

P96000007717

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

SUBJECT:

FOAMIT, Inc.

(Proposed corporate name - must include suffix)

1 00001 655411
-01/23/96--01/01/94--01/01/94
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOHN W. JOHNSON

Name (printed or typed)

P.O. Box 66

Address

CRESTVIEW, FL 32536

City, State & Zip

(904) 689-1664

Daytime Telephone number

FILED
06 JUN 22 11 10 AM
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature
1-21-96

ARTICLES OF INCORPORATION

FILED
36 JAN 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FOAMIT, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4900 ANTIOCH RD.
CRESTVIEW, FL 32536

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN W. JOHNSON
4900 ANTIOCH RD
CRESTVIEW, FL 32536

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

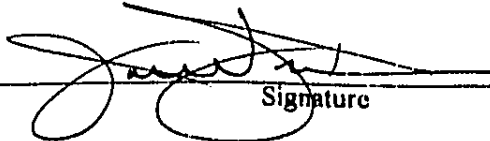
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN W. JOHNSON

4900 ANTIPOEN RD.
CRESTVIEW, FL 32536

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of January, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

FORAMIT Inc.

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

JOHN W. JOHNSON
(NAME)

4900 ANTIOCH RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CRESTVIEW, FL 32536
(CITY/STATE/ZIP)

FILED
JAN 22 1996
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

16 January 1996
(DATE)