

Division of Corporations

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Florida Department of State
 Division of Corporations
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 Fax Number : (850) 922-4001

From:

Account Name : FLOYD & SAMMONS, P.A.
 Account Number : 076726003533
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.**R & D Trim, Inc.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

R & D TRIM, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: R & D TRIM, INC.

ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

This Instrument Prepared by:
Robert O. Sammons, Esq.
Florida Bar # 282952
1552 Sixth Street SE
Winter Haven FL 33880
(941) 293-3801

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ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV. INITIAL PRINCIPAL OFFICE AND

The street address of the initial principal office of the corporation in the State of Florida is 2532 Partridge Drive, Winter Haven, Florida 33884. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1552 Sixth Street, SE, Winter Haven, Florida, and the name of the corporation's initial registered agent at that address is Robert O. Sammons. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The

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name and street address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Robert L. Hedges	2532 Partridge Drive, Winter Haven, FL 33884
Susan B. Hedges	2532 Partridge Drive, Winter Haven, FL 33884
David J. Healy	1808 Nottingham Road SW, Winter Haven FL 33880

Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Robert O. Sammons	1552 Sixth Street, SE, Winter Haven, Florida 33880

Executed this 1 day of February, 1999.



Robert O. Sammons,, Incorporator

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

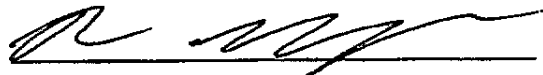
That R & D TRIM, INC., desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation, at the City of Winter
Haven, County of Polk, State of Florida, has on this ____ day of
February, 1999 named, Robert O. Sammons, located at 1552 Sixth
Street, SE, Winter Haven, Polk County, Florida, as its agent to
accept service of process within this state.


Robert O. Sammons,
Incorporator

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ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation, at the place designated in this certifi-
cate, I hereby on this ____ day of February, 1999, accept to act
in this capacity and agree to comply with the provision of said
act relative to keeping open said office. I am familiar with,
and accept, the obligations of that position.



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