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(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W06-44439

architectural foam trim,LLC

**364 2nd street west
Tierra Verde, FL
33715**

**Phone 727-546-5770
Fax 727-541-2328
Cell 727-455-7052**

Transmittal Letter

October 27, 2006

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

Attention: Doris Brown

Dear Doris;

We received your letter, attached letter #106A00060247, in reference to your inability to file our new corporations name "Architectural Foam Trim, Inc." due to the names similarity to the already existing filing of "Architectural Foam Trim, LLC". Please be advised that the principals, the stockholders, and/or members, as well as the addresses of the above entities are the same people and places, and are filing the corporation filing in order to, over time, phase out the LLC and do business in the future as a corporation. Given this, and per our phone conversation of Friday October 27, 2006, I am attaching an affidavit from the Architectural Foam Trim LLC entity granting permission to the Architectural Foam Trim, Inc. entity the right to use the corporate name Architectural Foam Trim in their name and to conduct business as Architectural Foam Trim Inc. If you should have any questions please feel free to contact me at the phone numbers above. Thank you.

Sincerely,



Michael J. Franzek

Attachments: letter #106A00060247, Corporate detail record screen, 2 copies original corporate filing articles for Architectural Foam Trim, Inc., new permission Affidavit from Architectural Foam Trim LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2006

MICHAEL J FRANZEK
364 2ND STREET WEST
TIERRA VERDE, FL 33715

SUBJECT: ARCHITECTURAL FOAM TRIM, INC.
Ref. Number: W06000044439

We have received your document for ARCHITECTURAL FOAM TRIM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 106A00060247

TRANSMITTAL LETTER

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

SUBJECT: ARCHITECTURAL FOAM 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MICHAEL J FRANZEK

Name (Printed or typed)

364 2ND STREET WEST

Address

TIERRA VERDE, FL 33715

City, State & Zip

727-546-5770

Daytime Telephone number

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

architectural foam trim, LLC

364 2nd street west
Tierra Verde, FL
33715

Phone 727-546-5770
Fax 727-541-2328
Cell 727-455-7052

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit

October 27, 2006


With this affidavit, Architectural Foam Trim LLC, a florida LLC, and its members and owners, Terry Lee Demaline and Michael J. Franzek, hereby grant permission to the proposed corporate entity Architectural Foam Trim, Inc. the right to the use of the name Architectural Foam Trim and to operate and conduct business as Architectural Foam Trim, Inc. in the State of Florida.

Signed 
Terry Lee Demaline

Signed  LS
Michael J. Franzek

Terry Lee Demaline + Michael J. Franzek who are
personally known to me.

Signed this 27th day of October 2006 by Terry Lee Demaline
+ Michael J. Franzek, in the County of Pinellas, State of Florida.

NOTARY PUBLIC-STATE OF FLORIDA
 Debbie L. Ritter
Commission # DD463113
Expires: AUG. 26, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public State of FL

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:

ARCHITECTURAL FOAM TRIM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

364 2ND ST W, TIERRA VERDE, FL 33715

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION SERVICES

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):

MICHAEL J FRANZEK, PRESIDENT, 364 2ND ST W, TIERRA VERDE, FL 33715

TERRY L DEMALINE, VP, 8021 24TH AVE N, ST PETERSBURG, FL 33710

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL J FRANZEK, 364 2ND ST W, TIERRA VERDE, FL 33715

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL J FRANZEK, 364 2ND ST W, TIERRA VERDE, FL 33715

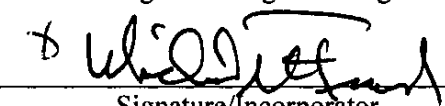
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-3-2006

Date



Signature/Incorporator

10-3-2006

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA