

P98000022118

A-1 Dependable Bookkeeping and Tax Service  
221 Pauls Drive  
Suite D  
Brandon, Florida 33511  
(813) 681-1099

Secretary of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32314

FILED  
98 FEB 23 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002437336--1  
-02/23/98--01031-015  
\*\*\*\*122.50 \*\*\*\*122.50

Re:

To Whom This May Concern:

Enclosed are the applications for Articles of Incorporation on the above named. Also included is our check in the amount of \$122.50 for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Thank you for your assistance.

Sincerely Yours,

*Rose Anne M. Brescia*  
RoseAnne M. Brescia

EFFECTIVE DATE  
2-16-98

Office - (813) 689-0111

OB  
3-10-98

EFFECTIVE DATE  
2-16-98

## ARTICLES OF INCORPORATION

OF

Custom Trim Enterprises, Inc.

FILED  
98 FEB 23 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Article of Incorporation,  
natural persons competent to contract, hereby subscribe to and form a  
corporation for profit under the laws of the State of Florida.

### ARTICLE I

(Name)

1.01 The name of the corporation is Custom Trim Enterprises, Inc.

### ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or  
business that is permitted under the laws of  
The United States of America and of this State.

### ARTICLE III

(Capital Stock)

3.01 The maximum number of share of stock that this  
corporation is authorized to have outstanding at one time is  
One Hundred (100) shares of common stock having nominal or  
par value of One Dollar (\$1.00) per share. Said stock  
shall be payable in cash, property, labor, or services  
at a just valuation to be fixed by the stockholders  
at a meeting called for that purpose.

#### **ARTICLE IV**

(Capital)

4.01 The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00).

#### **ARTICLE V**

(Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be February 16, 1998.

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

#### **ARTICLE VI**

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 1120 Martin Luther King Blvd., Seffner, FL 33584.

6.02 Relocation - The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII

### (Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE	S.S.	OWNERSHIP
John W. Johnson	4724 New Village Dr. Lot 516 Tampa, FL 33610	President	263-89-1865	30%
Robert A. Johnson	8314 Paddock Ave. Tampa, FL 33614	Vice President	261-64-8447	30%
Dale G. Johnson	303½ W. Osborne Ave. Tampa, FL 33603	2nd Vice President	266-89-4452	20%
Terri L. Johnson	303½ Osborne Ave. Tampa, FL 33603	Secretary	593-20-3053	10%
Edith E. Johnson	303½ W. Osborne Ave. Tampa, FL 33603	Treasurer	262-84-0967	10%

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT to Section 48.091, Florida Statutes, the

following is submitted:

FIRST: Custom Trim Enterprises, Inc.

desiring to organize as a corporation under the laws of the

State of Florida, hereby names John W. Johnson

as its agent to accept the service of process within this

state, and hereby designates 1120 Martin Luther King Blvd., Seffner, FL 33584

as the street address of this office for service of process

within the State of Florida.

ACKNOWLEDGEMENT

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

agree to comply with the provisions of Section 48.091

relative to keeping open said office.

BY:



John W. Johnson

FILED  
98 FEB 23 AM 8:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Executed by the undersigned at 1120 Martin Luther King Blvd., Seffner, FL 33584

on this 16th of February, 1998

John W. Johnson  
Paul E. Johnson  
Witness

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this \_\_\_\_\_ before me, an officer duly authorized to take  
acknowledgements, personally appeared, \_\_\_\_\_ known to me to be those persons  
whose names are subscribed to the foregoing Articles of Incorporation, and they  
acknowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and set this

Charles L. Brescia  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires



Charles L. Brescia  
MY COMMISSION # C0553231 EXPIRES  
May 10, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.