

P04000146070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

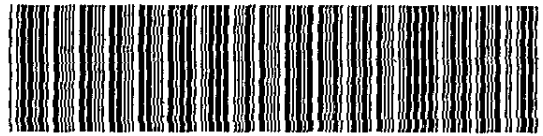
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/04--01056--004 **87.50

FILED
04 OCT 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David 10-25-04

TRANSMITTAL LETTER

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

SUBJECT: WILFRED MARTIN TRIM CARPENTRY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILFRED MARTIN
Name (Printed or typed)

2016 Carlton Drive
Address

Orlando, Florida 32806
City, State & Zip

(321) 945-1011
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 4, 2004

WILFRED MARTIN
2016 CARLTON DRIVE
ORLANDO, FL 32806

SUBJECT: WILFRED MARTIN TRIM CARPENTRY, INC.
Ref. Number: W04000036408

We have received your document for WILFRED MARTIN TRIM CARPENTRY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 804A00057470

RECEIVED
04 OCT 19 AM 8:15
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

ARTICLES OF INCORPORATION
OF
WILFRED MARTIN TRIM CARPENTRY, INC.

FILED
04 OCT 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is:

WILFRED MARTIN TRIM CARPENTRY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2016 Carlton Drive, Orlando, Florida 32806

ARTICLE III. PURPOSE

This corporation is organized for the following purpose(s):

- a. To engage in any or all lawful business for which corporation may be incorporated under the laws of Florida.

ARTICLE IV. POWERS

The corporation shall have the following powers:

- a. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.
- c. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- d. To lend money to, and use its credit to assist its officers and employees in accordance with law.
- e. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- f. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- g. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- h. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- i. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- j. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- k. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- l. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- m. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- n. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- o. To have and exercise all powers necessary or convenient to effects its purposes.

ARTICLE V.
COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

ARTICLE VI. SHARES

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Wilfred Martin
2016 Carlton Drive
Orlando, Florida 32806

ARTICLE VIII.
INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The name and address of the director of this corporation is:

Wilfred Martin
2016 Carlton Drive
Orlando, Florida 32806

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

Wilfred Martin
2016 Carlton Drive
Orlando, Florida 32806

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI.
RESTRICTIONS ON TRANSFER OF SHARES

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

ARTICLE XII. 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.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of 15, 2004.

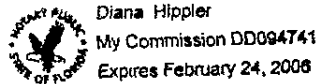
Wilfred Martin
Wilfred Martin

STATE OF FLORIDA)
) ss
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Wilfred Martin, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and who swore to 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 in the state and county aforesaid, this 5th day of September, 2004.

Diana Hippler
Notary Public
My Commission Expires:



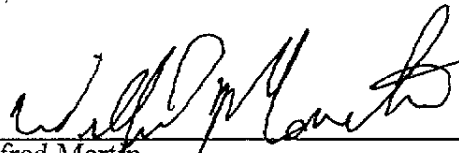
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that **WILFRED MARTIN TRIM CARPENTRY, INC.**, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at City of Orlando, County of Orange, State of Florida, has named Wilfred Martin of 2016 Carlton Drive, Orlando, Florida 32806, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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



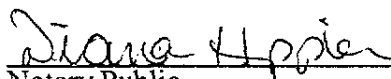
Wilfred Martin
Registered Agent

FILED
04 OCT 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
) ss
COUNTY OF ORANGE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Wilfred Martin, who is personally known to me to be the person who executed the foregoing **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**, and who swore to and acknowledged before me that he executed the Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 2nd day of October, 2004.



Notary Public
My Commission Expires:

 Diana Hippler
My Commission DD094741
Expires February 24, 2006