

P96000036916
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

TELEPHONE 904-497-0100
FAX 904-497-0100
*****122.50 *****122.50

SUBJECT: ART MARKER'S TRIM INCORPORATED

Enclosed is an original and one copy of the articles of
incorporation and a check for:

\$ 122.50 - Filing Fee and Certified Copy

FROM: ARTHUR E. MARKER
403 SOUTH AVENUE
FT. WALTON BEACH, FLORIDA 32547
904-862-1517

FILED
96 APR 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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40096

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ART MARKER'S TRIM INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

403 SOUTH AVENUE
FT. WALTON BEACH, FLORIDA 32547

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of one dollar par (\$1.00) value common stock.

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:

ARTHUR E. MARKER
403 SOUTH AVENUE
FT. WALTON BEACH FLORIDA 32547

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STATE OF FLORIDA

ARTICLE V INCORPORATORS

The names and social security numbers as well as street addresses of the incorporators to these Articles of Incorporation are:

ARTHUR E. MARKER
SSN 531-54-7107

403 SOUTH AVENUE
FT. WALTON BEACH FLORIDA 32547

ARTICLE VI OFFICERS

The names and titles of the officers of this corporation are:

ARTHUR E. MARKER president\Secretary

ARTICLE VII - TERMS OF EXISTENCE

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE VIII - NATURE OF BUSINESS POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business under the laws of the State of Florida.

ARTICLE IX - CUMULATIVE VOTING

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders.

The undersigned Incorporators have executed these Articles of Incorporation this 24 day of April, 1996.

Arthur E. Marker

(Signature)

ARTHUR E. MARKER
PRESIDENT

Arthur E. Marker

(Signature)

ARTHUR E. MARKER
SECRETARY

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was subscribed and sworn to before me this 23rd day of April, 1996 by Arthur E. Marker.

Marta C. Niess

Notary Public
My Commission Expires



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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TALLAHASSEE
FLORIDA

Pursuant to the process of Section 607.0501, Florida Statutes. The undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent.

1. The name of the corporation is:

ART MARKER'S TRIM INCORPORATED

2. The name and address of the Registered Agent and office is:

ARTHUR E. MARKER
403 SOUTH AVENUE
FT. WALTON BEACH FLORIDA 32547

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arthur E. Marker

(Signature)

ARTHUR E. MARKER
REGISTERED AGENT

4/21/95

(Date)