

P98000008852

**CARLSON & KLEIN, P.A.**

CERTIFIED PUBLIC ACCOUNTANTS

15600 SOUTHWEST 288TH STREET  
SUITE 305  
HOMESTEAD, FLORIDA 33033-1200

Office Use Only

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

1. Trim all, Inc. 000002411980--2  
-01/26/98--01092--018  
\*\*\*\*122.50 \*\*\*\*122.50  
(Corporation Name) (Document #)
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(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  
98 JAN 26 PM 2:33  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRIM ALL, INC.

FILED

98 JAN 26 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is TRIM ALL, INC., and the principal office is located at 16040 SW 283 Street, Homestead, Florida 33033 or such other address as the officers may from time to time designate.

ARTICLE TWO

DURATION

The time of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation. The principal purpose is for landscaping sales and services and related activities.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 15600 SW 288 St., Suite 305, Homestead, Florida 33033. The name of the initial registered agent at such address is Robert E. Carlson.

ARTICLE SIX  
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of at least two members and not more than five.

The name and address of initial Directors of the Board is:

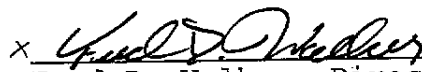
<u>NAME</u>	<u>ADDRESS</u>
<u>Fred D. Walker</u>	<u>16040 SW 283 Street</u> <u>Homestead, Florida 33033</u>
<u>William E. Richardson</u>	<u>25770 SW 182 Avenue</u> <u>Homestead, Florida 33031</u>

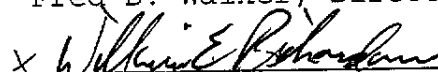
INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Fred D. Walker</u>	<u>16040 SW 283 Street</u> <u>Homestead, Florida 33033</u>

IN THE WITNESS WHEREOF, I have subscribed my name this 14th day  
of January, 1998.

x   
Fred D. Walker, Director & Incorporator

x   
William E. Richardson, Director & Incorporator

ARTICLES

Page 3

STATE OF FLORIDA:

: SS

COUNTY OF DADE:

On this 14th day of January, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Fred D. Walker, and William E. Richardson known to me to be the persons whose name are subscribed to the within instrument, and acknowledge that he executed the same for the purpose herein contained.

IN THE WITNESS, I hereunto set my hand and official seal.

*Michael L. Frederick*

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



MICHAEL L. FREDERICK  
My Comm Exp. 8/04/00  
Bonded By Service Ins  
No. CC574341

☐ Personally Known ☒ Other I. D.

## CERTIFICATION OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 TRIM ALL, INC.
2. The name and address of the registered agent and office is Robert E. Carlson, 15600 SW 288 Street, Suite 305, Homestead, Florida 33033.

Robert E. Carlson

Robert E. Carlson, Registered Agent

1-14-98

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Robert E. Carlson

Robert E. Carlson,  
Registered Agent

1-14-98

Date

State of Florida  
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 14th day of January, 1998.

Michael L. Frederick

Notary Public

My Commission Expires:



MICHAEL L. FREDERICK  
My Comm Exp. 8/04/00  
Bonded By Service Ins  
No. CC574341

☐ Personally Known ☒ Other I.D.

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STATE OF FLORIDA  
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