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05 FEB 17 PM 3:32

EFFECTIVE DATE  
2-20-05

C.S. 2-2

**TRANSMITTAL LETTER**

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

**SUBJECT:** BCW TRIM, 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:** BILLY C WOODS

Name (Printed or typed)

3249 RIVERVIEW LN

Address

PORT ORANGE, FL. 32127

City, State & Zip

(386) 566-7598

Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
BCW TRIM, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be **BCW Trim, Inc.**

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be effective as of **February 20, 2005**. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue one hundred shares of common capital stock with no par value.

**ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS**

The number of directors on this corporation's Initial Board of Directors shall be One. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as a member of the Initial Board of Directors is: **Billy C Woods, 3249 Riverview Ln, Port Orange, FL. 32127. Billy C Woods shall also serve as President.**

**FILED**  
**05 FEB 17 PM 3:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE**  
**2-20-05**

#### **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, employee, or agent, to the full extent permitted by law.

#### **ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's initial registered office shall be: **3249 Riverview Ln., Port Orange, FL. 32127.**

The name of the individual who shall serve as this corporation's initial registered agent at that address is: **Billy C Woods.**

#### **ARTICLE VIII. PRINCIPAL OFFICE**

The address of this corporation's principal office shall be: **3249 Riverview Ln, Port Orange, FL. 32127.**

#### **ARTICLE IX. INCORPORATION**

The name and address of the individual who shall serve as this corporation's incorporator are: **Billy C Woods, 3249 Riverview Ln, Port Orange, FL. 32127.**

#### **ARTICLE X. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

**ARTICLE XI. MAILING ADDRESS**

The mailing address of the Corporation is: **3249 Riverview Ln, Port Orange,  
FL. 32127.**

Billy C Woods  
Incorporator

2-15-05  
Date

I hereby accept my designation as registered agent and agree to serve as the  
registered agent of **BCW Trim, Inc.**

I hereby state that I am familiar with and accept the duties and responsibilities as  
registered agent for **BCW Trim, Inc.**

Billy C Woods  
Registered Agent

1-15-05  
Date

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TALLAHASSEE, FLORIDA