

P02000054223

TRANSMITTAL LETTER

FILED

EFFECTIVE DATE
05-17-02

02 MAY 13 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300005506203--5

-05/13/02--01061--008

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

SUBJECT: E AND E FOAM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: BARBARA A. LINDSEY
Name (Printed or typed)

1178-1 LAKE SHORE BLVD.
Address

JACKSONVILLE, FL 32205
City, State & Zip

(904) 695-2501
Daytime Telephone number

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

CB5-16

ARTICLES OF INCORPORATION ●

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

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: **E and E FOAM, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation is:

1178-1 Lakeshore Blvd., P.O. Box 60368
Jacksonville, FL 32236- 0368

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND AND NO/1,000THS (1,000.000) COMMON VOTING SHARES AT PAR VALUE OF ONE HUNDRED AND NO/100THS (\$100.00) PER SHARE.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Lindsey, Barbara A.
1178-1 Lakeshore Blvd.
Jacksonville, FL 32205

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Lindsey, Barbara A.
1178-1 Lakeshore Blvd.
Jacksonville, FL 32205

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation is Friday, May 17th, 2002 for any and all purposes, both public and private.

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ARTICLES OF INCORPORATION

ARTICLE VII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

Lindsey, Barbara A.
1178-1 Lakeshore Blvd.
Jacksonville, FL 32205

Lindsey, Edward E.
1178-1 Lakeshore Blvd.
Jacksonville, FL 32205

Lindsey, Eric E.
1178-1 Lakeshore Blvd.
Jacksonville, FL 32205

ARTICLE VIII INITIAL OFFICERS OF THE CORPORATION

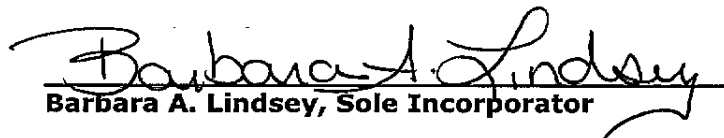
The initial slate of officers of the corporation are:

Lindsey, Barbara A., President & Treasurer
1178-1 Lakeshore Blvd.
Jacksonville, FL 32205

Lindsey, Eric E., Vice President
1178-1 Lakeshore Blvd.
Jacksonville, FL 32205

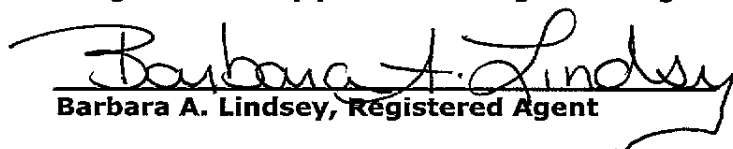
Lindsey, Edward E., 2nd Vice-President
1178-1 Lakeshore Blvd.
Jacksonville, FL 32205

Thomas A. Blair, Secretary
P.O. Box 1670, 3447 Jeannie Road
Callahan, FL 32011-1670


Barbara A. Lindsey, Sole Incorporator

5/10/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent to this corporation.


Barbara A. Lindsey, Registered Agent

5/10/02
Date