

P04000117488

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

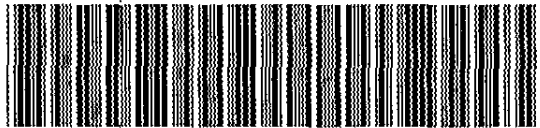
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04 AUG 12 AM 10:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

1104-29777

158/12/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
ATTN: Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Hill's Custom Trim Works, Inc.

FROM:

Deirdre A. Wallace
The Law Offices of Deirdre A. Wallace, P.A.
34 North 14th Street, Suite C
Amelia Island, Florida 32034

For further information concerning this matter, please call Deirdre A. Wallace at (904) 277-4600.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2004

DEIRDE A WALLACE
34 N 14 ST STE C
AMELIA ISLAND, FL 32034

SUBJECT: HILL'S CUSTOM TRIM WORKS, INC.
Ref. Number: W04000029777

We have received your document for HILL'S CUSTOM TRIM WORKS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 104A00048602

EFFECTIVE DATE
8/9/04

**ARTICLES OF INCORPORATION
OF
HILL'S CUSTOM TRIM WORKS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Hill's Custom Trim Works, Inc..

ARTICLE II

The existence of the Corporation shall begin on: August 9, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 887 Cole Road, Jacksonville, Florida 32218.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 887 Cole Road, Jacksonville, Florida, 32218. The initial registered agent for the Corporation at that address is: Tony Hill.

ARTICLE VI

The initial board of directors and officers shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Tony Hill
President, Treasurer, Secretary

887 Cole Road
Jacksonville, Florida

Edward Smith
Vice President

4581 Harriett Bluff Road
Woodbine, Georgia 31569

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII

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

Name

Address

Tony Hill

887 Cole Road
Jacksonville, FL 32218

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Tony Hill
Tony Hill
Incorporator

7-02-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hill's Custom Trim Works, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Tony Hill
Tony Hill
Registered Agent

7-02-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA