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SECRETARY OF STATE
TALLAHASSES FLORIDA

#### THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad Susan Rae Giacoletto Attorneys at Law

815 South Volusia Avenue, Suite 1 Orange City, Florida 32763 Phone (386) 456-0500 Fax (386) 456-0150

Mandy Jouini Stephanie Wells Jackyln Thomason Legal Assistants

November &

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

SUBJECT: EMPIRE TRIM, INC.

Dear Sirs or Madames:

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

[]\$70.00

[]\$78.75

[X] \$78.75

[] \$87.50

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FROM:

The Law Office of Linda L. Gaustad, P.A.

815 S. Volusia Avenue, Suite 1 Orange City, Florida 32763

(386) 456-0500

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

Prepared By: The Law Office of Linda L. Gaustad, P.A. Linda L. Gaustad, Esquire 815 S. Volusia Avenue, Suite 1 Orange City, FL 32763

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION FOR EMPIRE TRIM, INC.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of **EMPIRE TRIM, INC.**, a Florida corporation, the following, to wit:

#### Article I - Corporate Name

The name of the corporation is as follows:

#### EMPIRE TRIM, INC.

#### Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

#### Article III - Purpose

The corporation is organized for the purpose of engaging in any lawful business permitted under the laws of the United States and State of Florida.

#### Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

#### Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

2510 Vespero Street, Deltona, Florida 32738

The name and street address of the Initial Registered Agent of this corporation is:

Linda L. Gaustad, Esquire- 815 S. Volusia Avenue, Suite 1, Orange City, Florida 32763

#### Article VI - Initial Board of Directors

This corporation shall have two (2) 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 (1). The name and address of the initial directors of the corporation are as follows:

Dennis L. Von Radesky-2510 Vespero Street, Deltona, Florida 32738 JoAnne Von Radesky-2510 Vespero Street, Deltona, Florida 32738

#### Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

JoAnne Von Radesky-2510 Vespero Street, Deltona, Florida 32738

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 25th day of November, 2003.

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25day of November, 2003, by JoAnne Von Radesky, who has produced Florida Driver License as identification and who did not take an oath.

> Notary Public Seal

Commission # CC 904681 Expires Jan. 24, 2004 Bonded Thru Atlantic Bonding Co., Inc. ACKNOWLEDGMENT

Linda Lundman Gaustad

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree comply with all laws governing Registered Agents.

Linda L. Gaustad, Esquire