

Jan 22 04 02:

Division of Corporations

Jan 22 04 02:

Jan 22 04 02:

p. 1

Page 1 of 1

P04000016263

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000015625 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HALSEMA & ASSOCIATES, PA
Account Number : I20030000143
Phone : (904) 346-1456
Fax Number : (904) 306-9930

FLORIDA PROFIT CORPORATION OR P.A.

Cutting Edge Custom Trim, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
04 JAN 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

04 JAN 22 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H04000015625 3

**ARTICLES OF INCORPORATION
OF
CUTTING EDGE CUSTOM TRIM, INC.**

ARTICLE I

Name and Duration

The name of the Corporation is Cutting Edge Custom Trim, Inc. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed with the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation in the State of Florida is 1246 Palisades Drive, Jacksonville Florida 32221 in the County of Duval.

ARTICLE III

Registered Office and Agent

The street address of the registered office in the State of Florida is 1246 Palisades Drive, Jacksonville Florida 32221 in the County of Duval. The name of the registered agent at such address is Lonnie J. McDaniel.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue

H04000015625 3

H04000015625 3

is ten thousand (10,000) shares of Common Stock ("Common Stock") \$.01 par value per share.

ARTICLE VIIncorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Lonnie J. McDaniel	1246 Palisades Drive Jacksonville, FL 32221

ARTICLE VIIBoard of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as the sole director of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Lonnie J. McDaniel	1246 Palisades Drive Jacksonville, FL 32221

ARTICLE VIIIAmendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IXBylaws

H04000015625 3

H04000015625 3

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

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

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void *ab initio*.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at city of Jacksonville, Duval County, Florida, this 22 day of January, 2004.

By: Lonnie J. McDaniel
Lonnie J. McDaniel
Incorporator

H04000015625

H04000015625 3

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Cutting Edge Custom Trim, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Lonnie J. McDaniel, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, *Florida Statutes*.

By: Lonnie J. McDaniel
Lonnie J. McDaniel

DATED: January 22, 2004

FILED
04 JAN 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000015625 3