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G. CRAIG SORIA

Fax # 813-954-4542

April 21, 1997

P97 0000 37212

FILED  
97 APR 24 PM 2:12  
TALLAHASSEE, FLORIDA

Secretary of State  
State of Florida  
Corporate Division  
P. O. Box 6327  
Tallahassee, Florida 32301

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-04/24/97--01055--006  
\*\*\*\*122.50 \*\*\*\*122.50

In Ref: LARRY BENSON TRIM, INC.

Please find enclosed herewith the original and one copy of the Articles of Incorporation of the above-named corporation. Please file the original with the records of the State of Florida and certify and return the copy to this office. A check made payable to the Secretary of State in the amount of \$122.50 to cover the filing fee is attached. I remain

Sincerely,

  
G. CRAIG SORIA

GCS.pw  
Encl

P. CRISTINA APR 25 1997

**ARTICLES OF INCORPORATION**

**OF**

**LARRY BENSON TRIM, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is:

**LARRY BENSON TRIM, INC.**

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is 5657 America Drive, Sarasota, Florida, and the name of the Corporation's initial registered agent at such address is Larry Benson. The principal office of the corporation is located at 5657 America Drive, Sarasota, Florida 34231.

#### **ARTICLE VI**

This Corporation shall have no Directors. The business of the Corporation shall be managed by the stockholders.

#### **ARTICLE VII**

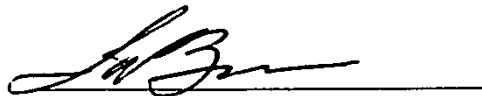
The name and street address of the Incorporator is:

Larry Benson, 5657 America Drive, Sarasota, Florida 34231

#### **ARTICLE VIII**

After adoption of the initial bylaws of the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Articles of Incorporation in Sarasota, Florida, this 22<sup>nd</sup> day of April, 1997.



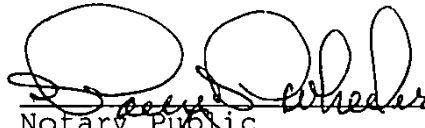
**LARRY BENSON**

**STATE OF FLORIDA**

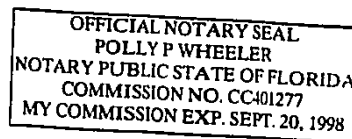
**COUNTY OF SARASOTA**

**BEFORE ME**, the undersigned authority, personally appeared Larry Benson, well known to me to be the individuals described in and who executed the foregoing Instrument in writing and they acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

**WITNESS** my hand and official seal at Sarasota, in the County and State aforesaid, this 22<sup>nd</sup> day of April, 1997.

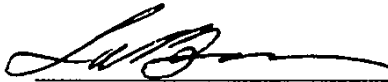
  
Notary Public

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

The undersigned individual having been named as Registered Agent for the above-stated Corporation in ARTICLE IV, at the place designated in said Article, hereby accepts to act in the capacity of Registered Agent, and agrees to comply with the pertinent provisions of the Florida Statutes pertaining to Registered Agents and Offices.



LARRY BENSON  
Registered Agent

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