# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

(305) 672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Superior Insulation Contractors, Inc.

Certificate of Status	1
Certified Copy	
Page Count	(04)
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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Superior Insulation Contractors, Inc.

DEFECTIVE DATE

#### Article II. Address

The Corporation's mailing address is: Superior Insulation Contractors, Inc. 2925 Sandpointe Drive Bradenton FL 34205

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Catherine L. Astronskas, CPA, PA 5900 S. Tamiami Trail Suite I Sarasota FL 34231

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert J. Darling

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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SECRETARY OF STATE

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 30, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 30/2001.7

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Superior Insulation Contractors, Inc.

REGISTERED AGENT/OFFICE:

Catherine L. Astronskas, CPA, PA 5900 S. Tamiami Trail Suite I Sarasota FL 34231

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CATHERINE L. ASTRONSKAS, CPA, PA

by R.A. Fernandez as attorney-in-fact

Date: November 30, 2001

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