

P98000034035

SOUTHERN TRIM, INC.

1935 18TH STREET
Sarasota, Florida 34234

April 9, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed is my check for \$122.50 for various filing fees for incorporation along with Articles of Incorporation.

Please issue a certificate of incorporation and file the enclosed articles for certification at your earliest convenience.

Sincerely,



Charles R. Usher
President, SOUTHERN TRIM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

By these **ARTICLES OF INCORPORATION** the incorporator forms a corporation for profit under Florida law.

1. NAME:

The name of this corporation is:

SOUTHERN TRIM, INC.

2. TERM:

This corporation shall exist perpetually.

3. PURPOSE:

The purpose of this corporation is to transact any/all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK:

This corporation is authorized to issue one thousand (1,000) shares of common stock at one (1.00) dollar per share. The stockholders may dispose of authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

5. REGISTERED AGENT:

The registered agent for this corporation is:

CHARLES R. USHER

and the registered office is located at:

1935 18TH STREET
SARASOTA, FLORIDA 34234

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6. DIRECTORS:

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

7. INCORPORATOR:

The name and street address of the incorporator is:

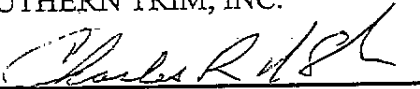
CHARLES R. USHER
1935 18TH STREET
SARASOTA, FLORIDA 34234

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.


In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That SOUTHERN TRIM, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at Sarasota County, State of Florida has named. CHARLES R. USHER located at 1935 18TH STREET, City of Sarasota, State of Florida, as its agent to accept service of process within Florida.

SOUTHERN TRIM, INC.

by 
President

Having been named to accept service of process for the above named corporation, at the place of designation 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.


CHARLES R. USHER

7a. PRINCIPAL OFFICE ADDRESS:

1935 18TH STREET
SARASOTA, FLORIDA 34234

8. BYLAWS:

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

STOCK RESTRICTIONS:

By agreement stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporation books in conformity with any agreement.

DATED ON 4-8-98

Charles R. Rushing

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on
April 8, 1998 by F Estelle Rushing

U8025-12074-71108 D.L.
Ontario Canada



F ESTELLE RUSHING
My Comm Exp. 4/03/00
Bonded By Service Ins
No. CC345121

11 Personally Known

4/08/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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