

TRANSMITTAL LETTER

PO1000018999

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

600003742886--3  
-02/20/01--01046--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Insulation Nation Inc.  
(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: Joseph Meloni  
Name (Printed or typed)  
811 East Hillsboro Blvd. #206  
Address  
Deerfield Beach, FL 33441  
City, State & Zip  
954-480-8400  
Daytime Telephone number

01 FEB 20 AM 9:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Feb 2/21  
2

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Insulation Nation Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 811 East Hillsboro Blvd. #206  
Deerfield Beach, FL 33441

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Insulation Installation.

**ARTICLE IV SHARES**

The number of shares of stock is: 50

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):  
President: Joseph Meloni, 825 SE 9 Avenue, Deerfield Beach, FL 33441  
Vice President: Richard A. Meloni, 4174 NW 6 Street, Deerfield Beach, FL 33442


**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: Joseph Meloni  
811 East Hillsboro Blvd. #206  
Deerfield Beach, FL 33441

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: President  
Joseph Meloni  
825 SE 9 Avenue  
Deerfield Beach, FL 33441

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

02/14/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

02/14/01  
\_\_\_\_\_  
Date

FILED  
01 FEB 20 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA