

TRANSMITTAL LETTER

PO10000040635

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200004036312--7
-04/20/01--01105--005
*****70.00 *****70.00

SUBJECT: A W Insulation, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: Ashley H. Watson
Name (printed or typed)

804 Lexington Rd.

Address

Pensacola, FL 32506

City, State & Zip

(850) 505-4817

Daytime Telephone Number

FILED
01 APR 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 23 2001

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A W Insulation, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

804 Lexington Rd.
Pensacola, FL 32506

ARTICLE III SHARES

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

The total number of shares authorized is 1000 (one thousand). The class shall be common. The par value per share shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ashley H Watson
804 Lexington Rd.
Pensacola, FL 32506

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

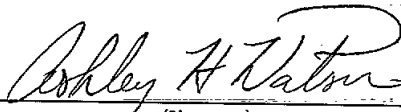
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

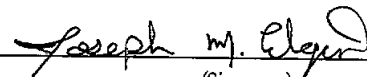
Ashley H. Watson
804 Lexington Rd.
Pensacola, FL 32506

Joe Elgin
505 Boyette St.
Pensacola, FL 32506

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

12h day of April, 2001.


(Signature)


(Signature)

(Signature)

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
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: A W Insulation, Inc.

2.

3. The name and address of the registered agent and office is:

Ashley H. Watson

(Name)

804 Lexington Rd.

(P.O. Box or Mail Drop Box NOT Acceptable)

Pensacola, FL 32506

(City/State/Zip)

01 APR 20 AM 11:26
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TALLAHASSEE, FLORIDA

FILED

Having been 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.

Ashley H. Watson

(Signature)

4/12/01

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314