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04 MAY -4 PM 1:39  
TALAMON, J. A.

TH 5/7/04



Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

April 30, 2004

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

Re: FoamSeal Insulation Systems, Inc.

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of FoamSeal Insulation Systems, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total .....	<u>78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**FOAMSEAL INSULATION SYSTEMS, INC.**

**ARTICLE - I**

The name of this corporation is: **FOAMSEAL INSULATION SYSTEMS, INC.** The principal office of this corporation is located at 12157 Chumuckla Highway, Jay, Florida 32565.

**ARTICLE - II**

The purpose of this corporation is for residential and commercial insulation installation and any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 6,000 shares of \$1.00 par value common stock.

**ARTICLE IV - PRE EMPTIVE RIGHTS**

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

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TALLAHASSEE, FLORIDA

## **ARTICLE V - INITIAL REGISTERED**

### **OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 12157 Chumuckla Highway, Jay, Florida 32565, and the name of the initial registered agent of this corporation at that address is **James M. Burgess**.

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

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be fewer than one. The names and addresses of the initial director of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
James M. Burgess	3112 Bud Diamond Road Jay, Florida 32565
Judith V. Burgess	3112 Bud Diamond Road Jay, Florida 32565
Julia F. Diamond	12171 Chumuckla Highway Jay, Florida 32565

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is James M. Burgess, 3112 Bud Diamond Road, Jay, Florida 32565.

## **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

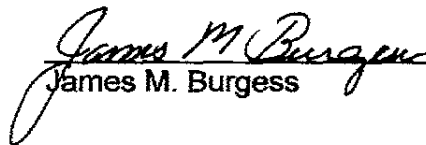
The corporation, and, subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or

the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

#### **ARTICLE XI. INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 30<sup>th</sup> day of April, 2004.

  
James M. Burgess

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **James M. Burgess**, to me well known and known to me to be the individual described in or who presented FL drivers license as identification, and who executed the foregoing Articles of Incorporation of **FoamSeal Insulation Systems, Inc.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 30<sup>th</sup> day of April, 2004.

Sheila T. Taylor

Notary Public

My commission expires: \_\_\_\_\_

SHEILA T. TAYLOR  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC954715  
EXPIRES 7/28/2004  
BONDED THRU A&A T-888-NOTARY1

**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**FOR DOMICILE FOR THE SERVICE OF PROCESS**  
**WITHIN THIS STATE, AND NAMING AGENT**  
**UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**FOAMSEAL INSULATION SYSTEMS, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named James M. Burgess, 3112 Bud Diamond Road, Jay, Florida 32565, as agent to accept service of process within the state.

Dated this the 30<sup>th</sup> day of April, 2004.

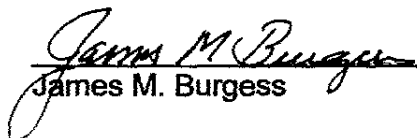
**FOAMSEAL INSULATION SYSTEMS, INC.**

BY:

  
James M. Burgess

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
James M. Burgess