# **Electronic Articles of Incorporation For**

P05000114538 FILED August 17, 2005 Sec. Of State bmcknight

M AND W INTERIOR TRIM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

M AND W INTERIOR TRIM, INC.

#### **Article II**

The principal place of business address:

3060 CHIPPEWA LANE PACE, FL. US 32571

The mailing address of the corporation is:

3060 CHIPPEWA LANE PACE, FL. US 32571

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100 SHARES \$1.00 PAR VALUE STOCK

### Article V

The name and Florida street address of the registered agent is:

JEANNE MEARS 3060 CHIPPEWA LANE PACE, FL. 32571 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEANNE MEARS

## **Article VI**

The name and address of the incorporator is:

JAMES E. BARNES 5426 SWANNER RD

MILTON, FL 32570-4088

Incorporator Signature: JAMES E. BARNES

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JEANNE MEARS 3060 CHIPPEWA LANE PACE, FL. 32571 UW

Title: VP ANTHONY WALES 3060 CHIPPEWA LANE PACE, FL. 32571 US

Title: S/T ROBERT MEARS 3060 CHIPPEWA LANE PACE, FL. 32571 US