P0300096630

•	
(Requestor's Name)	
(Address)	
· · ·	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Dadition Little) Name	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



400021854664



FILED

03 SEP -3 PNI2: 09

SECRITARY OF STATE

NOT ANY SECRITARY

en aly



ACCOUNT NO. : 072100000032	= -
REFERENCE: 227313 7145323	
AUTHORIZATION :	
COST LIMIT: \$ 70.00	
ORDER DATE: September 3, 2003	÷
ORDER TIME: 12:27 PM	
ORDER NO. : 227313-005	-
CUSTOMER NO: 7145323	# -
CUSTOMER: Ms. Jaime Asbury — Gray, Harris & Robinson, P.a.	
P.o. Box 120848	
Clermont, FL 34712-0848	#를 ·
DOMESTIC FILING	
NAME: HEALTHY HOME INSULATORS, INC.	
EFFECTIVE DATE:	
XX ARTICLES OF INCORPORATION— CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	<u>:_</u>
CERTIFIED COPY YX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Troy Todd - EXT. 1140 EXAMINER'S INITIAL	- .s:

ARTICLES OF INCORPORATION

OF

HEALTHY HOME INSULATORS, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

<u>Name</u>

The name and street address of this corporation shall be: HEALTHY HOME INSULATORS, INC., 11541 LANE PARK ROAD, TAVARES, FL. 32778. The mailing address of this corporation shall be P.O. BOX 296, TAVARES, FL. 32778.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV
Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

<u>NAME</u> - ADDRESS

11541 LANE PARK ROAD JUSTIN HOLDER TAVARES, FL. 32778

The names and addresses of the Directors are:

<u>ADDRESS</u> NAME

11541 LANE PARK ROAD JUSTIN HOLDER

- TAVARES, FL. 32778

11541 LANE PARK ROAD TAVARES, FL. 32778

ARTICLE V Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
 - (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
 - (d) Dissolution of the corporation.

ARTICLE VII Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII

Directors

- A. The business of the corporation shall be managed initially by two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be WBOYETTE #8551 v1

removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The date that corporate existence shall commence is the date of filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida.

ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 11541 LANE PARK ROAD, TAVARES, FL. 32778. The name and address of the Registered Agent of this corporation is JUSTIN HOLDER 11541 LANE PARK ROAD, TAVARES, FL. 32778.

ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this _2 day of ______, 2003.

USTIN HOLDER

ACCEPTANCE

I hereby accept appointment as Registered Agent of **HEALTHY HOME INSULATORS**, **INC.**

2003,

JUSTIN HOLDER

O3 SEP -3 PM 12: 09
SECRETARY OF STATE

WBOYETTE - # 8551 v1 8/21/03

- -