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CRETARY OF STATE

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06 AUG 15 PM 12: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT: Incorporation of Roncoss Insulation, Inc.

# FROM:

Robert E. Bourne, Jr., Esquire Robert E. Bourne, Jr., Chartered, Attorneys at Law 521 Lake Avenue, Suite #3 Lake Worth, Florida 33460

For further information concerning this matter, please call Robert Bourne at (561) 586-5151.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certified Copy and Certificate of Status.

Kindly return the Certified Copy and Certificate of Status to me in the enclosed return envelope.

Thank you for your courtesies.

REB/cdr

Enclosures.

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# ARTICLES OF INCORPORATION OF RONCOSS INSULATION, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# **ARTICLE I**

The name of the Corporation is: Roncoss Insulation, Inc.

## **ARTICLE II**

The street address of the principal office of the Corporation is: 7255 Wilson Road, West Palm Beach, Florida 33413-2240.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# **ARTICLE IV**

The initial street address of the Corporation's registered office is: 7255 Wilson Road, West Palm Beach, Florida, 33413-2240. The initial registered agent for the Corporation at that address is: Ronald M. Coss.

### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Ronald M. Coss 7255 Wilson Road
West Palm Beach, Florida 33413-2240

# **ARTICLE VI**

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A Director need not be a shareholder of the corporation.

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ARTICLE VII

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Corporation reserves the right to amend, or repeal, any provisions as set forth in these Articles of Incorporation, or any amendment hereto, in the manner as provided by law.

# ARTICLE VIII

This Corporation may indemnify, and hold harmless, its officers, directors, employees, agents other persons, and/or former officers, directors, employees, agents, or other persons, to the full and complete extent of its rights, and powers, to do so, as provided by the present, and future, laws of the State of Florida.

The name and street address of the person signing these articles of incorporation is:

<u>N</u>ame

Address

Ronald M. Coss

7255 Wilson Road West Palm Beach, Florida 33413-2240

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Ronald M. Coss

<u>8/14/06</u> Date

Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Ronald Coss at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Ronald M. Coss

Registered Agent

8/14/06 Date