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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State

January 29, 2004

CARLOS MEZA P.O. BOX 1600 DUNDEE, FL 33338

SUBJECT: C.M. TRIM WORK, INC. Ref. Number: W04000001541

We have received your document for C.M. TRIM WORK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 804A00002064

Neysa Culligan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Carlos Meza P.O. Box 1600 Dundee, Florida 33838 (863) 439-5721

December 9, 2003

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

Re: C.M. Trim Work, Inc.

Carlos Meza · New Corporation

#### Dear Sir/Madam:

Please find enclosed an original and one copy of the executed Articles of Incorporation in reference to the above new corporation, along with a check in the amount of \$78.75 made payable to the Department of State - Division of Corporations.

Please forward a certified copy of the Articles of Incorporation in the self-addressed stamped envelope that I have provided for your convenience. Should you have any questions, please do not hesitate to contact me at the number above.

Thank you for your prompt attention to this matter.

Very truly yours,

Carlos Meza

CM/dla Enclosures.ck

FILED

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## ARTICLES OF INCORPORATION OF C.M. TRIM WORK, INC.

### SECRETARY OF STATE YALLAHASSEE, FLORIDA

#### **ARTICLE I - NAME**

The name of this corporation C.M. TRIM WORK, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- 1. To operate a business related to Residential/New Home Construction;
- 2. To transact any and all lawful business.

#### ARTICLE III - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is P.O. Box 1600, Dundee, Florida 33838 and the name of the initial registered agent of this corporation and the address of the initial registered office of the corporation is: Carlos Meza,

2416 HUBBENS Rd. LAKE WALES F.L. 33898

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The name and address of the initial director of this corporation is:

Carlos Meza P.O. Box 1600 Dundee, Florida 33838

#### ARTICLE VII - INCORPORATION

The name and address of the person signing these articles is:

Carlos Meza P. O. Box 1600 Dundee, Florida 33838

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by-laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### **ARTICLE IX - OFFICERS**

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers an agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

#### ARTICLE X - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of December, 2003.

SUBSCRIBER

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Carlos Meza, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 10 Hz day of December, 2003.

Notary Public, State of Florida

My Commission Expires:

Helen & Hughes MY COMMISSION # DD889836 EXPIRES May 4, 2005

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CARLOS MEREGISTERED AGENT

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SECRETARY OF STATE