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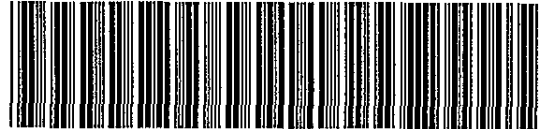
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SEC. OF STATE
TALLAHASSEE, FLORIDA

DB 4/32

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HARRIS INSULATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CHASTITY M. AMBLER
Name (Printed or typed)

11797 S.E. 195TH LANE
Address

DUNNELLON, FL 34431
City, State & Zip

(352) 447-1177
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HARRIS INSULATION, INC.**

ARTICLE I - NAME
—

The name of this corporation is **HARRIS INSULATION, INC.**

ARTICLE II

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as “Common Shares.”

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **11797 S.E. 195TH Lane, Dunnellon , FL. 34431** the name of the initial registered agent of this corporation at that address is **Michael A. Ambler Sr.**

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have three officers constituting the initial Board of Directors. The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The names and addresses of the initial officers are:

Michael A. Ambler Sr., President/Treasurer
11797 S.E. 195th Lane
Dunnellon , Florida 34431

Dennis H. Loveland, Vice President
64 Maple Street
Inglis, Florida 34449

Chastity M. Ambler, Secretary
11797 S.E. 195th Lane
Dunnellon, Florida 34431

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator signing these articles is:

Chastity M. Ambler
11797 S. E. 195th Lane
Dunnellon, Florida 34431

ARTICLE IX – INDEMNIFICATION

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

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the **Fifteenth day of April 2004.**


Chastity M. Ambler

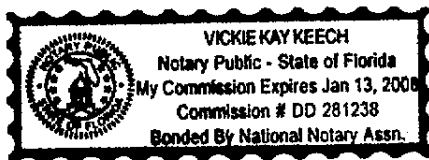
STATE OF FLORIDA)
) SS
COUNTY OF LEVY)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Chastity M. Ambler known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this Fifteenth day of April 2004.

Vickie Kay Keech
NOTARY PUBLIC, State of Florida

(SEAL)



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that **HARRIS INSULATION, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business at:

**11797 S.E. 195th Lane
Dunnellon, Florida 34431**

Has named **Michael A. Ambler Sr.** located at **11797 S.E. 195th Lane, Dunnellon, Florida 34431**, as its agent to accept service of process within Florida.

DATED 4/15/04

Chastity M. Ambler
Chastity M. Ambler, Incorporator

Having been named to accept service of process for the above named 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 performance of by duties.

Michael A. Ambler Sr.
Michael A. Ambler Sr., Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA