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CLARK, PARTINGTON, HART, LARRY, BOND, STACKHOUSE & STORE D

ATTORNEYS AT LAW POST OFFICE BOX 13010 PENBACOLA, FLORIDA 32501-3010

96 JUN -7 AM II: 30

TRLEPHONE (904) 434-9800 FAX (904) 438-7340

MILLARD L, FRETLAND

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SECRETARY OF STATE ONE TANAMASSEE, FLORIDA I IIII WEST HOMMA BIMERT, BIMER 800 PENBAGOLA, FLORIDA JEBO I

June 6, 1996

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Secretary of State Division of Corporations ATTN: NEW FILINGS Post Office Box 6327 Tallahassee, FL 32314

Re: Gulf Coast Insulation, Inc.

Dear Sir:

I enclose herewith an original and a copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$122.50 representing your filing fee is also enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

MILLARD L. FRETLAND

MLF\stc Enclosures cc: LeRoy Boyd (w.encl)

PH/10/96

ARTICLES OF INCORPORATION

FILED

OP

96 JUN -7 AMII: 30

SECRETARY OF STATE
TALLAMASSEE FLORIDA

GULF COAST INSULATION, INC.

The undersigned incorporator, LeROY BOYD, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is GULF COAST INSULATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 208 Hart Dr., Pensacola, Florida, 32503.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States, in particular the business of insulation installation, sales and contracting.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue six hundred (600) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to

other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other share-holders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 208 Hart Dr., Pensacola, Florida 32503, and the name of the initial registered agent of this corporation at that address is LeRoy Boyd.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than three (3). The name and address of the initial directors of this corporation are:

LeRoy Boyd, 208 Hart Dr., Pensacola, Florida 32503;
Raymond Boyd, 1261 Albuquerque Cir., Florida 32505;
Willie G. Thomas, 4327 Acacia Dr., Pensacola, Florida 32503;

Jeffery A. Fountain, 350 Ensley St., Pensacola, Florida 32514.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

LeRoy Boyd, 208 Hart Dr., Pensacola, Florida 32503.

FILED

ARTICLE X - COMMEMCEMENT OF CORPORATE EXISTENCE: JUN -7 AM 11: 30

The date for commencement of this corporation's SHALLARASSET STATE TALLARASSET FLORIDA shall be the date these Articles of Incorporation are filed with the office of the Secretary of State.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the $\frac{C^{11}}{C}$ day of $\frac{C_{0,0}}{C_{0,0}}$, 1996.

INCORPORATOR:

_____(SEAL)

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Gulf Coast Insulation, Inc.

LeRoy Box