

PD5000014937

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800043778288

01/03/05--01007--016 **78.75

FILED

2005 JAN 28 P 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9

D. WHITE JAN 28 2005

W05-144

TRANSMITTAL LETTER

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

FOAM TECH , INC.

SUBJECT: _____
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JUAN GOMEZ, REGISTERED AGENT
Name (Printed or typed)

2458 N.W. 99th Way
Address

SUNRISE, FLORIDA 33322
City, State & Zip

954-444-6931
Daytime Telephone number

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



COPY

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2005

JUAN GOMEZ
2458 NW 99 WAY
SUNRISE, FL 33322

SUBJECT: FOAM TECH, INC.
Ref. Number: W05000000144

We have received your document for FOAM TECH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Submit COMPLETE ARTICLES OF INCORPORATION.

Enclosed is a form for your convenience. (Your fees have already been paid)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 105A00000071

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 JAN 28 AM 9:00

RECEIVED

Articles of Incorporation

FILED

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation.

2005 JAN 28 P 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is : FOAM TECH, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Specialty Building Foam Design, Consulting Sales & Service

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial registered office of the corporation is :
2458 N.W. 99th Way Sunrise, Florida 33322
and the name of it's initial registered agent at such address is:
JUAN GOMEZ

TENTH

Address of the principal place of business is:
2458 N.W. 99th Way Sunrise, Florida 33322

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Juan Gomez	2458 N.W. 99 th Way Sunrise, Florida 33322

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Juan Gomez	2458 N.W. 99 th Way Sunrise, Florida 33322

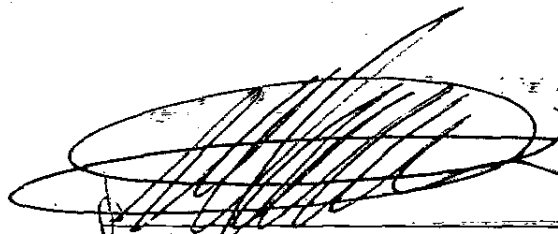
THIRTEEN

FILED

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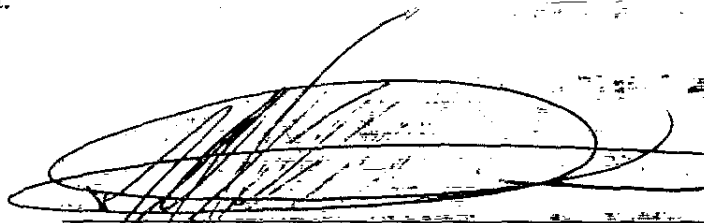
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: December 1, 2004

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and diagonal strokes.

Juan Gomez, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and diagonal strokes, similar to the one above.

Juan Gomez, Registered Agent