

P03000106110

(Requestor's Name)

Jim's Trim, Inc.
8715 North Whittier St.
Tampa FL 33617

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

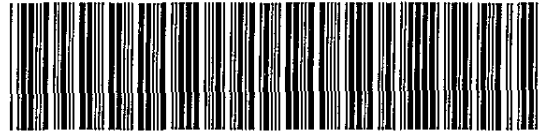
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03 SEP 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

September 19, 2003

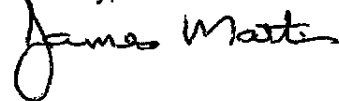
Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for **Jim's Trim, Incorporated**. Also enclosed is check in the amount of Seventy-eight..... 75/100 dollars (\$78.75) for incorporation fees (Filing Fee, Certified Copy & Certificate of Status).

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script that reads "James Martin". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

James Martin

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

Jim's Trim, Incorporated

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is:
Jim's Trim, Incorporated

The address of Principal Office is:
8715 North Whittier Street
TAMPA FL 33617

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

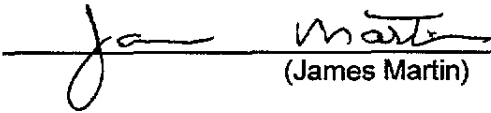
ARTICLE FIVE
RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 8715 North Whittier Street, Tampa FL 33617 and the name of the initial registered agent at such address is James Martin.....

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."



(James Martin)

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of four members. The names and addresses of the first Board of Directors are:

James Martin
8715 North Whittier Street
Tampa FL 33617

and

Leslie Ann Martin
8715 North Whittier Street
Tampa FL 33617

ARTICLE EIGHT
INCORPORATOR

The names and addresses of the incorporators are:

James Martin
8715 North Whittier Street
Tampa FL 33617

and

Leslie Ann Martin
8715 North Whittier Street
Tampa FL 33617

ARTICLE NINE

OFFICERS

The initial officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....James Martin
Vice President.....Leslie Ann Martin

ARTICLE TEN

COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

IN WITNESS WHEREOF, I have subscribed my name this 19th day of September, 2003

James Martin
James Martin
(Incorporator and Registered Agent)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

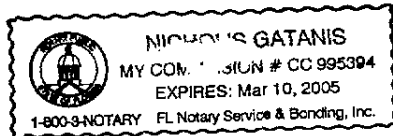
On this 19th day of September, 2003, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

Nicholis Gatanis
(Nicholis Gatanis, Notary Public)

(Seal)



This instrument prepared by:

e t c., Inc. 6419 Eugene Ave., Tampa, FL 33619 – Ph.: (813) 621-6723 • FAX (813) 621-1806