

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

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Phone : (850) 222-1173  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
INSULATED SYSTEMS, INC.**

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Help

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TALLAHASSEE, FLORIDA

002083-163765

H12000075906 3

**ARTICLES OF INCORPORATION  
OF  
INSULATED SYSTEMS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of this Corporation shall be: Insulated Systems, Inc.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal address and office of this Corporation is: 3149 Bluebird Drive, Holiday, Florida, 34690. The mailing address of this Corporation is 3149 Bluebird Drive, Holiday, Florida, 34690.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock per value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property, or securities as and when declared by the Board of Directors out of funds legally available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution

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H12000075906 3

or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holder of such senior capital stock.

#### ARTICLE IV

##### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of this initial registered office of this Corporation in the State of Florida is: 3149 Bluebird Drive, Holiday, Florida, 34690, and the initial registered agent of this Corporation at that address shall be Richard Martin, a Florida resident.

#### ARTICLE V

##### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Richard Martin  
3149 Bluebird Drive  
Holiday, Florida, 34690

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 20 day of January, 2012.

  
Richard Martin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that

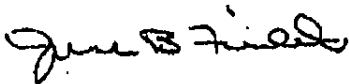
H12000075906 3

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H12000075906 3

he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.035.

  
Richard Martin, Registered Agent



NOTARY PUBLIC-STATE OF FLORIDA  
June B. Fields  
Commission # EE030641  
Expires SEP. 29, 2014  
BOULEVARD TRAIL ATLANTIC BOROUGH CO., INC.

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H12000075906 3