

Division of Corporations

Page 1 of 1

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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : DRUMMOND WEHLE & ROSS LLP
Account Number : I20050000133
Phone : (813) 983-8000
Fax Number : (813) 983-8001

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tampa Bay Door and Trim, Inc.

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**ARTICLES OF INCORPORATION
OF
TAMPA BAY DOOR AND TRIM, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: **TAMPA BAY DOOR AND TRIM, INC.**

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
21451 Cormorant Cove Drive Land O'Lakes, Florida 34637	c/o Temple H. Drummond, Esq. Drummond Wehle & Ross LLP 6987 East Fowler Avenue Tampa, Florida 33617

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

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ARTICLE IV**Capital Stock**

The Corporation is authorized to issue 10,000 shares of one dollar par value common stock, which shall be designated Common Stock.

ARTICLE V**Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of one (1) members, such member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director are:

Name

Steven G Riggs

Address21451 Cormorant Cove Drive
Land O'Lakes, Florida 34637**ARTICLE VI****Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 6987 East Fowler Avenue, Tampa, Florida 33617 and the initial registered agent of this corporation at such office shall be Temple H. Drummond. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII**Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Temple H. Drummond

Address6987 East Fowler Avenue
Tampa, Florida 33617

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ARTICLE VIII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED August 21, 2008



TEMPLE H. DRUMMOND, Incorporator

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TAMPA BAY DOOR AND TRIM, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, TEMPLE H. DRUMMOND, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED August 21, 2008



TEMPLE H. DRUMMOND, Registered Agent

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