

796000103988

Charter Number Only

12-27-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200002040702--7
-12/30/96--01019--006
*****70.00 *****70.00

CORPORATION(S) NAME

Trim Line Automotive, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL DEC 30 1996



Empire Toll Free: 1-800-432-3028

RECEIVED
96 DEC 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FILED

Articles of Incorporation of

FILED
96 DEC 30 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRIM LINE AUTOMOTIVE, INC.

ARTICLE ONE

The name of the corporation is TRIM LINE AUTOMOTIVE, INC. The principal address of the corporation is: 2645 N.W. 1st Ave, Boca Raton, Florida 33431.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2645 N.W. 1st Ave, Boca Raton, Florida 33431, and the name of its initial registered agent at such address is Jan Surowiec.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Jan Surowiec



ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Jan Surowiec	496 Hardwood Place Boca Raton, Florida 33431

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Jan Surowiec	496 Hardwood Place Boca Raton, Florida 33431

(signed)

Jan Surowiec
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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