# **Electronic Articles of Incorporation For**

P12000056150 FILED June 21, 2012 Sec. Of State jahickman

ENERGY FOAM, 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: ENERGY FOAM, INC.

# **Article II**

The principal place of business address:

232 STATE ROAD 16 ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

232 STATE ROAD 16 ST. AUGUSTINE, FL. US 32084

# **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: 7500

## Article V

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

LINDA J ANDERSON 892 E RED HOUSE BRANCH ROAD ST. AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA J ANDERSON

# Article VI

The name and address of the incorporator is:

LINDA J ANDERSON 892 E RED HOUSE BRANCH ROAD

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: LINDA J ANDERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PTD LINDA J ANDERSON 892 E RED HOUSE BRANCH ROAD ST. AUGUSTINE, FL. 32084 US

Title: VPSD AFIC, INC. 232 STATE ROAD 16 ST. AUGUSTINE, FL. 32084 US

# **Article VIII**

The effective date for this corporation shall be:

06/17/2012

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Florida Dept of State
Division of Corporations
Fax: 1-850-245-6804

ATTN: Jessica

June 19, 2012

We are the owners of the recently voluntary dissolution of Energy Foam LLC due to the fact that we want to be a corporation and have filed as Energy Foam, Inc. We give you authorization to use the name Energy Foam, Inc. due to we are the same owners.

If you need more info please contact me at 904-540-4404.

Thank you,

Linda Anderson