

P99000078122

LAW OFFICE OF

*Orrin R. Beilly, P.A.*

CITIZENS BUILDING, SUITE 705  
105 SOUTH NARCISSUS AVENUE  
WEST PALM BEACH, FLORIDA 33401

\*CIVIL TRIAL PRACTICE

(561) 832-1603

FACSIMILE: (561) 832-0161

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002973717--1  
-08/30/99--01101--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

**Re: Trim Town, Inc.**

Dear Sir/Madam:

Enclosed for filing, please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50. Please provide this office with a stamped copy of the above Articles.

Thank you for your assistance in this matter. Should you have any questions, please contact this office.

Very truly yours,

By:

  
Orrin R. Beilly

ORB:fmd

Enclosures

FILED  
99 AUG 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32302

9-1-99

ARTICLES OF INCORPORATION  
OF

**TRIM TOWN, INC.**

ARTICLE I - NAME

The name of the corporation shall be:

**TRIM TOWN, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**PO BOX 6033, WEST PALM BEACH, FL 33405**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Name

**ROBERT BROWN**

Address

**105 S. NARCISSUS AVE.,  
STE. 704  
WEST PALM BEACH, FL 33401**

FILED  
99 AUG 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

#### ARTICLE V - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
TOBY B. LOPER	PO BOX 6033 WEST PALM BEACH, FL 33405
JOE B. SEWELL	PO BOX 6033 WEST PALM BEACH, FL 33405

The undersigned has(have) executed these Articles of Incorporation this 26 day of August, 1999.

Toby B. Loper, President  
Signature/Title

Joe B. Sewell - Vice President  
Signature/Title & C.E.O.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist two (2) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
TOBY B. LOPER	PO BOX 6033 WEST PALM BEACH, FL 33405
JOE B. SEWELL	PO BOX 6033 WEST PALM BEACH, FL 33405

#### ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Signature: Robert Brown

Date: AUGUST 26, 1999

FILED  
99 AUG 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Orrin R. Beilly

ORB:fmd

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

9-1-99  
W/S

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OF

TRIM TOWN, INC.

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ROBERT BROWN

Address

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SECRETARY OF STATE  
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