John F. Brumitt, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
- 3. BRUMITT TRIM, INC. hereby designates as its registered office, the street address of said registered agent's place of business, which is 10301 Trail Ridge Lane, City of Tampa, County of Hillsborough, State of Florida 33624.

SUBMITTED this 18<sup>1</sup> day of September, 2003.

John F. Brumitt, Incorporator on behalf of Brumitt Trim, Inc.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

Registered Agent

Date: Sept. 18, 2003