

P99000089000

TRANSMITTAL LETTER

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

100003009551--6
-10/08/99--01002--007
*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Leslie Jones, CPA

Office (352) 753-8900
Office (352) 753-1700
Fax (352) 750-3344

L.A. JONES P.A.
Certified Public Accountants
P.O. Box 1719
Lady Lake, FL 32158-1719

Daytime Telephone number _____

FILED
1999 SEP 30 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-22987

NOTE: Please provide the original and one copy of the articles.

FILED
1999 SEP 30 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
D.M. TRIM CARPENTRY INC.**

ARTICLE I - NAME

The name of this corporation is D.M. TRIM CARPENTRY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The principal office address of this corporation is 32157 Blue Gill Dr., Tavares, Fl. 32778, and the mailing address is P.O. Box 846 , Lady Lake, Fl. 32158-0846.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Don Mapp, P.O.Box 846, Lady Lake, Fl. 32158

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is Don Mapp, P.O. Box 846, Lady Lake, Fl. 32158-0846.

ARTICLE IX - POWERS

This corporation shall have the powers as enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of September 1999.


INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of D.M. TRIM CARPENTRY INC.


RESIDENT AGENT