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Bauer & Fiedler...

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November 14, 2003

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

RE: White's Trim, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,

BAUER & FIEDLER, P.A.

KTB:mh Enclosure

ARTICLES OF INCORPORATION

FILED
03 NOV 18 PH 12: 19

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WHITE'S TRIM, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

<u>Article l</u>

The name of the corporation shall be: WHITE'S TRIM, INC.

<u>Article II</u>

The principal place of business shall be: 4645 Harmony Woods Trail, DeLeon Springs, Florida 32130 and the mailing address of this corporation is P.O. Box 1988, DeLeon Springs, FL 32130.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The initial directors and officers of the corporation are:

Director/President:

Earl White, 4645 Harmony Woods Trail, DeLeon

Springs, Florida 32130

Director/Secretary/

Treasurer:

Bobbi Jo White, 4645 Harmony Woods Trail, DeLeon

Springs, Florida 32130

Article VI

The name and address of the initial registered agent is:

Earl White 4645 Harmony Woods Trail DeLeon Springs, Florida 32130

Article VII

This corporation is to exist perpetually.

Article IX

The name and street address of the incorporators to these Articles of Incorporation is:

Earl White and Bobbi Jo White 4645 Harmony Woods Trail, DeLeon Springs, Florida 32130

The undersigned incorporators have executed these Articles of Incorporation this 14th day of November, 2003.

Earl White

Bobbi Jo White

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 03 NOV 18 PM 12: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: WHITES TRIM, INC.
- 2. The name and address of the registered agent and office is:

Earl White 4645 Harmony Woods Trail DeLeon Springs, FL 32130

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

(DATE)

DIVISION OF CORPORATIONS P. O. BOX 6327, TALLAHASSEE, FL 32314