

P96000077993

TRANSMITTAL LETTER

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

FILED
SEP 19 PM 1:52
100001051851
-09/19/96--01076--001
*****70.00 *****70.00

SUBJECT: Diversified Insulation, Inc.
(Proposed corporate name - must include suffix)

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: James R. Willis
Name (printed or typed)

P. O. Box 921
Address

Blountstown, Fla. 32424
City, State & Zip

904-674-1001
Daytime Telephone number

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

SEP 19 1996

ARTICLES OF INCORPORATION

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: Diversified Insulation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 821
Hwy. 20 West
Blountstown, Fla. 32424

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James R. Willis
P. O. Box 821
410 East Central Ave.
Blountstown, Fla. 32424

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):

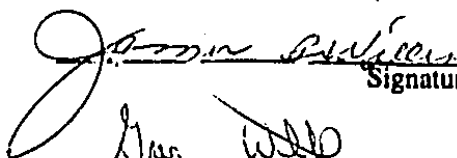
Jamon R. Willis
P. O. Box 821
Blounttown, Fla. 32424

Greg Willis
Rt. 1-Box 108-K
Bristol, Fla. 32321

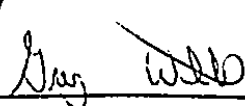
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of Sept., 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: Diversified Insulation, Inc.
P. O. Box 821
Hwy. 20 West
Blountstown, Fla. 32424
2. The name and address of the registered agent and office is:

James R. Willis
(NAME)

410 East Central Ave.
P. O. Box 821
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Blountstown, Fla. 32424
(CITY/STATE/ZIP)

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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.

James R. Willis
(SIGNATURE)

9-18-96
(DATE)