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| Certified Copies        | Certificates       | s of Status |
| Special Instructions to | Filing Officer:    |             |
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SECRETARY OF STAIL ONS DIVISION OF CORPORATIONS

EP 6/3/08

May 30 , 2008

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of BILL'S TRIM CARPENTRY, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Willai

Thank you for your assistance in this matter.

Sincerely,

William Stewart

## ARTICLES OF INCORPORATION

OF

BILL'S TRIM CARPENTRY, INC.

ARTICLE I. NAME

The name of this corporation is BILL'S TRIM CARPENTRY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

# ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STALLORS
DIVISION OF CORPORATIONS

08 JUN -2 PH 4: 52

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office
of this corporation is 244 Gray Rd., Melbourne, Florida
32904, and the name of initial registered agent of this
corporation at that address is WILLIAM STEWART.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

WILLIAM STEWART 244 Gray Rd. Melbourne FL 32904 CYNTHIA STONE 244 Gray Rd. Melbourne FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at
8144 Bud Douglas Ct., Micco, Florida 32976, and the mailing
address of the corporation is 244 Gray Rd., Melbourne FL
32904.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

WILLIAM STEWART 244 Gray Rd. Melbourne FL 32904 08 111N -2 PH 4: 52

### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 3000 day of May, 2008.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM STEWART known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3 day of May, 2008.

Fish

CANDICE L. MIRAVALLE MY COMMISSION # DD599702 EXPIRES: December 28, 2010 Fl. Notary Discount Assoc. Co

# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That BILL'S TRIM CARPENTRY, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 8144 Bud Douglas Ct., Micco, Florida 32976, has named WILLILAM STEWART located at 244 Gray Rd., Melbourne, Florida 32904, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

WILLIAM STEWART Registered Agent 08 JUN -2 PH 4: 52