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FILED

Requester's Name

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Address

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Morris  
6551 Arleigh Ct #201  
Boca Raton, Fla 33433

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Daw

8/16/01

**ARTICLES OF INCORPORATION  
OF  
CELLULAR INSULATED CONCRETE CORP.**

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

**ARTICLE ONE-NAME**

The name of this corporation is **CELLULAR INSULATED CONCRETE CORP.**

**ARTICLE TWO-DURATION**

The corporation shall have a perpetual existence.

**ARTICLE THREE-PURPOSE**

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

**ARTICLE FOUR-CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 10,000,000 shares of common stock. Such shares shall be of single class and shall have a par value of \$0.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE FIVE- LOCATION & REGISTERED AGENT**

The street address of the initial principal office of the corporation is 6551 Arleigh Ct., #201, Boca Raton, FL 33433. The Registered Agent shall be Jan Michael Morris, Esq., whose address is 6622 Patio Lane, Boca Raton, Florida 33433.

Prepared by:  
Jan Michael Morris, Esq.  
Post Office Box 276153  
Boca Raton, Fl 33427  
Fla. Bar No: 0651291

#### **ARTICLE SIX - INITIAL BOARD OF DIRECTORS**

The Board of Directors shall be empowered with all the rights and obligations conferred upon them under Florida Law and/or the Bylaws of the Corporation.

The number of directors constituting the initial Board of Directors shall be no less than one (1) and no more than five (5), unless specifically amended by 2/3's majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be:

JODI C. MORRIS, DIRECTOR  
6551 Arleigh Ct., #201  
Boca Raton, FL 33433.

#### **ARTICLE SEVEN - INCORPORATORS**

The name and address of each incorporator is as follows:

JAN MICHAEL MORRIS

PO Box 276153

Boca Raton, FL. 33427

#### **ARTICLE EIGHT - INITIAL OFFICERS**

The Officers shall be empowered with all the rights and obligations conferred upon them under Florida Law and/or the Bylaws of the Corporation.

The initial officers of the corporation shall be:

JODI C. MORRIS, PRESIDENT

6551 Arleigh Ct., #201

Boca Raton, FL 33433

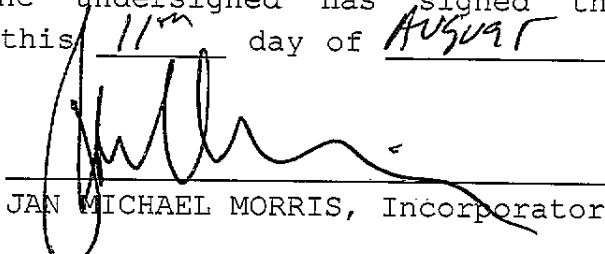
**ARTICLE NINE - INDEMNIFICATION**

The corporation shall indemnify and hold its officers, directors and incorporators harmless from any and all claims, (including attorney's fees) including, but not limited to, any claim for negligent or intentional acts.

**ARTICLE TEN - AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11<sup>th</sup> day of AUGUST, 2001.

  
JAN MICHAEL MORRIS, Incorporator

**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

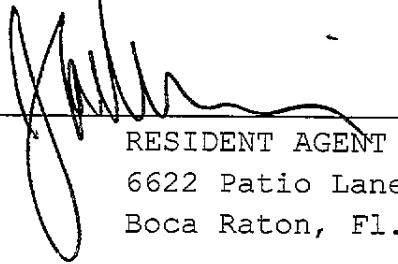
That desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, and the State of Florida, has named, JAN MICHAEL MORRIS, 6622 Patio Lane, Boca Raton, Florida 33433 as its agent to accept service of process within its State.

  
INCORPORATOR

DATED: 8/11/2001

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.

  
RESIDENT AGENT  
6622 Patio Lane  
Boca Raton, Fl. 33433

*Stan Michael Morris, Esq.*

DATED: 8/11/01

morrisniaronARTINCOPR.wpd

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA