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## RICHARD C. WILLIAMS, JR., P.A. ATTORNEY AT LAW 6337 GRAND BOULEVARD NEW PORT RICHEY, FLORIDA 34652

RICHARD C. WILLIAMS, JR. JAMES W. PRITCHARD III\*

RICHARD C. WILLIAMS, SR. of counsei

\* Also licensed in Virginia and the District of Columbia

TELEPHONE: 727-846-8500 FACSIMILE: 727-848-2814

EMAIL: WILLIAMSLAW@SANCTUM.COM

February 5, 2004

#### CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Corporate Records

FRANK GUERCIO TRIMMING, INC.

Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$78.75 representing payment of the following:

Filing fee \$ 35.00 Certified copy fee 8.75 Registered Agent fee 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerel

Tames W. Pritchard III

JWP III:cet

Encls.

cc: Frank J. Guercio

FILED

#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### FRANK GUERCIO TRIMMING, INC.

#### ARTICLE I - NAME

The name of this Corporation is FRANK GUERCIO TRIMMING, INC.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 5618 Redhawk Drive, New Port Richey, Florida 34655, and the mailing address of the Corporation is 5618 Redhawk Drive, New Port Richey, Florida 34655.

#### ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 5618 Redhawk Drive, New Port Richey, Florida 34655, and the initial registered agent of this Corporation at such office shall be Frank J. Guercio, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended

from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be fewer than one (1) nor more than seven (7). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>

Address

Frank J. Guercio

5618 Redhawk Drive New Port Richey, Florida 34655

#### ARTICLE VIII - INCORPORATOR

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

<u>Name</u>

<u>Address</u>

Frank J. Guercio

5618 Redhawk Drive New Port Richey, Florida 34655

Frank J. Guercio, Incorporator

STATE OF FLORIDA )
SS.
COUNTY OF PASCO )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgements, personally appeared Frank J. Guercio, who is personally known to me or who has produced his <u>Florida Driver's License</u> as identification, and who executed the foregoing Articles of Incorporation of FRANK GUERCIO TRIMMING, INC., and he acknowledged before me that he executed the same this <u>b</u> day of February, 2004.

Catherine E. Taylor

Notary Public

My Commission Expires:



#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FRANK GUERCIO TRIMMING, INC., at the place designated in the Articles of Incorporation, Frank J. Guercio agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: February / \_\_, 2004.

Frank J. Guercio