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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 17, 2004

CAPITAL CONNECTION, INC.

SUBJECT: DENMARK, INC. Ref. Number: W04000006810

We have received your document for DENMARK, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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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) 245-6933.

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# ARTICLES OF INCORPORATION

2004 FEB 17 A b 21

**OF** 

SECRETARY OF STATE TALLAHASSEE. FLORIDA

DENMARK, PRO-TRIM, INC.

The undersigned incorporator, being of full age, does hereby make and file these Articles of Incorporation under the provisions of the Florida General Corporation Act for the purpose of becoming a corporation and does hereby accept all the rights, privileges and obligations conferred and imposed by the Laws of The State of Florida.

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

TRIM, INC.
The name of this corporation is DENMARK PRO, with its principal address at 707
Center Street, Dundee, Florida 33838-4039.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles, until voluntarily dissolved according to law.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of transacting any and all lawful business permitted under the Florida General Corporation Act.

# **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 707 Center

Street, Dundee, Florida 33838-4039, and the name of the initial registered agent of this

corporation at that address is WALLACE DENMARK.

**ARTICLE VI - PREEMPTIVE RIGHTS** 

Every shareholder, upon the sale for cash of any new stock of this corporation of

the same kind, class or series as that which he already holds, shall have the right to

purchase his pro-rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

**ARTICLE VII - BYLAWS** 

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of

Directors.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS** 

This corporation shall have one (1) director initially. The number of directors may

be either increased or decreased from time to time by the bylaws but shall never by less

than one (1) or more than three (3). The name and address of the initial director of this

corporation is:

<u>NAME</u>

<u>ADDRESS</u>

WALLACE DENMARK

707 Center Street Dundee, FL 33838-4039

### ARTICLE IX - INCORPORATOR

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

NAME

<u>ADDRESS</u>

WALLACE DENMARK

707 Center Street Dundee, FL 33838-4039

### ARTICLE X - 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 13 day of February, 2004.

WALLACE DENMARK

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this <u>13</u> day of February, 2004, by WALLACE DENMARK, who has produced a Florida Drivers License as identification.

Mun' Llubodberg Notary Public

Affix Notarial Seal



## **ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

WALLACE DENMAR

Registered Agent

ON FEB 17 A 6: 2