

P99000028880

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700002817827- --8  
-03/25/99--01031 --006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TOTAL TRIM, INC.

SUBJECT: TOTAL TRIM, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: LOUIE MILLS  
2440 PINE CHASE CIRCLE  
ST. CLOUD, FLORIDA 34769  
(407) 957-2624

FILED  
99 MAR 25 AM 11:08  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SHARON

MAR 30 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**TOTAL TRIM, INC.**

**FILED**  
99 MAR 25 AM 11:08  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I**  
**NAME**

THE NAME OF THE CORPORATION SHALL BE: TOTAL TRIM, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 2440 PINE CHASE CIRCLE  
ST. CLOUD, FLORIDA 34769

**ARTICLE III**  
**SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

**ARTICLE IV**  
**DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE TWO (2) DIRECTORS:

LOUIE MILLS  
2440 PINE CHASE CIRCLE  
ST. CLOUD, FLORIDA 34769

REBECCA ANN MILLS  
2440 PINE CHASE CIRCLE  
ST. CLOUD, FLORIDA 34769

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

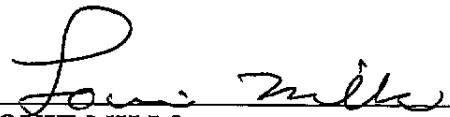
LOUIE MILLS  
2440 PINE CHASE CIRCLE  
ST. CLOUD, FLORIDA 34769

**ARTICLE VI**  
**INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

LOUIE MILLS  
2440 PINE CHASE CIRCLE  
ST. CLOUD, FLORIDA 34769

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22<sup>ND</sup> DAY MARCH, 1999..

  
\_\_\_\_\_  
LOUIE MILLS

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

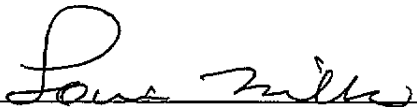
**FILED**  
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TALLAHASSEE, FLORIDA

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, 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: TOTAL TRIM, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
LOUIE MILLS  
2440 PINE CHASE CIRCLE  
ST. CLOUD, FLORIDA 34769

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
LOUIE MILLS  
March 22, 1999