

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32311

SUBJECT:

**P02000081097**  
MARQUIS INSULATION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200006658672--6

-07/25/02--01039--027

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

CHRIS KAVALA

Name (Printed or typed)

3714 Covington Dr.  
Holiday, FL 34691

Address

3714 Covington Dr.  
Holiday, FL 34691

City, State & Zip

(727) 243-2117

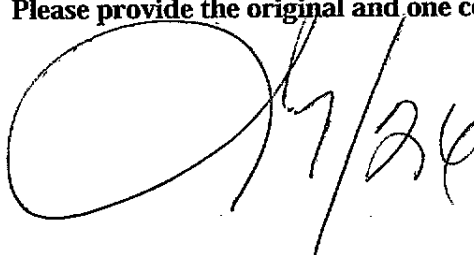
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 25 AM 9:21

FILED

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

 7/24

# ARTICLES OR INCORPORATION

Of

MARQUIS INSULATION INC.

I, the undersigned, hereby provide for the formation of a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

## ARTICLE I - NAME

The name of the corporation shall be MARQUIS INSULATION INC.

## ARTICLE II - Place of Business

Principal place of business and mailing address shall be : 3714 Covington Drive, Holiday, Florida 34691

## ARTICLE III - PURPOSE

The general nature of business, objects and purpose proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could, viz:

To provide services as an insulation contractor, to purchase, lease, own, acquire, erect, manage, care for, maintain, and extend insulation work thereon to sell, contract for the sale, negotiate in connection with the activities as an insulation contracting business, to draw acceptances, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, to secure the same by mortgage on its property or otherwise, to subscribe for, take, acquire, hold, exchange and deal in stocks, bonds, shares, obligations or securities of any government authority, individual or corporation, to act as agents or brokers in the purchase and sale of any and all kinds of property, real or personal, and to charge and receive commissions therefor, and to generally to make and perform contracts of any kind and description, to execute deeds of conveyance, assignments, leases and releases, and to receive any contracts or assignments of contracts therefor relating thereto or connected therewith, to mortgage, purchase or otherwise acquire, and to hold, own, mortgage, sell, deliver or in any manner dispose of, and to deal and trade in goods, wares, merchandise and personal property of any and every class and description wherever situate, to do any and all things whatsoever that may be necessary, expedient, or convenient in the operation of lawful business, to act as broker, agent, factor or commission merchant in the purchase and sale of goods, wares, merchandise and personal property of any kind and every class and every nature whatsoever, herein set out, by or through agents and/ or subsidiary corporations, and to do any and all things herein set forth to the same extent as natural persons might or could do as principals, or agents, contractors, or otherwise, and generally to execute such powers as may be vested in or incident to the business of the corporation under the laws of the State of Florida.

The enumeration of the special powers herein set forth shall not be considered as a limitation upon the powers of this corporation, but in addition thereto said corporation shall have all the powers authorized and usually granted to a corporation organized under the laws of the State of Florida.

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

#### **ARTICLE IV – CAPITOL STOCK**

The capitol stock of this corporation shall be common stock divided into 7,500 shares of stock of \$1.00 par value.

Such stock shall be issued by the Board of Directors for such consideration as in the opinion of the Board of Directors is equivalent to such market value thereof, and said stock may be paid for in money or tangible property, or in labor, services or stock, and a just valuation to be fixed by the Board of Directors are issued as partly paid when so ordered by the Board of Directors.

#### **ARTICLE V – BOARD OF DIRECTORS**

MARQUIS INSULATION INC. shall be managed by a Board of Directors. This corporation will have three directors initially. The number of directors may be either increased or decreased from time to time by the By Laws but shall never be less than one (1) The names and addresses of the initial directors are:

President: Eduardo C. Pacheco  
2850 Pershing Street  
Kissimmee, Fl. 34741

Vice President: James W. Walker  
4724 South Myrtle Way  
Homosassa Springs, Fl. 34446

Secretary/  
Treasurer: Chris M. Kavala  
3714 Covington Drive  
Holiday, Fl. 34691

#### **ARTICLE VI – REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 3714 Covington Drive, Holiday, Fl. 34691, and the name of the initial registered agent of this corporation at that address is: Chris M. Kavala

#### **ARTICLE VII – INCORPORATOR**

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

Chris M. Kavala  
3714 Covington Drive  
Holiday, FL 34691

#### **ARTICLE VIII – EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

#### **ARTICLE IX – ACTION WITHOUT MEETING**

The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be Board action if written consent to the action in question is signed by all of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action was taken.

#### **ARTICLE X – SUBSCRIBERS**

The name and address of each subscriber and the number of shares of stock which each person agrees to take is:

|  |            |
|--|------------|
| Eduardo C. Pacheco<br>2850 Pershing Street<br>Kissimmee, Fl. 34471 | 500 shares |
|--|------------|

|  |            |
|--|------------|
| James W. Walker<br>4724 South Myrtle Way<br>Homosassa Springs, Fl. 34446 | 500 shares |
|--|------------|

|   |            |
|---|------------|
| Chris M. Kavala<br>3714 Covington Drive<br>Holiday, Fl. 34691 | 500 shares |
|---|------------|

#### **ARTICLE XI – OFFICERS**

The following named persons shall act as officers of this corporation until his successors has been chosen and duly qualified.

|                     |                    |
|---------------------|--------------------|
| President           | Eduardo C. Pacheco |
| Vice President      | James W. Walker    |
| Secretary/Treasurer | Chris M. Kavala    |

#### **ARTICLE XII – POWERS OF DIRECTORS**

The directors shall have the powers to hold their meetings and have one or more offices and keep the books of the corporation, except the original or duplicate stock ledger, outside the State of Florida, at such place or places as from time to time may be designated by the By Laws or resolutions of the Board of Directors. Members of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE XIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV – AMENDMENTS**

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders subject to this reservation.

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

  
Signature/Registered Agent

7/22/02  
Date

  
Signature/Incorporator

7/22/02  
Date

**FILED**  
02 JUL 25 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA