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ROBINSON ACCOUNTING SERVICE

2335 E. Baldwin Road  
Panama City, Florida 32405

Member: National Society of Accounts

00 JAN 21 AM 9:16  
SERVING THE PUBLIC  
TALLAHASSEE FLORIDA

Michael Robinson  
Enrollment To Practice  
Before The  
Internal Revenue Service

W. Ralph Robinson  
Enrollment to Practice  
Before The  
Internal Revenue Service

January 20, 2000

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

EFFECTIVE DATE  
01-14-00

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-01/21/00--01101--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Fitzgerald Insulation, Inc.

Dear Sir or Madam:

I am enclosing the Articles of Incorporation for a new corporation known as Fitzgerald Insulation, Inc. and my check in the amount of \$70.00 for the filing fee and registered agent designation.

I request that you file these Articles of Incorporation and return proof of filing to me at the above address.

Respectfully submitted,

*Michael Robinson*  
Michael Robinson, E. A.

MR/leb

Michael Robinson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART V eff. date  
DATE 1/28  
DOC. EXAM STT

EFFECTIVE DATE  
01-14-00

**ARTICLES OF INCORPORATION**  
**OF**  
**FITZGERALD INSULATION, INC.**

The undersigned subscribers as to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is FITZGERALD INSULATION, INC.

**ARTICLE II - PURPOSE**

The purposes for which the Corporation is organized are:

- (a) To engage in all lawful business activities.
- (b) To have perpetual succession by its corporate name unless a limited period of duration is stated in its Articles of Incorporation.
- (c) To sue and be sued, complain, and defend its corporate name in all actions or proceedings.
- (d) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (f) To lend money to and use its credit to assist its officers and employees in

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accordance with Florida Statutes Section 607.0833.

(g) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(h) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(i) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of Florida within or without that state.

(l) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(m) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the Corporation.

(n) To make donations for the public welfare or for charitable, scientific or

educational purposes.

(o) To transact any lawful business which the Board of Directors or Shareholders shall find will be in aid of governmental policy.

(p) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of the Corporation and its subsidiaries.

(q) To be promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

(s) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors or Shareholders of this Corporation at any regular or special meeting.

### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is one hundred dollars (\$100.00).

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall have perpetual existence commencing on January 14, 2000.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is 122 N. East Avenue, Panama City, Florida 32401. The mailing address of this corporation is 122 N. East Avenue, Panama City, Florida 32401.

**ARTICLE VII - DIRECTORS**

The corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VIII - 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 already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others. Any sale of stock by any shareholder must be first offered to the other shareholders of the corporation.

**ARTICLE IX - SPECIAL PROVISIONS**

This corporation is initially intended to qualify under the requirement of the Internal Revenue Code as a Small Business Corporation. Such actions as are necessary may be taken by the appropriate officers and stockholders to effect such qualification.

**ARTICLE X - SUBSCRIBERS**

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares of stock each is to take, and the value of the consideration thereof is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Brenden J. Fitzgerald	122 N. East Avenue Panama City, FL 32401	100	100.00

**ARTICLE XI - BYLAWS**

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the shareholders.

**ARTICLE XII - CALLING OF SPECIAL MEETING**

Special meeting of shareholders may be called by any shareholder.

**ARTICLE XIII - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

IN WITNESS THEREOF, we have set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19<sup>th</sup> day of JANUARY, 2000.

Brenden J. Fitzgerald (SEAL)

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME personally appeared Brenden Fitzgerald who executed the foregoing Articles of Incorporation and acknowledged before me that the same were executed for the purposes and intents therein expressed.

WITNESS MY hand and official seal in the county and state named above this 19<sup>th</sup> day of JANUARY, 2000.



Michael Robinson  
MY COMMISSION # CC542501 EXPIRES  
May 19, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

Michael Robinson  
Notary Public,  
My Commission Expires: 5/19/2000

Michael Robinson  
Printed Name of Notary

Personally known  or produced identification \_\_\_\_\_  
Type of Identification produced N/A

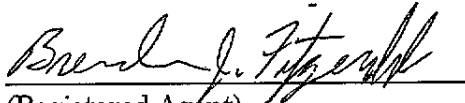
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—That FITZGERALD INSULATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named Brenden J. Fitzgerald, located at 122 N. East Avenue, City of Panama City, County of Bay, State of Florida as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
(Registered Agent)

This instrument prepared by:

Michael Robinson  
2335 E. Baldwin Road  
Panama City, FL 32405

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA