

P13000052885

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000138466 3)))



H130001384663ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 18 AM 10:23

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

63194

**FLORIDA PROFIT/NON PROFIT CORPORATION
FOAM SUPPLY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUN 18 PM 4:10

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 6/19/13

4

1100001384100

ARTICLES OF INCORPORATION
OF
FOAM SUPPLY, INC.

FILED
13 JUN 18 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
FOAM SUPPLY, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1631 South Dixie Highway, Building B, Pompano Beach, Florida 33060. The name of the corporation's initial registered agent at this address shall be John W. Belcher. The principal place of business is 1631 South Dixie Highway, Building B, Pompano Beach, Florida 33060.

McCLEARY & REINSTEIN, PA
7461 Northwest 4th Street
Plantation, Florida 33317-2216

1130001384100
06/18/2013 14:03 3056339696

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is John W. Belcher of 1631 South Dixie Highway, Building B, Pompano Beach, Florida 33060.

ARTICLE VII.

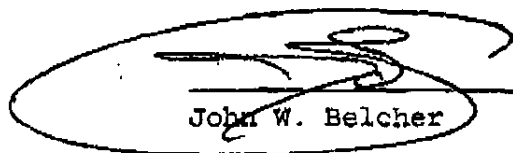
The initial officers of the corporation are:

President - John W. Belcher
Vice President - Patricia R. Berrocal
Secretary - John W. Belcher
Treasurer - John W. Belcher

FILED
13 JUN 18 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

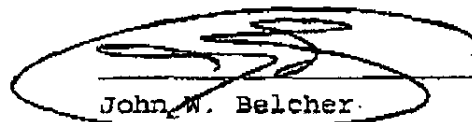
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


John W. Belcher

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 18th day of June, 2013.


John W. Belcher

FILED

13 JUN 18 AM 18: 25

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the OF STATE
above stated corporation as specified in ARTICLE I, HASSEE, FLORIDA
hereby agree to act in this capacity.

John W. Belcher

FILED
JUN 18 AM 10:23
3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida)
County of Broward)

I hereby certify on this 18th day of June, 2013, personally appeared before the undersigned authority, John W. Belcher to me well known, or who has produced identification in the nature of _____ and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State
aforesaid on the above date.

Notary Public



H13000138466