



WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys - At - Law

CRAIG R. WOODWARD •  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR. ■  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER ▲  
CARRIE E. LADEMAN  
PAUL L. KUTCHER ♦

BURT L. SAUNDERS  
OF COUNSEL

- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)
- ▲ (Also Admitted in Indiana and Georgia)
- ♦ (Also admitted in Pennsylvania)

PO1000047239

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

FILED  
-05/07/01--01101--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Zip Foam, Inc.

Dear Sir or Madam:

Enclosed you will find arid original and one copy of the Articles of Incorporation for Zip Foam, Inc.

Please file this document as provided by law and return to the undersigned a date-stamped copy.

Also enclosed is a check in the amount \$78.75 to cover the fees for filing the Articles.

Very truly yours,

*Carrie Lademan* (signature)

Carrie E. Lademan

CEL\tnn  
Enclosures

3200 Tamiami Trail N.  
Suite 200  
Naples, FL 34103  
TEL (941) 649-6555  
FAX (941) 649-7342

www.wpl-legal.com

FILED  
01 MAY -7 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMITH MAY 11 2001

31

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

**ARTICLES OF INCORPORATION  
OF  
ZIP FOAM, INC.**

**I. NAME**

The name of the corporation is Zip Foam, Inc.

**II. NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

**III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

**IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

**V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**VI. ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is 5371 Tamarind Ridge Drive, Naples, Florida 34119.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**VII. DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may, from time to time, be increased by the By-laws adopted by the stockholders.

**VIII. INITIAL DIRECTORS**

The names and addresses of the first Board of Directors are: William Fruecht at 5371 Tamarind Ridge Drive, Naples, Florida 34119, and J. Christopher Lombardo, at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.

**IX. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is Carrie E. Lademan at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.

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TALLAHASSEE, FLORIDA

X. REGISTERED AGENT

J. Christopher Lombardo, whose address for service of process is 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103, shall be the registered agent for the corporation.

XI. AMENDMENTS

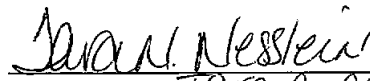
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

  
Carrie E. Lademan, Subscriber

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of May, 2001, by Carrie E. Lademan, who is personally known to me.

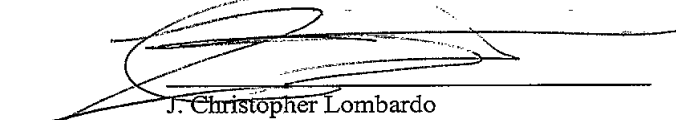


  
Printed Name: Tara N. Nesslein  
Notary Public  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)

ACKNOWLEDGMENT BY REGISTERED AGENT

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.

  
J. Christopher Lombardo

This instrument prepared by:

Carrie E. Lademan, Esquire  
Woodward, Pires & Lombardo, P.A.  
3200 Tamiami Trail North, Suite 200  
Naples, Florida 34103  
(941) 649-6555

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