

PA500036250

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

SUBJECT : CEILING SCIENCE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

CHARLES E. OGDEN
9695 N.W. 79TH AVENUE BAY 24
HIALEAH GARDENS, FLORIDA 33016

(305) 557-7962

20000114752112
05/04/95 01076-017
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FILED
95 MAY -4 AM 10:15
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles of incorporation to the Department of State, Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314.

ARTICLES OF INCORPORATION

OF

CEILING SCIENCE, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

CEILING SCIENCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9695 N.W. 79TH AVENUE BAY 24
HIALEAH GARDENS, FLORIDA 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES E. OGDEN
9695 N.W. 79TH AVENUE BAY 24
HIALEAH GARDENS, FLORIDA 33016

FILED
MAY-4 AM 10:15
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> CHARLES E. OGDEN
9695 N.W. 79TH AVENUE BAY 24
HIALEAH GARDENS, FLORIDA 33016

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of MAY, 1995.



CHARLES E. OGDEN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

CEILING SCIENCE, INC.

2> The name and address of the registered agent and office is:

CHARLES E. OGDEN
9695 N.W. 79TH AVENUE BAY 24
HIALEAH GARDENS, FLORIDA 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



CHARLES E. OGDEN

MAY 2, 1995

FILED
MAY -4 AM 10:16
TALLAHASSEE, FLORIDA