

P97000082697

John Phillips

3107 Matchlock Dr.

Holiday FL 34690

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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97 SEP 22 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials nc 9/24/97

ARTICLES OF INCORPORATION

of

TRINITY TEXTURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: TRINITY TEXTURES, INC. The address of the principal office of this corporation shall be 3107 Matchlock Dr., Holiday, FL 34690 and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3107 Matchlock Dr., Holiday, FL 34690.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successors is elected or appointed is:

John Phillips, President
3107 Matchlock Dr.
Holiday, FL 34690

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

John Phillips, President
3107 Matchlock Dr.
Holiday, FL 34690

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is John Phillips, 3107 Matchlock Dr., Holiday, FL 34690.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of September, 1997.

John Phillips
John Phillips, President

State of Florida
County of Pinellas

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared John Phillips and known to me and by me to be the person who executed the foregoing Articles of Incorporation; and he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and official seal at this 17th day of September, 1997.

Identification: John Phillips who is personally known to me.

My Commission Expires:

Mary P. Rende
Notary Public

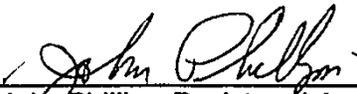


MARY P. RENDE
MY COMMISSION # CC352247 EXPIRES
March 25, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 17th day of September, 1997.



John Phillips, Registered Agent

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TALLAHASSEE, FLORIDA