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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: ABSOLUTE TRIM CARPENTRY, INC.

AUDIT NUMBER..... H98000005880 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... DEL. METHOD. .

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** ENTER 'M' FOR MENU. **

H98000005880





The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Absolute Trim Carpentry. Inc.

The principal place of business of this corporation shall be: 775 16th Avenue, NW, Naples, Florida, 34120

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 common shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Anthony Parker Hovis, President 775 16th Avenue NW, Naples, FL 34120

Robbie Malone, Vice President 775 16th Avenue NW, Naples, FL 34120

Prepared by: Tammy Strohl, 2272 Airport Road South, #204-205, Naples, Fl 34112 (941) 793-7999

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

Anthony Parker Hovis
775 16th Avenue NW, Naples, FL 34120

Robbie Malone 775 16th Avenue NW, Naples, FL 34120

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this ________ day of March, 1998.

ANTHONY PARKER HOVIS

President

ROBBIE MÁLONE

Vice President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned incorporation, 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:
 Absolute Trim Carpentry, Inc.
- 2. The name and address of the registered agent and office is:

Tammy Strohl, Esquire, Law Office of Tammy Strohl 2272 Airport Road South, #204-205
Naples, Florida 34112

ANTHONY PARKER HOVIS

President

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

TAMMY STROHL, Esquire