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TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-02

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*****87.50 *****87.50

SUBJECT: ULTIMATE INSULATION OF FLORIDA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: R. ALLAN LOUGHEED
Name (Printed or typed)

17608 DEER ISLE CIRCLE
Address

WINTER GARDEN FL 34787
City, State & Zip

407.654.4651
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -7 AM 9:10

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

ALLAN GAVE
AUTHORIZATION BY PHONE TO
CORP. ST. art I
DATE 1-10-02
DOC. EXAM 7C

RECEIVED JAN 10 2002

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a for profit Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Corporation:

Article I - NAME

The name of the Corporation shall be Ultimate Insulation of Central Florida, Inc.

Article II - ADDRESS

The street and mailing address of the principal office of the Corporation is 5242 S Orange Ave. Orlando, Florida 32809.

ARTICLE III - DURATION AND PURPOSE

The existence of the Corporation shall begin on January 1, 2002. The Corporation shall have perpetual existence. The purpose of the Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.


ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 300 common shares with a par value of 10 cents per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 5242 S. Orange Ave., Orlando, Florida 32809, and the initial registered agent of this Corporation at such office shall be R. Allan Loughheed. Upon accepting this designation, said agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent's.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:


R. Allan Loughheed

Date: 12-31-01

ARTICLE VI - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights purchased, at prices, terms and conditions that shall be fixed by the Board of Directors, the shares of the common stock of this Corporation which may be issued from time to

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time for money, property or past services in addition to that stock authorized issued by the Corporation. The preemptive rights of any shareholder is determined by the ratio of the authorized issued shares of common stock held by the holder in all shares of common stock currently authorized issued.

This right shall be deemed waived by any shareholder who does not exercise it paved the shares preemptive within thirty (30) days after receipt of written notice from the Corporation stating the price, terms, and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may be waived by written waiver signed by the shareholder.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decrease from time to time to vote of the shareholders, but indication of the number of directors be not less than one (1) nor more than five (5). The name and address of the directors constituting the initial Board of Directors is:

Gary English
17569 Deer Isle Circle
Winter Garden, Fl. 34787

R. Allan Lougheed
17608 Deer Isle Circle
Winter Garden, Fl. 34787

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

R. Allan Lougheed
17608 Deer Isle Circle
Winter Garden, Fl. 34787

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 31 day of December, 2001.



R. Allan Lougheed

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