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C. GOLDEN

APR 27 2017

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AMERICAN SPRAY FOAM USA INC.

Signature \_\_\_\_\_

Requested by: BA

4/27/17

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

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ARTICLES OF INCORPORATION  
OF  
AMERICAN SPRAY FOAM USA INC.

2017 APR 27 PM 4: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I-NAME**

The name of this Corporation is American Spray Foam USA Inc.

**ARTICLE II-INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is 1016 LaSalle Street, Jacksonville, FL 32207.

**ARTICLE III-DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV-PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V-CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1016 LaSalle Street, Jacksonville, FL 32207, and the name of its initial registered agent at such address is

Timothy P. Kelly, P.A.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

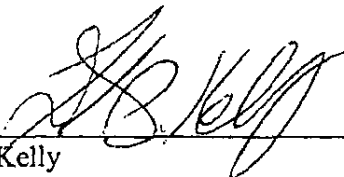
The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

Timothy P. Kelly  
1016 LaSalle Street  
Jacksonville, FL 32207

**ARTICLE VIII-INCORPORATOR**

The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32207.

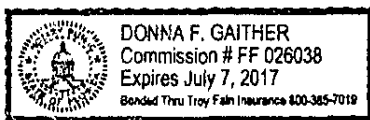
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 2017.

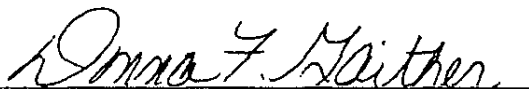
  
\_\_\_\_\_  
Timothy P. Kelly

STATE OF FLORIDA        )

COUNTY OF DUVAL        )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of April, 2017, by Timothy P. Kelly. He is personally known to me.

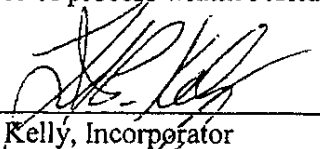


  
\_\_\_\_\_  
Notary Public  
My Commission Expires:  
Commission Number:

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

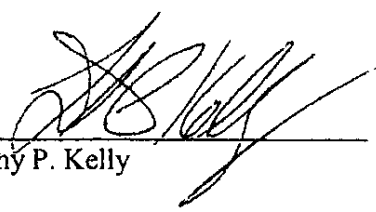
First, that AMERICAN SPRAY FOAM USA INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, P.A. located at 1016 LaSalle Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Timothy P. Kelly, Incorporator  
Date: 4/25/17

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly, P.A., hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Timothy P. Kelly, P. A.

By:   
\_\_\_\_\_  
Timothy P. Kelly

Date: April 25, 2017

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