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December 30, 2004

## CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Reed's Trim Carpentry, Inc.

	Filing Evidence	Type of Document
	□ Plain/Confirmation Copy	□ Certificate of Status
	□ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request	☐ All Charter Documents to Include Articles & Amendments
	□ Photocopy	☐ Fictitious Name Certificate
	□ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
·		Other

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

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#### REED'S TRIM CARPENTRY, INC.

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida General Corporation Act.

## ARTICLE I NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1. Name. The name of the corporation shall be Reed's Trim Carpentry, Inc.

Section 1.2. Principal Office and Place of Business. The principal office and mailing address of the corporation shall be located at 4342 Riverwood Avenue, Sarasota, Florida 34231. The corporation may change the location of the foregoing office, transact business at other places within or without the State of Florida, all as the Board of Directors may from time to time determine.

Section 1.3. Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be the incorporator. The street address of the Registered Agent is: Reed Heddy

4342 Riverwood Avenue Sarasota, FL 34231

## ARTICLE II DURATION AND COMMENCEMENT

- Section 2.1. <u>Duration</u>. The corporation shall have perpetual existence, or until dissolved according to law.
- Section 2.2. Commencement of Corporate Existence. The corporation's existence shall commence on the date of the filing hereof by the Department of State.

## ARTICLE III PURPOSE AND POWERS

- Section 3.1. Purpose. The general purpose for which the corporation is initially organized shall be for any purpose a corporation can perform under Florida Statutes, and which is not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.
- Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

#### ARTICLE IV AUTHORIZED SHARES

- <u>Section 4.1. Class. Number and Par.</u> The shares of stock authorized hereunder shall consist of only common stock. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand shares at one dollar par value.
- <u>Section 4.2.</u> <u>Consideration</u>. The consideration for the issuance of said shares shall be in United States currency, or property or services of value as determined by the Board of Directors of the corporation. Any and all shares issued by the corporation shall be fully paid and nonassessable.
- <u>Section 4.3.</u> <u>Plurality Voting</u>. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

### ARTICLE V GENERAL

- <u>Section 5.1</u>. <u>Amendment</u>. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.
- <u>Section 5.2.</u> <u>Organization Meeting of Directors.</u> After the corporate existence begins, an organization meeting of directors named herein shall be held at the call of the majority, to adopt Bylaws, elect officers, and transact other necessary business.
- Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be one (1). Said number may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

Name Address

Reed Heddy 4342 Riverwood Avenue

Sarasota, FL 34231

<u>Section 5.4</u>. <u>Incorporator</u>. The name and address of the incorporator executing these Articles of Incorporation is:

<u>Name</u>

Address

Reed Heddy

4342 Riverwood Avenue

Sarasota, FL 34231

IN WITNESS WHEREOF, the undersigned executed this instrument this <u>30</u> day of <u>November</u>, 2004.

INCORPORATOR:

Reed Heddy

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Reed Heddy

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STATE OF FLORIDA )
COUNTY OF CHARLOTTE)

BEFORE ME the undersigned authority, personally appeared Reed Heddy, who is well known to be the person described in and who executed the above instrument, and who did freely and voluntarily acknowledge before me according to law the execution of the same for the uses and purposes stated therein.

CYTARY PUBLIC

MY COMMISSION EXPIRES:

