

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fex Number : (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

HIGH GRADE FOAM INSULATION, INC.

Certificate of Status	0
Certified Copy	1 ,
Page Count	23-4
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ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIGH GRADE FOAM INSULATION, INC.

The principal place of business of this corporation shall be:

5494 SE HARBOR TERR STUART FL 34997

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: THOMAS KONRADY

5494 SE HARBOR TERR STUART FL 34997 Vice President: CHRISTOPHER LEELAND 8506 SANTA CLARA BLVD FT PIERCE FL 34951

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

THOMAS KOMRADY 5494 SE HARBOR TERR STUART, FL 34997

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 29TH DAY OF JULY 2002.

SIGNATURE(S) OF INCORPORATOR(S)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- The name of the corporation is: HIGH GRADE FOAM INSULATION, INC
- The name and address of the registered agent and office is: THOMAS KONRADY 5494 SE HARBOR TERRACE STUART, FL 34997

SIGNATURE

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby 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 Statues.

SIGNATURE

Novice's Accounting & Tax Service, Inc. 805 Virginia Ave Suite 29

Ft Pierce FL 34982 (561) 461-5987

Prepared by: