P04000057904

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Bootine Namber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200030926482

03/29/04--01023--027 **78.75

EFFECTIVE DATE

04 tt: R 29 kH 9: 46



TRANSMITTAL LETTER

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

SUBJECT: TRIP	LE B TRIM, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: BI	rian P. Fiest		
	Name	(Printed or typed)	
	933 Millard Court East		
•		Address	
	Jacksonville, FL 32225-83		
	City	, State & Zip	
	(904) 641-1680		
•	Daytime 1	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF TRIPLE B TRIM, INC.

04 MAR 29 AM 9: 46

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

4-1-2004

The name of the Corporation shall be:

Triple B Trim, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in Jacksonville, County of Duval. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

The mailing address of the Corporation shall be 933 Millard Court East, Jacksonville, Florida 32225-8327.

ARTICLE III - CORPORATE PURPOSE

The purpose for which the corporation is organized is to provide trim carpentry services for the construction of new homes. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (1 00) shares.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of this corporation shall be:

Brian P. Feist, President 933 Millard Court East Jacksonville, Florida 32225-8327

<u>ARTICLE VI – REGISTERED AGENT</u>

The name and Florida street addresss of the registered agent of this corporation shall be:

Heather G. Feist 933 Millard Court East Jacksonville, Florida 32225-8327

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Brian P. Feist 933 Millard Court East Jacksonville, Florida 32225-8327

ARTICLE VIII - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be April 1, 2004.

The undersigned has executed these Articles of Incorporation this March 22, 2004.

Brian P. Feist, Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT OF TRIPLE B TRIM, INC.

04 MAR 29 AM 9: 46

STEATHER TERMEN

I, Heather G. Feist, having been appointed as the initial Registered Agent of Triple B Trim, Inc., a Florida corporation, do now hereby accept the appointment as such registered agent and agree to perform all duties as such position requires under the laws of the State of Florida.

Heather G. Feist, Registered Agent 933 Millard Court East

Jacksonville, Florida 32225-8327

March 22, 2004