

PO5000140230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

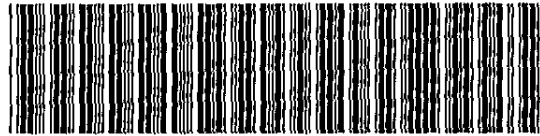
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/13/05--01033--014 \*\*78.75

FILED

2005 OCT 13 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2005 OCT 14 PM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton OCT 14 2005

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- FOAM IMPROVEMENT, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

### AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

### OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

### REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION  
OF  
FOAM IMPROVEMENT, INC.

2005 OCT 13 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be FOAM IMPROVEMENT, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal office and address of said corporation is  
3618 Cross Creek Ct., Holiday, FL 34691.

ARTICLE III. PURPOSE

The general purpose of which this corporation is organized includes the transaction of any and all lawful businesses, both domestic and abroad, for which corporations may be organized under Chapter 607 of the Florida Statute.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares to be issued by this

corporation shall be One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar each.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI. REGISTERED AGENT

The Registered Agent of this corporation shall be MELINDA C. BENEDETTO and the Registered Address of the corporation shall be 3618 Cross Creek Ct., Holiday, FL 34691. The Registered Agent does hereby accept and is familiar with the duties of being designated as Registered Agent.

ARTICLE VII. DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased or decreased from time to time by the By Laws, but shall never be less than one. The name

and address of the initial directors of this corporation are:

PATRICK J. BENEDETTO  
3618 Cross Creek Ct., Holiday, FL 34691.

ARTICLE VIII. INCORPORATORS

The name(s) and address(es) of the incorporators to this corporation and number of shares they elect to take is/are:

PATRICK J. BENEDETTO	600 Shares
3618 Cross Creek Ct.	
Holiday, FL 34691	

ARTICLE IX. AMENDMENT OF ARTICLES

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

ARTICLE X. EFFECTIVE DATE

This corporation shall be in existence and effective upon the date of the filing these Articles of Incorporation.

IN WITNESS WHEREOF, the incorporators and Registered Agent have hereunto set her hand and seal this 14th day of October, 2005.

WITNESSES:

Mary Ann Frampton  
George D. Anderson

  
PATRICK J. BENEDETTO, Incorporator

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared PATRICK J. BENEDETTO, who executed the foregoing instrument, and acknowledged that he signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 11th day of October, 2005.

My Commission Expires:



( ) OATH TAKEN  
( ) OATH NOT TAKEN

Mary Ann Frampton  
Notary Public

( ) PERSONALLY KNOWN  
(☒) PRODUCED IDENTIFICATION:  
FL Driver's License

WITNESSES:

Mary Ann Frampton

Jeff D'Andrea

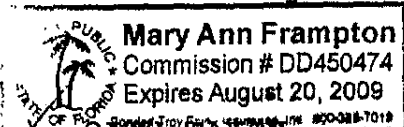
Melinda C. Benedetto  
MELINDA C. BENEDETTO  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared MELINDA BENEDETTO, who executed the foregoing instrument, and acknowledged that she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 11th day of October, 2005.

My Commission Expires:



( ) OATH TAKEN  
(☒) OATH NOT TAKEN

Mary Ann Frampton  
Notary Public

(☒) PERSONALLY KNOWN  
(☒) PRODUCED IDENTIFICATION:  
FL Driver's License

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the aforementioned corporation, organized under the Laws of the State of Florida, submit the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

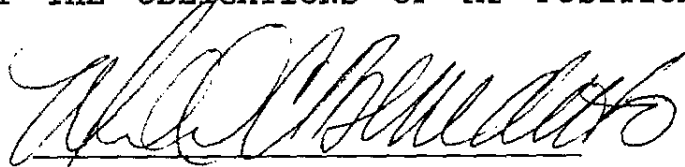
1. The name of the corporation is:

FOAM IMPROVEMENT, INC.

2. The name and street address of the Registered Agent and Office is:

MELINDA C. BENEDETTO  
3618 Cross Creek Ct., Holiday, FL 34691.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
MELINDA C. BENEDETTO