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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

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FLORIDA PROFIT CORPORATION OR P.A.
ARCHITECTURAL FOAM SOLUTIONS, INC.

Certificate of Status	0
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Page Count	2103
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ARTICLES OF INCORPORATION

OF

ARCHITECTURAL FOAM SOLUTIONS, INC.

ARTICLE I

The name of this corporation is ARCHITECTURAL FOAM SOLUTIONS, INC. Its principal place of business is 1221 S.W. Eucalyptus Avenue, Arcadia, FL 34266 and its mailing address is P.O. Box 1341, Arcadia, FL 34265.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2002), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2002) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is DAVID A. HOLMES, ESQUIRE.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the sole director, the president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

Phillip Robin Johnson

ADDRESSP.O. Box 1341
Arcadia, FL 34265OFFICERSPhillip Robin Johnson, President, Treasurer
Mary Elizabeth Johnson, Vice President, SecretaryADDRESSP.O. Box 1341
Arcadia, FL 34265ARTICLE VIII

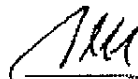
The names and addresses of the incorporators are as follows:

INCORPORATOR

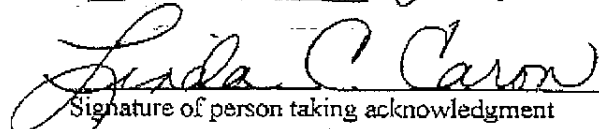
David A. Holmes

ADDRESS99 Nesbit Street
Punta Gorda, FL 33950

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 17 day of June, 2004.

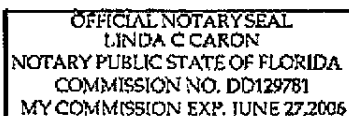
DAVID A. HOLMES
INCORPORATORSTATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 17th day of June, 2004 by DAVID A. Holmes, who is personally known to me or who has produced _____ as identification.


Signature of person taking acknowledgment

Name typed, printed or stamped

Commission Expiration



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

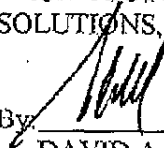
Pursuant to Florida Statutes, Section 48.091 (2002), the following is submitted, in compliance therewith:

First: That, ARCHITECTURAL FOAM SOLUTIONS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

DAVID A. HOLMES, ESQUIRE

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

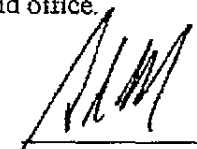
ARCHITECTURAL FOAM
SOLUTIONS, INC.

By: 

DAVID A. HOLMES, Attorney
and Authorized Agent

ACCEPTANCE

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



DAVID A. HOLMES
Registered Agent

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