

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000075469

Hi-Tek Foam Insulation Corp.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 AUG -9 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG -9 AM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH AUG 09 2000

Signature _____

Requested by: KS 8/9/00 10:18
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
HI-TEK FOAM INSULATION CORP.

THE undersigned subscribers to these Articles of Incorporation, are competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is:

HI-TEK FOAM INSULATION CORP.

ARTICLE II
Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorize to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

900 E. Indiantown Road, Suite 300
Jupiter, Florida 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor, Esquire

ARTICLE VI

Principal Corporate Office

The principal corporate office is:

9260 W. Indiantown Road, Suite 12
Jupiter, FL 33478

ARTICLE VII

Directors

This corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than one.

ARTICLE VIII

Initial Directors

Dennis M. Ciaglo
John G. Dieckmann

The names and address of the members of the first Board of Directors are:

Dennis M. Ciaglo
9260 W. Indiantown Road, Suite 12
Jupiter, FL 33478

John G. Dieckmann
9260 W. Indiantown Road, Suite 12
Jupiter, FL 33478

ARTICLE IX
Incorporator

The name and address of the incorporators of these Articles of Incorporation are:

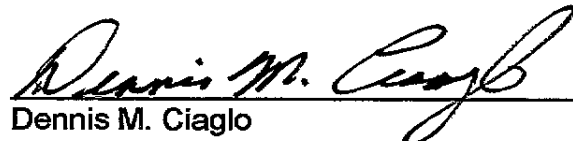
Dennis M. Ciaglo
9260 W. Indiantown Road, Suite 12
Jupiter, FL 33478

John G. Dieckmann
9260 W. Indiantown Road, Suite 12
Jupiter, FL 33478

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

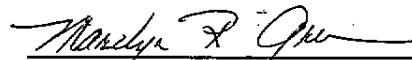
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 7th day of August, 2000.


Dennis M. Ciaglo


John G. Dieckmann

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of August, 2000, by Dennis M. Ciaglo and John G. Dieckmann, as incorporators of the foregoing described Articles of Incorporation. They are personally known to me as identification and did take an oath.


Notary Public



DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That HI-TEK FOAM INSULATION CORP. desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 900 E. Indiantown Road, Suite 300, Jupiter, Florida 33477, has named BARRY W. TAYLOR, ESQUIRE as its agent to accept service of process within Florida.


Dennis M. Ciaglo

Title: PRESIDENT

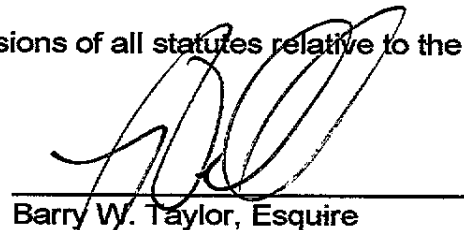
Date: 8/7/00


John G. Dieckmann

Title: VICE PRESIDENT

Date: 8/7/00

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Barry W. Taylor, Esquire

Date: 8/7/00

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