## P0300117355

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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10/16/03--01067--022 \*\*122.50

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03 OCT 16 PH 2: 45

SECRETARY OF STATE
AFFAHASSEE FLORIDA

James Koulos 1361 Rosalie Ct. Kissimmee, Fl 34744

October 9, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: BIG DADDY'S MOBILE MARINE, INC.

#### Gentleman:

Enclosed please find the original and copy of the Articles of Incorporation of BIG DADDY'S MOBILE MARINE, INC., together with my check in the amount \$122.50 covering the following fees:

Filing fee	\$35_00
Certified Copy	52.50
Registered Agent	·
Designation	35.00

Thank you for your attention to this matter.

Very truly yours,

James Koulos

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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

BIG DADDY'S MOBILE MARINE, INC.

The undersigned incorporator makes and files with the Department ORIDA of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I Name

The name of this corporation is: BIG DADDY'S MOBILE MARINE, INC.

## ARTICLE II Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 1361 Rosalie Ct., Kissimmee, Florida 34744 until such time as the corporation notifies the Department of State of the State of Florida of any change.

## ARTICLE III Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

## ARTICLE\_IV Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE V Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

#### ARTICLE VI Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be JAMES KOULOS. The street address of the initial registered office of this corporation is, 1361 Rosalie Ct., Kissimmee, Florida 34744.

## ARTICLE VII Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

JAMES KOULOS 1361 Rosalie Ct. Kissimmee, Florida 34744 D/P/S/T

ARTICLE\_VIII Incorporator

The name and street address of the incorporators are:

JAMES KOULOS 1361 Roslaie Ct. Kissimmee, Florida 34744

ARTICLE IX
By laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

## ARTICLE X Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

The incorporator executed these Articles of Incorporation this 9th day of October, 2003.

JAMAS KOULOS, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE

OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607\_0501, Florida Statutes, the following is submitted:

4 m 2 m

That BIG DADDY'S MOBILE MARINE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Kissimmee, State of Florida, has named JAMES KOULOS, 1361 Rosalie Ct., Kissimmee, State of Florida 34744 as its agent to accept service of process within Florida.

The street address of the registered office and the street address of the business of the registered agent are identical.

JAMES KOUZOS, Incorporator Dated: 10/09/2003

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JAMES ROULOS, Registered Agent Dated: 10/09/2003

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SECRETARY OF STATE

# P03000117360

(Requestor's Name)
(Address)
(Address)
,
(City/State/Zip/Phone #)
(City/State/ZIp/Filone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Samuel Samuel)
(Document Number)
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Special Instructions to Filing Officer:
Special instructions to mining Officer.
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√ D. WHITE OCT 2 1 2003
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10/16/03--01067--023 \*\*122.50

SECRETARY OF STATE



October 9, 2003

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

To whom it may concern:

Enclosed herewith please find a check in the amount of \$122.50, representing fees for filing a profit corporation, to wit:

TRIM UNLIMITED, INC.

Please send the completed documents of incorporation to:

Robert W. Angus, Registered Agent GUNNING, CULP, ANGUS & PASSMORE 1362 Havendale Boulevard NW Winter Haven, FL 33881-1386

Sincerely,

Robert W Angus

GUNNING, CULP, ANGUS & PASSMORE

### ARTICLES OF INCORPORATION

**OF** 

TRIM UNLIMITED, INC.

FILED

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The undersigned, for the purpose of forming a corporation under the Floridal General FLORIDA Corporation Act, Hereby adopts the following Articles of Incorporation:

#### <u>ARTICLE I – NAME</u>

The name of this corporation is TRIM UNLIMITED, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to home construction services.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

James E. Anderson, 5615 Yates Road, Lakeland, FL 33811.

#### ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is

Robert W. Angus, 1362 Havendale Boulevard NW, Winter Haven, FL 33881-1386.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be: 5615 Yates Road, Lakeland, FL 33811.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

#### ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

James E. Anderson, 5615 Yates Road, Lakeland, FL 33811.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of October, 2003.

James E. Anderson

STATE OF FLORIDA

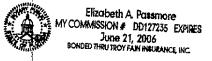
COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared James E. Anderson, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 9th day of October, 2003.

Notary Public, State of Florida at Large

My Commission Expires:



## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating office/registered agent, in the State of Florida.

- 1. The name of the corporation is TRIM UNLIMITED, INC.
- 2. The name and address of the registered agent and office is ROBERT W. ANGUS, 1362 HAVENDALE BOULEVARD NW, WINTER HAVEN, FLORIDA 33881-1386.

Signature

Title: Initial Officer & Director

Date: October 9, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date: October 9, 2003

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SECRETARY OF STATE
TALLAHASSEE FIRES