

P00000021853

TRANSMITTAL LETTER

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

300003147983--2  
-02/25/00--01084--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TJ'S ROOFING POLYURETHANE FOAM INSULATION  
& COATINGS CORPORATION

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- |                                     |          |  |
|-------------------------------------|----------|--|
| <input type="checkbox"/>            | \$70.00  | Filing Fee                               |
| <input checked="" type="checkbox"/> | \$78.75  | Filing Fee & Certificate                 |
| <input type="checkbox"/>            | \$122.50 | Filing Fee & Certified Copy              |
| <input type="checkbox"/>            | \$131.25 | Filing Fee, Certified Copy & Certificate |

FROM:

Anthony J. Ade  
ANTHONY J. ADE  
9255 104th Court  
Vero Beach, FL 32968  
(561) 589-5039

FILED  
00 FEB 25 PM 2:02  
TALLAHASSEE, FLORIDA

PH 3/2/2000 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**TJ'S ROOFING POLYURETHANE FOAM**  
**INSULATION & COATINGS CORPORATION**

FILED  
00 FEB 25 PM 2: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is TJ'S ROOFING POLYURETHANE FOAM INSULATION & COATINGS CORPORATION.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

8700 Daytona Boulevard  
Micco, Florida 32976

The mailing address of this corporation is:

Post Office Box 525  
Roseland, Florida 32957

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is:

ANTHONY J. ADE  
9255 104th Court  
Vero Beach, Florida 32968

**ARTICLE V. INCORPORATORS.**

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

ANTHONY J. ADE, 9255 104th Court, Vero Beach, FL 32968

**ARTICLE VI. DIRECTORS.**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the member of the first Board of Directors are:

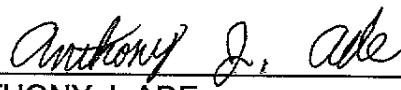
ANTHONY J. ADE, 9255 104th Court, Vero Beach, FL 32968

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

**ARTICLE VII. OPTIONAL PROVISIONS.**

None

The undersigned has executed these articles of incorporation on  
2-22-00, 2000.

  
\_\_\_\_\_  
ANTHONY J. ADE  
9255 104th Court  
Vero Beach, FL 32968  
(561) 589-5039

**DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. §607.0501, 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

TJ'S ROOFING POLYURETHANE FOAM INSULATION  
& COATINGS CORPORATION

2. The name of the registered agent is

ANTHONY J. ADE

3. The address of the registered agent/registered office is

9255 104th Court  
Vero Beach, Florida 32968

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

*Anthony J. Ade*

ANTHONY J. ADE

DATE: 2-22-00

FILED  
00 FEB 25 PM 2:03  
TALLAHASSEE, FLORIDA