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Law Offices of

### ERNIE JONES

Attorney At Law
Certified Family Law Mediator

Florida Bar No.: 284246 (Admitted To The Bar in 1979)

1958 East Edgewood Drive Lakeland, FL 33803

October 3, 2002

Secretary of State, State of Florida DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, FL 32314 500008228875--s -10/07/02--01026--002 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: Incorporation of "Builders' 1st Choice Insulation, Inc.

#### Dear Sir/Madam:

Enclosed please find:

\* Articles of Incorporation for Builders' 1st Choice Insulation, Inc.

\* Certificate Designating Registered Agent

\* \$70.00 as filing fees.

Please file the Articles and Certificate and notify me of same.

Thank you.

Sincerely Yours,

ERNEST M. JONES, JR., ESQUIRE

EJ/tlb Enclosures

112 0007

10-09-07

#### ARTICLES OF INCORPORATION

OF

BUILDERS' 1ST CHOICE INSULATION, INC

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#### **ARTICLE I - NAME**

The name of this corporation is Builders' 1st Choice Insulation, Inc., and the business address of this corporation is 3126 Reynolds Road, Unit 8, Lakeland, FL 33803

#### <u>ARTICLE II - PURPOSE</u>

This corporation is organized for the following purposes: Installing Insulation into residential and commercial structures.

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 1958 East Edgewood Drive, Lakeland, Florida 33803, and the name of the initial registered agent of this corporation at that address is: Ernest M. Jones, Jr., Esquire.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Steven Wayne Smith 6583 Fox Crest Lane Lakeland, FL 33813

#### ARTICLE VII - INCORPORATOR

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

Smith, 6583 Fox Crest Lane, Lakeland, FL 33813

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 3<sup>rd</sup> day of October, 2002.

STEVEN W. SMITH

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared STEVEN WAYNE SMITH, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he

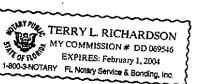
ARTICLES OF INCORPORATION OF Builders' 1st Choice Insulation, Inc. October 3rd, 2002
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executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida, this 3rd day of OCTOBER, 2002.

NOTARY PUBLIC, STATE OF FLORIDA

STAMP:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

## IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BUILDERS' 1ST CHOICE INSULATION, INC.

WITH ITS PLACE OF BUSINESS AT: 3126 REYNOLDS ROAD, UNIT 8, LAKELAND, FL 33803, POLK COUNTY, FLORIDA

HAS NAMED: ERNEST M. JONES, JR., ESQUIRE

LOCATED AT: 1958 EAST EDGEWOOD DRIVE, LAKELAND, FL 33803

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

\*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, IHEREBY 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.

DATE: OCTOBER 3, 2002

ERNEST M. JONES, JR., ESQUIRE

Registered Agent

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