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COVER LETTER

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

SUBJECT: Foam Filled, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee ✓ \$78.75
Filing Fee & Certificate of Status

\$78.75	\$87.5 0	
Filing Fee	Filing Fee,	
& Certified Copy	Certified Copy	
	& Certificate of	
	Status	
ADDITIONAL COPY REQUIRED		

FROM: Donald C.Benson

Name (Printed or typed)

600 Cox Rd.

Address

Cocoa, Florida 32926

City, State & Zip

321-631-7574

	Daytime Telephone number	
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NOTE: Please provide the original and one copy of the articles. \backslash

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Foam Filled Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

600 Cox Rd. Unit C., Cocoa Florida 32926

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

a) To provide a vibration/noise analysis and abatement service to Condominiums and other high rise buildings that experience annoying wind generated noise from Aluminum balcony railing. b) The Corporation is entitled to engage in any other legal business activity.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Donald C. Benson, 991 Bougainvillea Dr., Rockledge, Florida 32955 Title President Jacominna M.Benson, 991 Bougainvillea Dr., Rockledge, Florida 32955, Title Treasurer Andrew P. Benson, 966 Beechfern Lane, Rockledge, Florida 32955, Vice President

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: **Donald Benson** 600 Cox Rd., Unit C., Cocoa Florida 32926

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is: Donald Benson 600 Cox Rd., Unit C., Cocoa Florida 32926

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this am familiar with and accept the appointment as registered agent and agree to act in this capacity certificate

M D.C. BENSON Signature/Registered Agent nature/Incorporator

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MDC. BENSON Signature/Registered Agent D.C. BENSON Asignature/Incorporator

<u>30 UMULC</u> Date 30 UMULC