

TRANSMITTAL LETTER  
P99000108/96

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

100003067791--7  
-12/13/99--01095--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Florida Department of State

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy Eight and 75/100 Dollars (\$78.75) for the following:

Filing Fees	35.00
Registered Agent Designation	35.00
Certified Copy	8.75
Total	<u>\$78.75</u>

FROM: CREDIT UNDERWRITERS, INC.  
15642 LIGHTBLUE CIRCLE  
FT MYERS, FL 33908  
(941) 482-4484

FILED  
99 DEC 13 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

12-15  
OC

**ARTICLES OF INCORPORATION  
OF**

**Bill Gaylord Trim Carpentry, Inc**

99 DEC 13 AM 10:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**Bill Gaylord Trim Carpentry, Inc**

**ARTICLE II-DURATION**

The period or duration of this corporation shall be perpetual. Commencing January 01, 2000.

**ARTICLE III-PURPOSE**

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

**ARTICLE IV-PRINCIPAL OFFICE**

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

**7445 Pine Dr  
Ft Myers, FL 33912**

**ARTICLE V-CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$1.00 per share.

**ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this corporation is: **7445 Pine Dr; Ft Myers, FL 33912** and the name of the initial registered agent of this corporation at that address is:

**Mr. William Gaylord**

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

The corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Mr. William Gaylord  
7445 Pine Dr  
Ft Myers, FL 33912

Michelle Gaylord  
7445 Pine Dr  
Ft Myers, FL 33912

#### ARTICLE VIII-INCORPORATOR

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

Mr. William Gaylord  
7445 Pine Dr  
Ft Myers, FL 33912

#### ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X-AMENDMENT

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

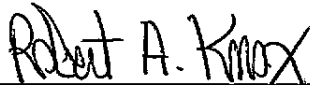
In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 6<sup>th</sup> day of DECEMBER, 1999.

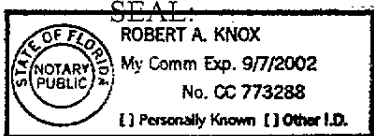
  
Mr. William Gaylord

#### STATE OF FLORIDA COUNTY OF LEE

Before me, the undersigned authority, personally appeared Mr. William Gaylord known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

Witness my hand and official seal in the county and state last aforesaid this 6<sup>th</sup> day of December, 1999.





NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires: 9/7/2002

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

Bill Gaylord Trim Carpentry, Inc

2. The name and address of the registered agent and office is:

Mr. William Gaylord  
7445 Pine Dr  
Ft Myers, FL 33912

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*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.*

William Gaylord  
(Signature)

1999  
(Date)