

TRANSMITTAL LETTER

P010000008/31

FILED

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

01 JAN 22 AM 9: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003562349--6

-01/22/01--01081--009

****70.00 ****70.00

SUBJECT: Engineered Foam Products, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and (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: Angela Gantt
Name (Printed or Typed)

3355 W. Vine Street #102
Address

Kissimmee, FL 34741
City, State & Zip

(407) 931-2344
Daytime Telephone number

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

P. 1/23/01 ✓

ARTICLES OF INCORPORATION
(FLORIDA)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be: Engineered Foam Products, Inc.

ARTICLE II - Principle Office

The principal place of business and mailing address of this corporation shall be: P.O. Box 420152, Kissimmee, Fl. 34742

ARTICLE III - Shares

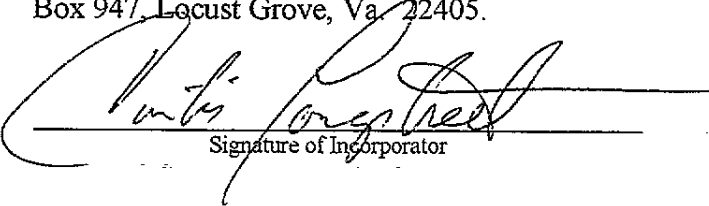
The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000,000

ARTICLE IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Byrd & Gantt CPAs, PA, 3355 W. Vine St., Ste 102, Kissimmee, Fl. 34741

ARTICLE V - Incorporator

The name and address of the incorporator to these Articles of Incorporation are: Curtis Longstreet, HC 76, Box 947, Locust Grove, Va. 22405.


Signature of Incorporator

1-18-01
Date

Having named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature of Registered Agent

1/18/2001
Date

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