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TRANSMITTAL LETTER

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

SUBJECT: RUSTY	'S FINEST TRIM CO. (PROPOSED CORPORA	YTE NAME – <u>MUST INCL</u>	ude suffix)
Enclosed are an orig	rinal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM: RU	JSSELL VAUGHAN		
-	Nam	e (Printed or typed)	
	P.O.BOX 5074		
	***************************************	Address	
	ORMOND BEACH ,FL 32175 City	y, State & Zip	
	386-295-8276	Telephone number	

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: RUSTY'S FINEST TRIM CO. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: PO BOX 5074 ORMOND BEACH,FL 32175 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: REMODELING ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): RUSSELL VAUGHAN PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, DIRECTOR ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: 2025 TONI STREET ORMOND BEACH,FL 32174 Russell Vaughan ARTICLE VII INCORPORATOR The name and address of the Incorporator is: RUSSELL VAUGHAN P.O.BOX 5074 ORMOND BEACH,FL 32175 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 2/28/05 Signature/Registered Agent

Signature/Incorporator

Date

Date

2/28/05