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Drummond • Financial • Services

Enrolled To Practice Before The LR.S.

103 Edwards Road Starke, FL 32091 Phone (904) 964-8335
Fax (904) 964-8532

Donald L. Drummond, E.A.



November 25, 2003

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

SUBJECT: SULLIVAN TRIM AND REMODELING, INC.

(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

FROM:

Drummond Financial Services

103 Edwards Road Starke, FL 32091 (904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

ARTICLE I - NAME

ARTICLES OF INCORPORATION

The name of this corporation is **SULLIVAN TRIM AND REMODELING, INC.** ARTICLE II – DURATION

The duration of this corporation shall commence upon January 1, 2004 and shall be perpetual.

<u>ARTICLE III – PURPOSE</u>

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 9989 NW 214th Street Lake Butler, FL 32054 and the mailing address of the corporation is 9989 NW 214th Street Lake Butler, FL 32054

<u>ARTICLE VI –</u>

INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A. 103 Edwards Road Starke, FL 32091

Donald L. Drummond, E.A. signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of SULLIVAN TRIM AND REMODELING, INC. and agree to act in that capacity.

DONALD L. DRUMMOND, E.A.

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

David R. Sullivan 9989 NW 214th Street Lake Butler, FL 32054

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This 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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of November 2003.

David R. Sullivan, President

SECRETARY OF STATE