

P97000108559

KELLER ENTERPRISES, INC.
1280 Kinglet Terrace
Wellington, FL 33414
561-790-0234

FILED

97 DEC 30 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 1996

EFFECTIVE DATE

1-1-98

Secretary of State
Corporation Division
State of Florida
Tallahassee, FL 32304
Trim Time, Inc.
RE: ~~KELLER ENTERPRISES, INC.~~

400002070254--0
-01/28/97--01086--006
****122.50 ****122.50

Gentlemen:

Enclosed Herewith are the Articles of Incorporation together with a copy of said Articles for Keller Enterprises, Inc. and our check for \$122.50.

Filing Fee	\$35.00
Registered Agent	35.00
Certified Copy	52.50
Total	\$122.50

400002070254--0
-01/28/97--01086--006
****122.50 ****122.50

Respectfully submitted,

Richard Alan Keller

Richard Alan Keller
Keller Enterprises, Inc.

Mrs. Keller GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp name to
DATE Trim Time, Inc.
DOC. EXAM. PH

28797
2338
W97
fkt
1/20/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1997

RICHARD ALAN KELLER
1280 KINGLET TERRACE
WELLINGTON, FL 33414

Trim-Time, Inc.
SUBJECT: KELLER ENTERPRISES, INC.
Ref. Number: W97000002338

*RETURN
DOCUMENT
WILL FILE
LATER
5/7/97*

We have received your document for KELLER ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00004923

Phone #

(561) 790-0236-D

(561) 993-4400-W-Nicole Keller

Please continue the incorporation process with the new effective date 11/1/1998. (See articles)

Thank-you in advance.

CERTIFICATE OF INCORPORATION

OF

TRIM TIME, INC.

FILED

97 DEC 30 AM 8:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

EFFECTIVE DATE

1-1-98

ARTICLE I

The name of this corporation shall be: TRIM TIME, INC.

CORPORATION TO BE EFFECTIVE JAN 1, 1998

ARTICLE II

The corporation may engage in any activity of business permitted by the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time in ONE HUNDRED (100) shares of common stock, having a par value of One (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND (\$1,000) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be: 1280
Kinglet Terrace, Wellington, Florida 33414.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than nine (9).

ARTICLE VIII

The name and street address of the members of the first Board of this Corporation are as follows:

Richard Alan Keller
1280 Kinglet Terrace
Wellington, Florida 33414

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Richard Alan Keller
1280 Kinglet Terrace
Wellington, Florida 33414

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

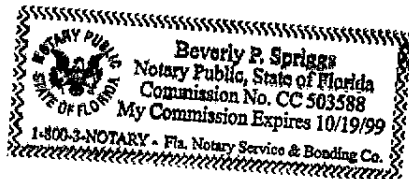
IN WITNESS WHEREOF, the undersigned, Richard Alan Keller, being a natural person,
competent to contract, have hereunto set ~~her~~ hand and seal this 30th day of December, 1996

Richard Alan Keller

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Richard Alan Keller to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30th day of December, 1996



Beverly R. Spriggs
NOTARY PUBLIC, State of Florida

My commission expires 10-19-99

FILED

97 DEC 30 AM 8:51

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: FIRST: TRIM TIME, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Wellington, County of Palm Beach, State of Florida, has named Richard Alan Keller located at 1280 Kinglet Terrace, Wellington, Florida 33414 as its agent to accept services within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By Richard Alan Keller