

P97000102161

Dawn Mates De Acosta  
Requestor's Name

1570 W. 3rd Street  
Address

Deerfield Beach, Fla 33442  
City/State/Zip Phone #

100002359201--6  
-12/01/97--01115--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
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 #)

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

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

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

FILED  
97 DEC - 1 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 DEC - 1 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MATEO DE ACOSTA CUSTOM TRIM & DESIGN, INC.

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

MATEO DE ACOSTA CUSTOM TRIM & DESIGN, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation may engage in 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 IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and street address of the initial Registered Agent Office and the Principal Office of the Corporation shall be:

WILLIAM L PLATTER  
175 W CAMINO REAL  
BOCA RATON, FL 33432

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three Directors, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors are:

ANDREW MATEO DE ACOSTA  
AND  
DAWN MATEO DE ACOSTA  
AND  
PHYLLIS A MCCOY  
1570 W 3RD ST  
DEERFIELD BEACH, FL 33442

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator(s) of these Articles of Incorporation is\are:

ANDREW MATEO DE ACOSTA  
AND  
DAWN MATEO DE ACOSTA  
AND  
PHYLLIS A MCCOY  
1570 W 3RD ST  
DEERFIELD BEACH, FL 33442

ARTICLE VIII - OFFICERS

The Corporation shall have initially the following officer(s):  
ANDREW MATEO DE ACOSTA, PRES  
DAWN MATEO DE ACOSTA, TREAS

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XI - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XII - INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this November 3, 1997.

  
DAWN MATEO DE ACOSTA

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT  
OF  
MATEO DE ACOSTA CUSTOM TRIM & DESIGN, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

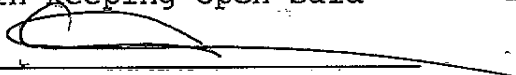
175 W CAMINO REAL  
BOCA RATON, FL 33432

has named: WILLIAM L PLATTER

located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
WILLIAM L PLATTER

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97 DEC - 1 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA