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From:
Account Name : THE FARR LAW FIRM
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FLORIDA PROFIT CORPORATION OR P.A.

Michael Bennett Trim, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MICHAEL BENNETT TRIM, INC.

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ARTICLE I

The name of this corporation is **MICHAEL BENNETT TRIM, INC.** Its principal place of business is 4831 Rustic Dr., Punta Gorda, FL 33982, and its mailing address is P.O. Drawer 511447, Punta Gorda, FL 33951.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2002), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2002) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is Jill C. McCrory, Esq.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORSADDRESS

Michael R. Bennett

4831 Rustic Drive
Punta Gorda, FL 33982

Deanna J. Bennett

4831 Rustic Drive
Punta Gorda, FL 33982OFFICERSTITLEADDRESS

Michael R. Bennett

President

4831 Rustic Drive
Punta Gorda, FL 33982

Michael R. Bennett

Vice President
Secretary
Treasurer4831 Rustic Drive
Punta Gorda, FL 33982ARTICLE VIII

The names and addresses of the incorporators are as follows:

INCORPORATORADDRESS

Deanna J. Bennett

4831 Rustic Drive
Punta Gorda, FL 33982

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 14 day of April, 2004.

Deanna J. Bennett
INCORPORATOR

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (2003), the following is submitted, in compliance therewith:

First: That, **Michael Bennett Trim, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

Jill C. McCrory, Esq.

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

Michael Bennett Trim, Inc.

By: Deanna J. Bennett
Deanna J. Bennett, Vice President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

Jill C. McCrory
Jill C. McCrory, Esq.
Registered Agent

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