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SECRETARY OF STATE
TALL AHASSEE FLOODA

T. Burch APR 16 2002

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

IN RE: MARCUS ROWE TRIM, INC.

Dear Sir,

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgement to:

MARCUS ROWE TRIM, INC. P.O. BOX 1901 MACCLENNY, FLORIDA 32063

MARCUS LEE ROWE



RECEIVED

# FLORIDA DEPARTMENT OF STATE 07 APR 16 PM 1: 53

April 3, 2007

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, PLORIDA

MARCUS LEE ROWE PO BOX 1901 MACCLENNY, FL 32063

SUBJECT: MARCUS ROWE TRIM, INC.

Ref. Number: W07000016258

We have received your document for MARCUS ROWE TRIM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 907A00022593

# ARTICLES OF INCORPORATION

# <u>OF</u>

# MARCUS ROWE TRIM, INC.

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

# ARTICLE I

NAME: The name of the Corporation is:

MARCUS ROWE TRIM, INC.

ADDRESS: The principal office address is:

REGISTERED AGENT:

**8105 PONSELL FARMS** GLEN ST. MARY, FLORIDA 32040

#### ARTICLE II

E: -P.O. BOX 1901 II 220 LISA DR.
-MACCLENNY, FLORIDA 32063 GLEN ST. MARY, FL. 32040 **REGISTERED OFFICE:** 

MARCUS LEE ROWE

-P.O. BOX-1901 11220 LISA DR. MACCLENNY, FLORIDA 32063 GLEN ST. MARY, FL. 32040

# WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

#### ARTICLE III

DURATION: The Corporation shall have perpetual existence.

#### ARTICLE 1V

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,200. The President shall own One Hundred Percent (100%) of the 1,200 shares of stock.

#### **PRESIDENT**

MARCUS LEE ROWE 11220 LISA DR.

P.O. BOX 1901 GLEN ST. MARY, FL. 32.040

MACCLENNY, FLORIDA 32063

OWNER OF 100% OF 1,200 SHARES OF STOCK

# ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of one member. The name and mailing address of the person who is to serve as director is:

PRESIDENT

MARCUS LEE ROWE 11220 LISA DR.

P.O. BOX 1901

GLEN ST. MARY, FL. 32040

MACCLENNY, FLORIDA 32063

#### **ARTICLE VII**

INCORPORATOR: The name and address of the incorporator is:

MARCUS LEE ROWE 11220 LISA DR.

-P.O. BOX 1901-MACCLENNY, FLORIDA 32063 GLEN ST. MARY, FL. 32040

The undersigned being the incorporator above named signs and acknowledges these

Articles of Incorporation at Jacksonville, Florida on the 22 day of

March , 2007

Marcus Lee Rowe

#### **ARTICLE VIII**

OFFICERS: The name and address of the officer is:

# **PRESIDENT**

MARCUS LEE ROWE

-P.O. BOX 1901 11220 LISA DR.

GLEN ST, MARY, FL. 32040

-MACCLENNY, FLORIDA 32063

STATE OF FLORIDA COUNTY OF DUVAL	
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Notary Public

My Commission Expires:

Diane M. Tait ommission # DD246696 Expires Sep. 3, 2007 Aaron Notary