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LAW OFFICES OF
DAMSEL & GELSTON, P.A.

CHARLES H. DAMSEL, JR.
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER

FRED H. GELSTON
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER
*ALSO ADMITTED IN PENNSYLVANIA

STUART M. SILVERMAN

SECRETARY OF STATE
100 NORTH DIXIE HIGHWAY
SUITE 11
POST OFFICE DRAWN 4507
WEST PALM BEACH, FLORIDA 33402-4507
TELEPHONE (407) 832-0400
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February 2, 1996

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001711291
-02/09/96--01047--018
****122.50 ****122.50

Re: K & T Trim, Inc.
New Corporation

Dear Sir or Madam:

Enclosed herein please find an original and two copies of the Articles of Incorporation and the Certificate Designating the Registered Office for the above referenced entity and a check in the amount of \$122.50 for fees.

Please process this corporation and send confirmation to Mr. Robert G. Monz at Post Office Box 4507, West Palm Beach, Florida 33402-4507. Thank you for your assistance with this matter. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely yours,

DAMSEL & GELSTON, P.A.

By Janet M. Zeitler
Janet M. Zeitler

Secretary to Charles H. Damsel, Jr., Esq.

jlmz
Enclosures

2/13/96
JB

**ARTICLES OF INCORPORATION OF
K & T TRIM, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is K & T TRIM, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual. The corporate existence is to commence at the time of the filing of the articles of incorporation by the Department of State.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of construction.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par

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TALLAHASSEE, FLORIDA
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value of One (\$1.00) Dollar per share or be without par value.

**ARTICLE FIVE
REGISTERED OFFICE, AGENT AND PRINCIPAL PLACE OF BUSINESS**

The street address of the initial registered office of the corporation is 601 N. Dixie Highway, Suite B, West Palm Beach, Florida 33401 and the name of its initial registered agent is Charles H. Damsel, Jr., Esquire. The principal place of business is at 4967 Marbella Road North, West Palm Beach, FL 33417.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation are one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Robert G. Monz	4967 Marbella Road North West Palm Beach, Florida 33417
Nancy C. Monz	4967 Marbella Road North West Palm Beach, Florida 33417

**ARTICLE SEVEN
INCORPORATORS**

The name and address of each incorporator is:

Name	Address
Robert G. Monz	4967 Marbella Road North West Palm Beach, Florida 33417

Executed by the undersigned at West Palm Beach on 5th day of February, 1996.


Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That **K & T TRIM, INC.** desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 601 N. Dixie Highway, Suite B, West Palm Beach, Palm Beach County, State of Florida, has named Charles H. Damsel, Jr., Esquire whose address is 601 N. Dixie Highway, Ste. B, P.O. Box 4507, West Palm Beach, FL 33402-4507 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the 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.

By: Charles H. Damsel, Jr.
Charles H. Damsel, Jr., Esquire

Date: February 5, 1996