

TRANSMITTAL LETTER

P00000091952

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

SUBJECT: Foam Concepts Distribution Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 SEP 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Nicole A. Hamati
Name (Printed or typed)

1221 NE 9th Avenue
Address

Ft. Lauderdale, FL 33304
City, State & Zip

(954) 522-6565

Daytime Telephone number

800003405586--7--
-09/26/00--01123--001
*****87.50 *****87.50

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

T. Burch SEP 30 2000

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:

Foam Concepts Distribution, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1219 NE 9th Avenue
Ft. Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Resale of EIFS products,

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Eugenio Bueno
35 Edgewater Dr. #17
Coral Gables, FL 33133

Peter Schubert
2450 NE 135th Street #1012
N. Miami, FL 33181

ARTICLE VI REGISTERED AGENT

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


Michael Steinberger
3500 Galt Ocean Dr. #2412
Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicole A. Hamati
11005 NW 39th Street #306
Sunrise, FL 33351


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

9.20.2000

Date



Signature/Incorporator

9/20/00

Date

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TALLAHASSEE, FLORIDA