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# DAVID G. WHITE

ATTORNEY-AT-LAW

Admitted To Practice Florida Alabama District of Columbia 204 Church Street

Post Office Box 887 Pensacola, Florida 32591 (850) 469-0551 Trial Practice Personal Injury Criminal Defense Civil Litigation

November 1, 2005

Glenda E. Hood Secretary of State Divisions of Corporation Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: TRITON TRIM & CARPENTRY, INC.

Dear Sir or Madam:

You will please find enclosed an original "Articles of Incorporation for Triton Trim & Carpentry, Inc" to be filed with the Department of Divisions, together with check number 2590, drawn on my firm's account, made payable to the Secretary of State, in the amount of Seventy Dollars and No Cents (\$70.00) as payment for filing fee.

Thank you for your attention to this matter.

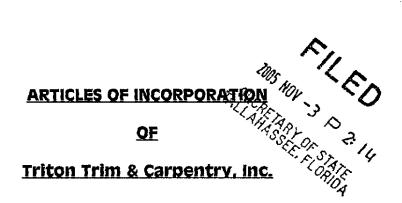
Sincerety

DAVID G. WHITE

DGW/mlj

Enclosures

cc: Triton Trim & Carpentry, Inc.



The undersigned, acting as incorporator of a for profit corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

### **ARTICLE I - NAME**

The name of this corporation shall be and is: **Triton Trim & Carpentry, Inc.** 

### **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of the articles of incorporation.

### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, all of one class and series.

### **ARTICLE V - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE VI - INITIAL REGISTERED AGENT

The street address of this corporation's initial registered office is 204 Church Street East, Pensacola, Florida, 32501. The name of this corporation's initial registered agent is David G. White, 204 Church Street East, Pensacola, Florida, 32501.

### **ARTICLE VII - INITIAL PRINCIPLE OFFICE ADDRESS**

The initial principle office address of this corporation is 4742 Spencer Oaks Boulevard, Pace, Florida, 32571.

### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is (2), whose name(s) and address(es) are:

Wesley Shane Wallis 4742 Spencer Oaks Boulevard Pace, Florida 32571

Teresa Wallis 4742 Spencer Oaks Boulevard Pace, Florida 32571

# **ARTICLE IX - OFFICERS**

The initial officers of the corporation shall be:

President:

Wesley Shane Wallis

Vice President:

4742 Spencer Oaks Boulevard

Pace, Florida 32571

Secretary:

Teresa Wallis

Treasurer:

4742 Spencer Oaks Boulevard

Pace, Florida 32571

# **ARTICLE X - INCORPORATORS**

The name of the incorporator is David G. White, 204 Church Street East, Pensacola, Florida, 32501.

IN WITNESS HEREOF, the undersigned incorporator has executed these articles of incorporation this \_\_\_\_ day of November, 2005.

DAVID G. WHITE

### STATE OF FLORIDA

# COUNTY OF ESCAMBIA )

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DAVID G. WHITE**,

as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this /st day of November, 2005.

Apersonally known to me, or () who produced \_\_\_\_\_\_

NOTARY PUBLIC-STATE OF FLORIDA Marnie L. James Commission # DD411956

Expires: MAR. 27, 2009 Bonded Thru Atlantic Bonding Co., Inc NOTARY PUBLIC

# WRITTEN ACCEPTANCE BY THE REGISTERED AGENT

I HEREBY certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation, **Triton** 

Trim & Carpentry, Inc.

DAVID G. WHITE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DAVID G. WHITE**, personally known to me, or () who produced \_\_\_\_\_\_ as identification, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and seal in the County and State last aforesaid this  $\cancel{B}$  day of November, 2005.

Marnie L. James Augustania Commission # DD471955 Augustania Expires: MAR. 27, MONTARY PUBLIC Bonded Thru Atlantic Bonding Co., Inc.