TRANSMITTAL LETTER POIOCOS 1899

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

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SUBJECT:	Insulation Nation Inc.			
	(PROPOSED CORPORA)	TË NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	**\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Joseph Meloni			
	Name (Printed or typed)		77.0	
	811 East Hillsboro Blvd. #206		1 FEB	
	Address		B 20 Norman	
	Deerfield Beach, FL 33441		0 AM	
	City, State & Zip		<u></u>	
	954-480-8400		DA DA	
¥	Daytime 7	Celephone number		•

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

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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: Insulation Nation Inc. ARTICLE II PRINCIPAL OFFICE 811 East Hillsboro Blvd. #206 The principal place of business/mailing address is: Deerfield Beach, FL 33441 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Insulation Installation. ARTICLE IV SHARES The number of shares of stock is: 50 ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): President: Joseph Meloni, 825 SE 9 Avenue, Deerfield Beach, FL 33441 Vice President: Richard A. Meloni, 4174 NW 6 Street, Deerfield Beach, FL REGISTERED AGENT The name and Florida street address of the registered agent is: Joseph Meloni 811 East Hillsboro Blvd. #206 Deerfield Beach, FL 33441 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: President Joseph Meloni 825 SE 9 Avenue Deerfield Beach, FL 33441 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 gopointment as registered agent and agree to act in this capacity 02/14/01

Date

Date

02/14/01

gnature/Registered Agent

ature/Incorporator