

**P02000034677**  
**J & M Tax Service, Inc.**

Prompt • Personal • Professional  
2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431  
(561) 750-8299 • FAX (561) 750-8330

FILED

02 MAR 25 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 19, 2002

Department of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, Florida 32399

200005153702--3  
-03/25/02--01056--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs:


Enclosed are the Articles of Incorporation for PALM BEACH FOAM, INC. along with our check for \$87.50.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.

  
James G. Mullin  
Vice President

Jdm **GAVE**  
AUTHORIZATION BY PHONE TO  
CORRECT Articles  
DATE 3/29/02  
DOC. EXAM D. White

D. WHITE MAR 29 2002

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**ARTICLES OF INCORPORATION**

**PALM BEACH FOAM, INC.**

**FILED**

**02 MAR 25 PM 3:08**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is PALM BEACH FOAM, INC.

**ARTICLE II  
PURPOSE**

This corporation is organized for the purpose of providing assistance in the fabrication, developing, manufacturing, distribution and reselling of architectural Styrofoam; as well as all other related activities permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE IV  
TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V  
OFFICERS DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

**GEORGE JONES, 119 GIBRALTAR STREET, ROYAL PALM BEACH, FL 33411**

**DP**

**LISA JONES, 119 GIBRALTAR STREET, ROYAL PALM BEACH, FL 33411    DV**

**ARTICLE VI  
BY-LAWS**

**The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.**

**ARTICLE VII  
INITIAL REGISTERED AGENT**

**The name of the initial Registered Agent of this corporation is James G. Mullin, 2080 N.W. Boca Raton Blvd., #6, Boca Raton, Florida 33431.**

**ARTICLE VIII  
INDEMNIFICATION**

**This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.**

**ARTICLE IX  
CORPORATE ADDRESS**

**The initial address in the State of principal office of the corporation shall be:**

**119 GIBRALTAR STREET, ROYAL PALM BEACH, FL 33411**

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

**ARTICLE X  
AMENDMENT**

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

**ARTICLE XI  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:  
GEORGE JONES, 119 GIBRALTAR STREET, ROYAL PALM BEACH, FL 33411

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13 day of MARCH, 2002.

George Jones

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared GEORGE JONES and LISA JONES, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 13 of MARCH, 2002



Mariann Mullin  
on #00311259  
Expires Feb. 21, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Mariann Mullin  
Notary Public, State of Florida  
at Large  
My Commission Expires:

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is PALM BEACH FOAM, INC.
2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2080 NW Boca Raton Blvd., #6, Boca Raton, FL 33431.

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE: \_\_\_\_\_

PRESIDENT

DATE: \_\_\_\_\_

3/13/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES:

SIGNATURE: \_\_\_\_\_

(Registered Agent)

DATE: \_\_\_\_\_

3/13/02

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TALLAHASSEE FLORIDA