# P03000/39843

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<b>,</b> ,, ,
. PICK-UP WAIT MAIL
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(Document Number)
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SECRETARY OF STATE



November 3, 2003

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Incorporation of TOM'S TRIM, INC. Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Highway AlA, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

HOMAS G. DANZIERI



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 17, 2003

ATLANTIC PARALEGAL SERVICES, INC. 1592 N HWY A1A SATELLITE BEACH, FL 32937

SUBJECT: TOM'S TRIM, INC. Ref. Number: W03000034159

We have received your document for TOM'S TRIM, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Letter Number: 103A00062227

Shawn Logan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION

OF T. DANZIERI, TRIM, INC. TOM'S TRIM, INC.

ARTICLE I. NAME

The name of this corporation is T. DANZIERI TRIM, INC. TOM'S TRIM, INC.



This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

## ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 140 N.E. 3rd Street, Satellite Beach, Florida 32937, and the name of the initial registered agent of this corporation at that address is THOMAS G. DANZIERI.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

THOMAS G. DANZIERI 140 N.E. 3rd Street Satellite Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 140 N.E. 3rd Street, Satellite Beach, Florida 32937, and the mailing address of the corporation is I40 N.E. 3rd Street, Satellite Beach, Florida 32937.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

THOMAS G. DANZIERI 140 N.E. 3rd Street Satellite Beach, Florida 32937

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 3rd day of November, 2003.

THOMAS G. DANZIBRI

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS G. DANZIERI to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of November, 2003.

Madein C. Renion

Notary Public

Nadeanc, Denson

Notary Public - State of Horida

My Commission Expires Sep 4 2004

Commission & CC956851

# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted: T. DANZIERI TRIM, INC.

That TOM'S TRIM, INC., desiring to organize under the laws of the State of Florida, with its principal office at 140 N.E. 3rd Street, Satellite Beach, County of Brevard, Florida 32937, has named THOMAS G. DANZIERI, located at 140 N.E. 3rd Street, Satellite Beach, Florida 32937, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

TYOMAS G. DANZIE Registered Agent