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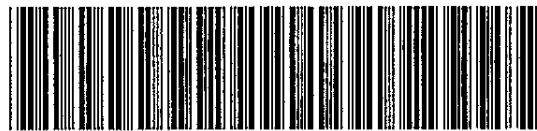
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAY 12 2006

LAW OFFICES

**HAAG, HAAG & FRIEDRICH, P.A.**

452 PLEASANT GROVE ROAD  
INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG\*\*  
JOHNNYE L. FRIEDRICH\*\*  
LARRY M. HAAG\*

TELEPHONE: (352) 726-0901  
FACSIMILE: (352) 726-3345

\*CERTIFIED FAMILY LAW MEDIATOR  
\*CERTIFIED CIRCUIT COURT MEDIATOR  
\*BOARD CERTIFIED CITY, COUNTY AND  
LOCAL GOVERNMENTAL LAW  
\*ADMITTED TO OKLAHOMA BAR

May 10, 2006

Corporate Records Bureau  
Division of Corporations  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: SOUTHEAST FOAM INSULATORS, INC.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for filing with your office. Also, enclosed herewith is check for \$78.75 to cover your fee.

Please forward the certified copy and letter of acknowledgment to the undersigned.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact this office.

Yours truly,

HAAG, HAAG & FRIEDRICH, P.A.

By:

  
LARRY M. HAAG

LMH/sd  
Enclosures

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06 MAY 12 PM 6:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHEAST FOAM INSULATORS, INC.**

The undersigned, acting as incorporators of the corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE I. NAME**

The name of the corporation shall be:

SOUTHEAST FOAM INSULATORS, INC.

**ARTICLE II. DURATION.**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSES**

The purposes for which the incorporation is organized is to engage in the profession of a insulation contractor and all related activities and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all things incidental to them or connected with them that are not forbidden by Florida corporation laws or other laws or by these Articles of Incorporation and to carry out the said purposes in any state, territory, district or possession of the United States or in any foreign country to the extent that these purposes are not forbidden by the laws of the said state, territory, district or possession of the United States or foreign country.

**ARTICLE IV. AUTHORIZED SHARES**

The aggregate number of shares of stock the corporation shall have the authority to issue is Two Thousand Five Hundred (2,500) shares of \$1.00 par value common stock, which shall be designated "common shares". Said shares shall be

of a single class and shall have the par value as stated herein. All issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates or trusts as defined in Section 1361(c)(2) or any amendment or successor sections thereto of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a non-resident alien.

#### **ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The address of the initial registered agent is:

11905 S. Turner Avenue  
Floral City, Florida 34436

and the name of the initial registered agent at such address is:

LARRY W. HENSLEY

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

The initial Board of Directors shall consist of three (3) members who shall be LARRY W. HENSLEY, KATIE HENSLEY, and JEREMY W. HENSLEY and who shall serve as directors until the first annual meeting of the shareholders or until their successors shall have been elected and qualified. The address of the initial directors is:

11905 S. Turner Avenue  
Floral City, Florida 34436

The number of members of the Board of Directors may be increased or decreased by a majority vote of shareholders.

#### **ARTICLE VII. INITIAL INCORPORATORS**

The names and address of the initial incorporators are:

LARRY W. HENSLEY

and

KATIE HENSLEY

who reside at:

11905 S. Turner Avenue  
Floral City, Florida 34436

#### **ARTICLE VIII. SHAREHOLDER ACTION**

An affirmative vote of the majority of the shares of the corporation shall be required for any shareholder action, unless otherwise set forth in the By-laws.

#### **ARTICLE IX. AMENDING ARTICLES**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the common stock.

#### **ARTICLE X. PREEMPTIVE RIGHTS.**

The holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions which shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, property or services from time to time in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder and all shares of common stock currently authorized (authorized and issued).

#### **ARTICLE XI. PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

11905 S. Turner Avenue  
Floral City, Florida 34436

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation at Inverness, Citrus County, Florida on this the 10<sup>th</sup> day of May, 2006.

Larry W. Hensley  
LARRY W. HENSLEY  
Incorporator

Katie Hensley  
KATIE HENSLEY  
Incorporator

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of May, 2006, by LARRY HENSLEY, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:  
ID Card - FL

Sherry L. Dunn  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF CITRUS



Sherry L. Dunn  
Commission #DD201673  
Expires: Apr 09, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of May, 2006, by KATIE HENSLEY, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:  
Driver's License - FL

Sherry L. Dunn  
NOTARY PUBLIC  
My Commission Expires:



Sherry L. Dunn  
Commission #DD201673  
Expires: Apr 09, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of May, 2006, by LARRY W. HENSLEY, who is personally known to me or who produced the identification set forth below and who did not take an oath.

Identification Produced:  
ID CARD - FL

  
NOTARY PUBLIC  
My Commission Expires:



Sherry L. Dunn  
Commission #DD201673  
Expires: Apr 09, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

SOUTHEAST FOAM INSULATORS, INC.

2. The name and address of the registered agent and office is:

LARRY W. HENSLEY  
11905 S. Turner Avenue  
Floral City, Florida 34436

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.

Larry W. Hensley  
LARRY W. HENSLEY

May 10<sup>th</sup>, 2006  
Date