

P96000063340

LAWRENCE M. PRESSER
ATTORNEY AT LAW
1111 N. STATE RD. 7
MARGATE, FLORIDA 33002

City/State/Zip

Phone #

400001906444
-07/29/96--01007--006
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Accurate Insulation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
66 JUL 26 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 29 1996 BSB

ARTICLES OF INCORPORATION
OF
ACCURATE INSULATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is
ACCURATE INSULATION, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

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of business is 4963 Rothschild Drive
Coral Springs, Florida 33067

ARTICLE VI

The Registered Agent for the corporation is
NIR MICHAELI whose address is 4963 Rothschild Drive, Coral
Springs, Florida 33067.

ARTICLE VII

The number of directors constituting the initial Board
of Directors is ONE. The name/s and address/es of the
person/s who is/are to serve as member of the initial Board of

Directors is/are: NIR MICHAELI
4963 Rothschild Drive
Coral Springs, Florida 33067

ARTICLE VIII

The name/s and address/es of the incorporator/s of the
corporation is/are: NIR MICHAELI
4963 Rothschild Drive
Coral Springs, Florida 33067

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IN WITNESS WHEREOF, the undersigned incorporator/s
has/have executed these Articles of Incorporation this 19 day
of July, 1996.

Nir Michaeli
NIR MICHAELI

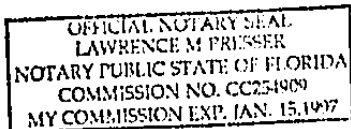
STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, a Notary Public duly authorized to take
acknowledgements in the State and County set forth above,
personally appeared NIR MICHAELI, known to me to
be the person/s who executed the foregoing Articles of
Incorporation, and he/they acknowledged before me
that he/they executed those Articles of Incorporation.

WITNESS my official hand and seal in the State and
County aforesaid this 19 day of July, 1996.

My Commission Expires:

Lawrence M. Presser
Notary Public



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The following is submitted pursuant to Chapter 48,
Florida Statutes:

That ACCURATE INSULATION, INC., desiring to organize
under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation in
the City of Coral Springs, County of Broward, State of Florida, has
named NIR MICHAELI, as its agent to accept service of process
in this State.

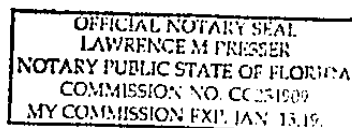
ACKNOWLEDGEMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.

Nir Michaeli
NIR MICHAELI
Registered Agent

Sworn to, subscribed and acknowledged before me by
NIR MICHAELI, this 19 day of July, 1996.

My Commission Expires:

Lawrence M. Presser
Notary Public



LAWRENCE M. PRESSER
ATTORNEY AT LAW

1441 N. STATE RD. 7
MARGATE, FLORIDA 33008

(954) 870-8001

FAX (954) 870-1002

P96000063340

February 13, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

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-03/04/97--01013--003
*****35.00 *****35.00

Re: ACCURATE INSULATION INC.

Gentlemen:

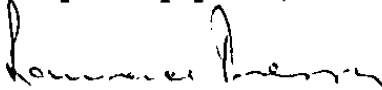
Enclosed please find Amendment to Articles of Incorporation of
Accurate Insulation, Inc.

Please file and return a copy to me.

Your fee is enclosed.

Thank you very much.

Very truly yours,



Lawrence Presser

Enclosures/ ck

SECRET
TALLAHASSEE, FLORIDA

91829-1 7-10-97

ATTORNEY
FILED


P96000063340
NO
3-4-97

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ACCURATE INSULATION, INC.

The following being all of the Board of Directors and Shareholders of ACCURATE INSULATION, INC., hereby adopt the following Articles of Amendment to the Articles of Incorporation of ACCURATE INSULATION, INC.:

1. ARTICLE I: The name of the Corporation shall be amended to HELIOS CEILING INSULATION OF ORLANDO, INC.

In all other respects all other articles of ACCURATE INSULATION, INC. shall remain the same.

Dated this 13 day of Jan., 1997.

Nir Michaeli
Nir Michaeli

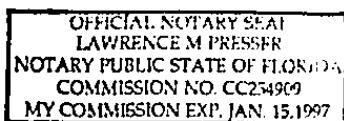
STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, personally appeared NIR MICHAELI, as sole director and share holder of ACCURATE INSULATION, INC., a Florida Corporation, who is personally known to me, and known to be the person described in and who executed the foregoing and has shown Dr. License as identification), and acknowledged to and did take an oath before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of January, 1997.

My Commission Expires:

Lawrence M. Presser
Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED