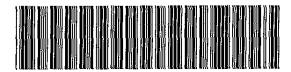
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July 23, 2003

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 Board Certified Real Estate Lawyer

Member of D.C. Bar X Member of N.Y. Bar Member of Ohio Bar

Secretary of State **Division Of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Professional Insulators of the Treasure Coast, Inc.

Dear Sir or Ms.:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$78.75 to cover the filing fee, the registered agent fee, and the issuance of a Certificate of Incorporation. Please return the issued Certificate of Incorporation to us in the envelope provided. Thank you.

Very truly yours,

JACK F. WEINS JFW/dsc

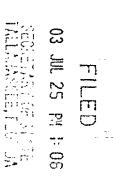
Jack J. was we

Encl.

#### ARTICLES OF INCORPORATION

of

# PROFESSIONAL INSULATORS OF THE TREASURE COAST, INC.



The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation shall be PROFESSIONAL INSULATORS OF THE TREASURE COAST, INC.

#### ARTICLE II

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 1209 S. Swinton Avenue, Delray Beach, FL 33444.

#### ARTICLE III

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

#### ARTICLE IV

**CAPITAL STOCK:** This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE V

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

# **ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: James B. Rogers, 1209 S. Swinton Avenue, Delray Beach, FL 33444.

#### ARTICLE VII

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

## **ARTICLE VIII**

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

<u>NAME</u> Jack T. Thomas, Jr. ADDRESS 1209 S. Swinton Avenue Delray Beach, Florida 33444

## **ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME Jack T. Thomas, Jr. ADDRESS 1209 S. Swinton Avenue Delray Beach, Florida 33444

#### ARTICLE X

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### **ARTICLE XI**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

# **ARTICLE XII**

The undersigned incorporators have executed these Articles of Incorporation this day of July, 2003

JACK T THOMAS JR

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **PROFESSIONAL INSULATORS OF THE TREASURE COAST, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: July <u>23</u>, 2003

JAMES B. ROGERS

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