

Division of Corporations

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To:

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From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Devine Custom Trim, Inc.**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Devine Custom Trim, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Devine Custom Trim, Inc.**

**213 Le Grand Drive  
Panama City Beach, FL 32413**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at \$1.00 Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**George Devine  
213 Le Grand Drive  
Panama City Beach, FL 32413**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**George Devine- 213 Le Grand Drive, Panama City Beach, FL 32413- President**  
**Tracy Devine- 213 Le Grand Drive, Panama City Beach, FL 32413- Secretary**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**George Devine- 213 Le Grand Drive, Panama City Beach, FL 32413**  
**Tracy Devine- 213 Le Grand Drive, Panama City Beach, FL 32413**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of July 2005.



George Devine - Signature



Tracy Devine - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Devine Custom Trim, Inc.**

2. The name and address of the registered agent and office is:

**George Devine**

Name

**213 Le Grand Drive**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Panama City Beach, FL 32413**

(City / State / Zip)

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



**George Devine**  
SIGNATURE

**July 20, 2005**

(Date)

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