

P97000031399

Imogene K. Winters
Requestor's Name

1700 42nd St. S.W.
Address

Naples, FL 33999
City/State/Zip Phone #

700002137127--6
-04/08/97-01142-1008
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Perfect Trim, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
97 APR -8 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 1997
678, 189
W97-7447

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

MOGENE K. WINTERS
1700 42ND STREET S.W.
NAPLES, FL 33999

SUBJECT: THE PERFECT TRIM, INC.
Ref. Number: W97000007447

We have received your document for THE PERFECT TRIM, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 697A00016212

ARTICLES OF INCORPORATION

OF

THE PERFECT TRIM, INC.

The undersigned, for the purpose 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 is THE PERFECT TRIM, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide rod and blind installation services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 1700 42nd Street S.W., Naples, Florida 34116 and the mailing address of the corporation is 1700 42nd Street S.W., Naples, Florida 34116. The name of the initial registered agent at the business address is Imogene K. Winters. The registered offices' phone number is 941-455-3915.

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ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Imogene K. Winters
1700 42nd Street S.W.
Naples, Florida 34116

President, Secretary
Vice President, Treasurer

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

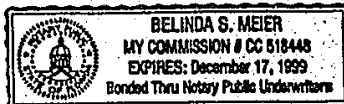
IN WITNESS WHEREOF, I have subscribed my name this 28 day of March, 1997.

Imogene K. Winters
Imogene K. Winters, President, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

On this 28 day of March, 1997,
before me personally appeared Imogene K. Winters, Florida Drivers
License Number 1W5316-419-41-743-0, known to me to be the
person whose name is subscribed to the within instrument, and
acknowledged that they executed the same for the purpose therein
contained.

IN WITNESS WHEREOF, I hereunto set my hand and
official seal.



Belinda S. Meier 12-17-99
Notary Public
My Commission Expires:

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That THE PERFECT TRIM, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Imogene K. Winters, located at 1700 42nd Street S.W., Naples, Florida 34116, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Imogene K. Winters
Imogene K. Winters

03-28-97
Date

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TALLAHASSEE, FLORIDA