

P97000051308

TRANSMITTAL LETTER

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

SUBJECT: MATZKE TRIM, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
38515 U.S. Hwy. 19 N.
Palm Harbor, Florida, 34684
(813) 942-8278

100002206641--8
-06/09/97--01187--015
****122.50 ****122.50

FILED
97 JUN -9 PM 4:18
SECRET
TALLAHASSEE, FLORIDA

Handwritten signature and date:
6/10/97

ARTICLES OF INCORPORATION

OF

MATZKE TRIM, INC.

97 JUN -9 PM 4:18
FILED
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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 shall be: MATZKE TRIM, INC.

ARTICLE II PRINCIPAL OFFICE

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

3032 Lloyd Drive
Holiday, Florida 34691

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Deneen Matzke
3032 Lloyd Drive
Holiday, Florida 34691

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Forrest Matzke
3032 Lloyd Drive
Holiday, Florida 34691

Deneen Matzke
3032 Lloyd Drive
Holiday, Florida 34691

The undersigned have executed these Articles of Incorporation

this 29th day of May, 19 97.

[Signature] President
Signature/Title
[Signature] Vice President
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: MATZKE TRIM, INC.
2. The name and address of the registered agent and office is:

Deneen Matzke
3302 Lloyd Drive
Holiday, Florida 34691

SIGNATURE


(corporate officer)

TITLE

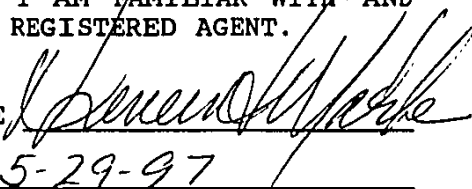
Vice President

DATE

5-29-97

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

5-29-97

FILED
97 JUN -9 PM 4:18
SECRET
TALLAHASSEE, FLORIDA