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Accounting

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Income Taxes

Insurance

Tax Consulting

December 4, 2003

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

Re: Titework Trim Carpentry, Inc.

Dear Sirs;

Enclosed, please find two copies of The Articles of Incorporation for Titework Trim Carpentry, Inc. This corporation is to take effect January 1, 2004.

Check # 13819, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES

.....

encl. Check # 13819

Articles of Incorporation

ARTICLES OF INCORPORATION A CHART OF STATE OF CORPORATIONS

OF

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#### TITEWORK TRIM CARPENTRY, INC.

#### ARTICLE I NAME

The name of this corporation is: Titework Trim Carpentry, Inc.

#### ARTICLE II DURATION

This Corporation shall exist January 1, 2004.

#### ARTICLE III PURPOSE

This Corporation is organized for the purpose of operating as residential & commercial trim carpentry company, and to operate in any lawful business.

### **ARTICLE IV** CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

622 Herbert Street

Port Orange, FL 32129

The name of the original Registered Agent at that address is:

James M. Mote

The mailing address of the Corporation shall be:

622 Herbert Street Port Orange, FL 32129

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

James M. Mote 622 Herbert Street Port Orange, FL 32129

## ARTICLE VII INCORPORATOR

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

James M. Mote 622 Herbert Street Port Orange, FL 32129

## ARTICLE VIII BY-LAWS

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

## ARTICLE IX SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

## ARTICLE X POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

## ARTICLE XI 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 conferring upon the Shareholders is subject to this provision.

#### REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: Titework Trim Carpentry, Inc.

James M. Mote
Initial Registered Agent
Titework Trim Carpentry, Inc.

## STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the above named authority, personally appeared and acknowledged that he accepted the position of **Registered Agent** of: *Titework Trim Carpentry, Inc.* 

James M. Mote

STATE OF FLORIDA COUNTY OF VOLUSIA

ROBERT G. TROUP
My Comm Exp. 9/9/04

No. CC 9661

13 Personally Known 11 Other I.D.

Notary Public

tate of Florida, At Large

Before me, the undersigned authority, personally appeared, who being known to me to be, acknowledged that he had executed the foregoing Articles of Incorporation of *Titework Trim Carpentry, Inc.*, for the purposes expressed therein.

James M Mote

My Comm From On Page

My Comm Exp. 9/9/2010 No. CO 985119 S Notary Bublic

State of Florida, At Large