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OF COUNSEL
(1924-1993)

January 14, 1998

PLEASE REPLY TO:
P.O. BOX 2638
BRANDON, FL 33509-2638

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

600002405276--7
-01/20/98--01114--005
*****70.00 *****70.00

Re: D & L Custom Interior Trim, Inc.

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation for the above captioned corporation and a check payable to your order in the amount of \$70.00. Please return a file-stamped copy of the Articles of Incorporation to my office in the envelope provided.

Very truly yours,

John E. Sullivan

JES:thp
Enc.

FILED
98 JAN 20 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/21/98 - YCM

ARTICLES OF INCORPORATION
OF
D & L CUSTOM INTERIOR TRIM, INC.

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 shall be:

D & L CUSTOM INTERIOR TRIM, INC.

The address of the principal office of this corporation shall be 500 Duque Road, Lutz, Florida 33549, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 500 Duque Road, Lutz, Florida 33549, and the name of the initial registered agent of the corporation at that address is Richard Burcher.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Richard Burcher Director, President, Secretary, Treasurer
500 Duque Road
Lutz, FL 33549

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard Burcher
500 Duque Road
Lutz, FL 33549

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 12th day of January, 1998.


Richard Burcher

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard Burcher having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Richard Burcher

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TALLAHASSEE, FLORIDA