

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number: 110232002057 : (407)298-4646 Phone

Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

American Custom Trim, Inc.

Certificate of Status	0
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12/2/2003

ARTICLES OF INCORPORATION OF AMERICAN CUSTOM TRIM, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

American Custom Trim, Inc.

Start date:

January 1, 2004

The principal office and mailing address is:

6627 Peony Lane Orlando, FL 32807



ARTICLES OF INCORPORATION OF AMERICAN CUSTOM TRIM, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

6627 Peony Lane Orlando, FL 32807

and the name of the initial registered agent is:

James C. Spath

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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ARTICLES OF INCORPORATION OF AMERICAN CUSTOM TRIM, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

ARTICLES OF INCORPORATION OF AMERICAN CUSTOM TRIM, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

James C. Spath

Director

Address:

6627 Peony Lane

Orlando, FL 32807

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

Name:

James C. Spath

President/Secretary/Treasurer

Address:

6627 Peony Lane

Orlando, FL 32807

ARTICLES OF INCORPORATION OF AMERICAN CUSTOM TRIM, INC.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

James C. Spath

Address:

6627 Peony Lane

Orlando, FL 32807

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Twenty First day of November, 2003.

Incorporator (Signature)

ARTICLES OF INCORPORATION OF AMERICAN CUSTOM TRIM, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JAMES C. SPATH.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 21st day of November, 2003.

J. E. DACEY

MY COMMISSION & DD 173282

* EXPIRES: December 22, 2006

Bonded Thru Bulget Hotary Services

Notary Public

STATE OF FLORIDA

Personally Known or Produced Identification

Type of ID produced:

Drivers License_

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ARTICLES OF INCORPORATION OF AMERICAN CUSTOM TRIM, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That American Custom Trim, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named James C. Spath, located at 6627 Peony Lane, in the city of Orlando, state of Florida, 32807, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature _

(Registered Agent)

(Incorporator & Corporate Officer)

Date 12-103

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