

# P030001405SS

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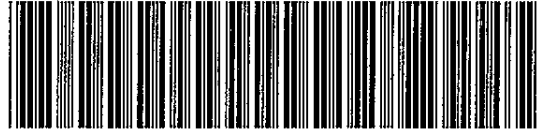
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: L.J.'s Interior Trim, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: John J. Burke  
Name (Printed or typed)

570 Rosedale Ave  
Address

Longwood Fla 32750  
City, State & Zip

407-834-0144  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**LJ'S INTERIOR TRIM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned subscriber of these Articles of Incorporation, the natural persons to contract, hereby form a corporation under the law of the State of Florida.**

**ARTICLE I. NAME**

**The name of this corporation shall be L. J's Interior Trim, Inc.**

**ARTICLE II. ADDRESS**

**The mailing address of this corporation shall be:**  
**570 Rosedale Avenue**  
**Longwood, Florida 32750**

**ARTICLE III. DURATION**

**This corporation shall exist perpetually or until such time as it may be dissolved in accordance with existing laws.**

**ARTICLE IV. PURPOSE**

**The purpose for which this corporation is organized is to do any business legally permitted in the state of Florida.**

2  
**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock.

**ARTICLE VI. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the of the outstanding common stock of the corporation.

**ARTICLE VII. INCORPORATES**

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

John J. Burke  
570 Rosedale Avenue  
Longwood, Florida 32750

**ARTICLE VIII. RESTRICTIONS ON TRANSFER STOCK**

This corporation is authorized to re place restrictions upon any stock authorized or issued by this corporation and to enter into agreements with stockholders concerning any stock authorized or issued by this corporation in the following respects:

- (a) The transferability or assignment of such stock.
- (b) The preemptive rights of the corporation or other stockholders to purchase such stock as a condition precedent to its issue, transfer of assignment.
- (c) The redemption or purchase of such stock by the corporation.
- (d) The sale, pledge and involuntary transfer of such stock.

**ARTICLE IX. INITIAL REGISTERED OFFICE, REGISTERED AGENT AND  
RESIDENT AGENT**

The street address of the initial registered office of this corporation is 570 Rosedale Avenue, Longwood, Florida 32750. The name of the initial Registered Agent and Resident Agent of this corporation is John J. Burke, 570 Rosedale Avenue, Longwood, Florida 32750.

**ARTICLE X. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than (1). The name and address of the initial director of this corporation is:

John J. Burke  
570 Rosedale Avenue  
Longwood, Florida 32750

**ARTICLE XI. INDEMNIFICATION**

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

**ARTICLE XII. AMENDMENT**

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

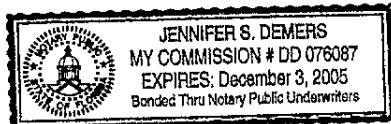
IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of Nov., 2003, and this date the undersigned adopts these Articles of Incorporation.

John J. Burke  
John J. Burke

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John J. Burke, to me known personally to be the person described in and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and Country aforesaid, this 17th day of NOV, 2003.




Notary Public, State of Florida

**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 716.0501, 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:  
L. J.'s Interior Trim, Inc.
2. The name and address of the registered agent and office is:  
John J. Burke  
570 Rosedale Avenue  
Longwood, Florida 32750

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.

  
\_\_\_\_\_  
John J. Burke

Date: 11-17-03

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TALLAHASSEE, FLORIDA

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