

Corporation Information
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
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904-222-0191 FAX

800-142-8086

P95000006236

CSC networks

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 529275 81034A

AUTHORIZATION : *Patricia P. Pizito*
COST LIMIT : \$ 122.50

FILED
95 JAN 24 PM 3:00
TALLAHASSEE, FL
SECRETARY OF STATE

ORDER DATE : January 24, 1995

ORDER TIME : 9:34 AM

ORDER NO. : 529275

CUSTOMER NO: 81034A

8000001387818

CUSTOMER: Michael W. Mead, Esq
MICHAEL WM. MEAD, ESQ

P. O. Drawer 1329

Ft. Walton, FL 32549

DOMESTIC FILING

P95000006236

NAME: AUTO TRIM DESIGN OF THE
EMERALD COAST, INC.

RECEIVED
95 JAN 24 AM 11:23
DIVISION OF CORPORATION

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

Jan
1-25-95
02/A

FILED
95 JAN 24 11 50 AM
SEAL
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AUTO TRIM DESIGN OF THE EMERALD COAST, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is: AUTO TRIM DESIGN OF THE EMERALD COAST, INC.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.

Address

The principal place of business of this corporation shall be 566 East Timberlake Drive, Mary Esther, Florida 32569; however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
John David Fuqua	566 East Timberlake Dr. Mary Esther, FL 32569	President
Penny S. Fuqua	566 East Timberlake Dr. Mary Esther, FL 32569	Secretary & Treasurer

ARTICLE IX.
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
John David Fuqua	566 East Timberlake Dr. Mary Esther, FL 32569	250

Penny S. Fuqua

566 East Timberlake Dr.
Mary Esther, FL 32569

250

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be:
PENNY S. FUQUA, and the street address of the office, place of
business or location for the service of process within this
State shall be: 566 East Timberlake Drive, Mary Esther
(Okaloosa County) Florida 32569.

IN WITNESS WHEREOF, the undersigned have hereunto executed
these presents this 17th day of January, 1995.

John David Fuqua
JOHN DAVID FUQUA

Penny S. Fuqua
PENNY S. FUQUA

STATE OF TENNESSEE

COUNTY OF Franklin

The foregoing instrument was acknowledged before me by
JOHN DAVID FUQUA, who

(X) is personally known to me
OR () produced _____ as identification.

Sharon Boyd
Notary Public

Type/Print name: Sharon Boyd
My Commission Expires: 11/17/95

STATE OF TENNESSEE

COUNTY OF Franklin

The foregoing instrument was acknowledged before me by
PENNY S. FUQUA, who

(X) is personally known to me
OR () produced _____ as identification.

Sharon Boyd
Notary Public

Type/Print name: Sharon Boyd
My Commission Expires: 11/17/95

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
95 JAN 24 PM 9 04
TALLAHASSEE, FLORIDA

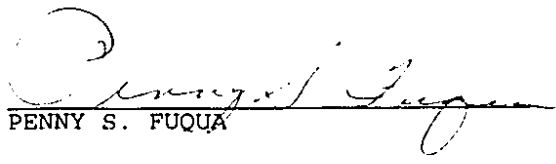
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: AUTO TRIM DESIGN OF THE EMERALD COAST, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 566 East Timberlake Drive, Mary Esther, Florida 32569, has named PENNY S. FUQUA, located at Okaloosa County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


PENNY S. FUQUA