

TRANSMITTAL LETTER
P9700003/338

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

SUBJECT: MJS TRIM CARPETRY INC

(Proposed corporate name - must include suffix)

800002134908-1
-04/07/97-01049-012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARK J. SADOWSKI
Name (printed or typed)

1991 ASHLAND DR.
Address

CLEARWATER FL. 34623
City, State & Zip

813-733-4526
Daytime Telephone number

FILED
97 APR - 7 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

APR - 7 1997
[Signature]

ARTICLES OF INCORPORATION

OF

MJS TRIM CARPENTRY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MJS TRIM CARPENTRY INC.

ARTICLE II PRINCIPAL OFFICE

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

1991 ASHLAND DR.
CLEARWATER, FL. 34623

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK J. SADOWSKI
1991 ASHLAND DR.
CLEARWATER, FL. 34623

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TALLAHASSEE, FLORIDA

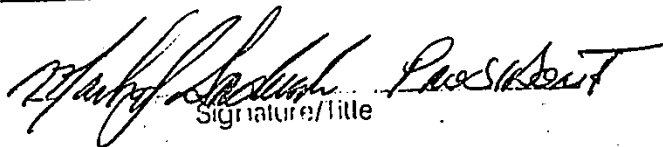
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK J. SADOWSKI
1991 ASHLAND DR.
CLEARWATER, FL. 34622

The undersigned has(have) executed these Articles of Incorporation this

15th day of MAY, 19 97.


Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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, in the state of Florida.

1. The name of the corporation is: MJS TRIM CARPETRY INC.

2. The name and address of the registered agent and office is:

MARK J. SADOWSKI
(NAME)

1991 ASHLAND DR.
(P.O. BOX NOT ACCEPTABLE)

CLEARWATER FL. 34623
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE

DATE

4-7-97

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.

SIGNATURE

DATE