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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

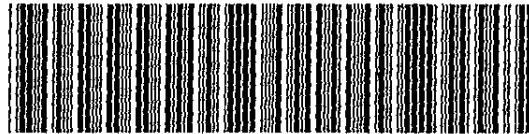
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SECURITY
TALLAHASSEE, FL

11/30/04

TRANSMITTAL LETTER

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

SUBJECT: Mitchell 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: Thomas M. Mitchell
Name (Printed or typed)

4405 Black Fox Dr.
Address

New Port Richey, FL 34653-6509
City, State & Zip

(727) 376-8382
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF Mitchell Trim Carpentry, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, the Florida General Corporation Act in compliance with Chapter 607 and/or 621 F.S., hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation shall be:

Mitchell Trim Carpentry, Inc.

ARTICLE II:

The street address of the initial registered office of the corporation shall be **4405 Black Fox Drive, New Port Richey, Florida 34653-6509**, and the name of the initial Registered Agent for the corporation at that address is **Thomas M. Mitchell**.

ARTICLE III:

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having a par value of **\$1.00** per share.

ARTICLE V:

This corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI:

The names and the street addresses of the initial Officers and Directors, if any, who shall hold office the first year of the corporations existence or until their successors are elected are:

Thomas M. Mitchell, 4405 Black Fox Drive, New Port Richey, FL 34653-6509

ARTICLE VII:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholder, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the Shareholder if the Shareholder provides that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX:

The name and the street address of the person signing these Articles of Incorporation as the Incorporator is:

Thomas M. Mitchell, 4405 Black Fox Drive, New Port Richey FL 34653-6509

ARTICLE X:

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

Mitchell Trim Carpentry, Inc.


The name and the address of the registered agent is:

Thomas M. Mitchell, 4405 Black Fox Drive, New Port Richey, FL 34653-6509

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Statutes.


Signature/ Registered Agent

11-18-04
Date


Signature/Incorporator

11-18-04
Date

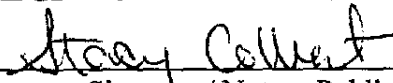
In witness whereof, the undersigned has hereunto set his hand and seal on this
18th day of November, 2004.


Signature/ Incorporator

State of Florida

County of Pasco

The foregoing instrument was executed and acknowledged before me on this
18th day of November, 2004, by Thomas Mitchell.


Signature/ Notary Public

State of: Florida

County of: Pinellas

My Commission expires: 9/28/08

