

P99000009256**KENNETH R. FOUNTAIN, P.A.***Attorney at Law***TRANSMITTAL LETTER**

January 25, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Subject: REBHOLZ TRIM & FINISH, INC.

Dear Sir/Madam:

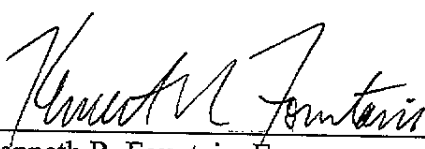
Enclosed is the original and two copies of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation for the referenced corporation.

Please return the date stamped copies of the filed Articles of Incorporation AND Designation and Acceptance of Registered Agent to the address noted below. Thank you for your assistance, and should you have any questions concerning this matter, please do not hesitate to contact me.

A check for \$70.00 is enclosed. This represents payment for:

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-01/26/99--01077--020
*****70.00 *****70.00Articles of Incorporation
Designation of and Acceptance by a Registered Agent

FROM:


Kenneth R. Fountain, Esq.
Attorney at Law
Kenneth R. Fountain, P.A.
8855 Navarre Parkway
Navarre, Florida 32566
(850) 939-3535SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 26 PM 1:41

FILED

ARTICLES OF INCORPORATION

OF

REBHOLZ TRIM & FINISH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Rebholz Trim & Finish, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:
1964 Anchor Street, Navarre, Florida 32566.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.


The name and address of the initial registered agent are:
Troy J. Rebholz, 1964 Anchor Street, Navarre, Florida 32566.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

Troy J. Rebholz
1964 Anchor Street
Navarre, Florida 32566

The undersigned executed these articles of incorporation on 1 - 23, 1998.


Troy J. Rebholz, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: REBHOLZ TRIM & FINISH, INC.
2. The name and address of the registered agent and office is:

TROY J. REBHOLZ
1964 Anchor Street
Navarre, Florida 32566

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


TROY J. REBHOLZ

January 23, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA