# **Electronic Articles of Incorporation For**

P06000056482 FILED April 20, 2006 Sec. Of State jshivers

NOVI INSULATION FL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: NOVI INSULATION FL INC.

### **Article II**

The principal place of business address:

2002 42ND STREET WINTERHAVEN, FL. 33881

The mailing address of the corporation is:

23660 INDUSTRIAL PARK DRIVE 111 FARMINGTON HILLS, MI. 48335

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### Article IV

The number of shares the corporation is authorized to issue is: 10000

## Article V

The name and Florida street address of the registered agent is:

CLAYTON D DONNELL 2002 42ND STREET WINTERHAVEN, FL. 33881 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAYTON D DONNELL

### **Article VI**

The name and address of the incorporator is:

TRUDY KENNEDY 23660 INDUSTRIAL PARK DRIVE 111 FARMINGTON HILLS, MI 48335

Incorporator Signature: TRUDY KENNEDY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CLAYTON D DONNELL 2002 42ND STREET WINTERHAVEN, FL. 33881

Title: VP STEPHEN S STONE 1225 JACOBY MILFORD, MI. 48380

Title: SEC. VICTOR N MROZEK 6645 BENTLEY LAKE RD PINCKNEY, MI. 48169

### **Article VIII**

The effective date for this corporation shall be:

04/20/2006