

PO 4000118626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

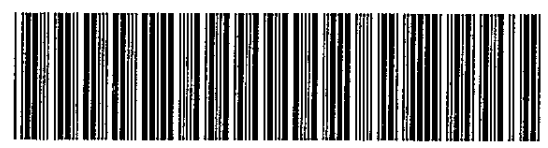
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 13 PM 12:39

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TRANSMITTAL LETTER

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

Insulation Nation Inc.

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: Misty N. Meloni

Name (Printed or typed)

2988 Cadiz Road

Address

Boca Raton, FL 33432

City, State & Zip

561-395-2199

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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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: 2988 Cadiz Road
Boca Raton, FL 33432

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President
Misty N. Meloni
2988 Cadiz Road
Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Misty N. meloni
2988 Cadiz Road
Boca Raton, FL 33432

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

President
Misty N. Meloni
2988 Cadiz Road
Boca Raton, FL 33432

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

07/12/04

Date



Signature/Incorporator

07/12/04

Date